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**BARRINGTON COMMUNITY UNIT SCHOOL DISTRICT 220**

**Minutes of Regular Board of Education Meeting**

March 17, 2020

**Members present**

Penny Kazmier, Barry Altshuler in person  
Sandra Bradford, Angela Wilcox, Michael Shackleton, and Leah Collister-Lazzari via conference call

**Members absent** - Gavin Newman

**Location:** District Administrative Center, 515 W. Main Street, Barrington, IL 60010

**1. MARCH 3, 2020 REGULAR BOARD OF EDUCATION MEETING - AGENDA**

Call to Order - Meeting called to order at 5:35 pm

**2. 5:30 p.m. - CLOSED** - For the purpose of discussing: Employment matters, the performance of a specific employee, collective negotiating matters, litigation matters, security procedures, student disciplinary matters, and the purchase, lease or sale price of real property.

Closed Session (Board Only)

Motion by Barry Altshuler, second Sandra Bradford

Final Resolution: Motion carries

Yea: Penny Kazmier, Sandra Bradford, Angela Wilcox, Gavin Newman, Mike Shackleton, and Barry Altshuler

The Board entered Closed Session at 5:35 pm.

Adjourn Closed Session

Motion to adjourn Closed Session and move into Open Session

Motion by Barry Altshuler, second Sandra Bradford

Final Resolution: Motion carries

Yea: Penny Kazmier, Sandra Bradford, Angela Wilcox, Mike Shackleton, Barry Altshuler, and Leah Collister-Lazzari

**3. 7:00 p.m. - OPEN SESSION**

3.01 Roll Call

3.02 Pledge of Allegiance

3.03 Recognition: Prudential Spirit of Community Awards

3.04 Report: President, Board of Education - Penny Kazmier

Penny Kazmier discussed changes in the Open Meetings Act from Gov Pritzker relaxing the regulations on 4 board members being present and how board members can vote. She thanked many people and groups of people on how well our educational plan/distance learning plan is working for our students during this Covid-19 pandemic. Dr. Harris has been invited to sit on the IASA Swat Team.

3.05 Public Comment

Melissa Attebury gave an update on the efforts from the BEA to get a Yes vote on today's referendum.

3.06 Report: Superintendent of Schools - Brian Harris

Dr. Harris reported on the physical closure of our school buildings during the Covid-19 outbreak. All employees will get paid. Our custodial crew is doing an amazing job on cleaning our schools. We provided 2,200 meals to our students today. We need to continue to submit our expenses to ISBE regarding transportation just as if we were still running. All team sports practices are canceled, and we are encouraging our parents to not allow sleepovers. We may need to be prepared to be out of school for multiple weeks or months. Barrington High School may need to be used as a temporary medical facility.

3.07 Informational Reports

3.08 Board Committee Reports: Finance Committee, Facilities Committee, Policy Committee, Legislative Committee

The Insurance Committee met yesterday. There was great work by the committee to do the best they can for staff.

#### **4. 7:30 PM - PUBLIC HEARING REGARDING THE HONORABLE DISMISSAL OF TEACHERS PURSUANT TO SECTION 24.12 OF THE ILLINOIS SCHOOL CODE**

##### **4.01 Open Public Hearing**

Motion to open public hearing on the honorable dismissal of teachers pursuant to section 24.12 of the Illinois School Code

Motion by Sandra Bradford, second by Barry Altshuler

Final Resolution: Motion Carries

Yea: Sandra Bradford, Michael Shackleton, Penny Kazmier, Barry Altshuler, Leah Collister-Lazzari

There were no comments.

##### **4.02 Close Public Hearing**

Motion to close the public hearing on the honorable dismissal of teachers pursuant to section 24.12 of the Illinois School Code

Motion by Mike Shackleton, second by Leah Collister-Lazzari

Final Resolution: Motion Carries

Yea: Sandra Bradford, Michael Shackleton, Penny Kazmier, Barry Altshuler, Leah Collister-Lazzari

#### **5. CONSENT AGENDA**

##### **5.01 Consideration to Approve Consent Agenda**

Resolution: Motion to approve Consent Agenda.

Motion to approve Consent Agenda.

Motion by Barry Altshuler, second by Sandra Bradford.

Final Resolution: Motion Carries

Yea: Sandra Bradford, Penny Kazmier, Michael Shackleton, Angela Wilcox, Leah Collister-Lazzari, Barry Altshuler

The Consent Agenda Included:

1. February 2020 Exception Bills
2. March 2020 Bill List
3. February Activity Accounts - BHS and K-8
4. February 2020 Wage/Payroll Report
5. Gifts, Grants and Donations
6. Treasurer's Report
7. Revenues and Expenditures
8. Minutes - open and closed from March 3, 2020
9. Revised Personnel Report - see attached
10. 2021-22 Academic Calendar
11. Adoption of Textbook and Instructional Materials
12. Approve 2020-21 Illinois High School Association Membership

#### **6. ACTION ITEMS**

##### **6.01 Consideration to Approve a Resolution Authorizing the Honorable Dismissal due to Reduction in Force of Part-Time and Full-Time Probationary Teachers**

Motion to Approve a Resolution Authorizing the Honorable Dismissal due to Reduction in Force of Part-Time and Full-Time Probationary Teachers

Motion by Barry Altshuler, second by Angela Wilcox.

Final Resolution: Motion Carries

Yea: Sandra Bradford, Penny Kazmier, Michael Shackleton, Angela Wilcox, Leah Collister-Lazzari, Barry Altshuler

##### **6.02 Consideration to Approve the Parameters Resolution for Electric Contract**

Motion to Approve the Parameters Resolution for Electric Contract

Motion by Leah Collister-Lazzari, second by Angela Wilcox.

Final Resolution: Motion Carries

Yea: Sandra Bradford, Penny Kazmier, Michael Shackleton, Angela Wilcox, Leah Collister-Lazzari, Barry Altshuler

##### **6.03 Consideration to Approve Mini Bus Lease**

Motion to Approve Mini Bus Lease

Motion by Leah Collister-Lazzari, second by Sandra Bradford.

Final Resolution: Motion Carries

Yea: Sandra Bradford, Penny Kazmier, Michael Shackleton, Angela Wilcox, Leah Collister-Lazzari, Barry Altshuler

##### **6.04 Consideration to Approve Black Box Chair Bid**

Motion to Approve Black Box Chair Bid

Motion by Barry Altshuler, second by Sandra Bradford.

Final Resolution: Motion Carries

Yea: Sandra Bradford, Penny Kazmier, Michael Shackleton, Angela Wilcox, Leah Collister-Lazzari, Barry Altshuler

##### **6.05 Consideration to Approve Confidentiality of Closed Session Minutes**

Motion to approve confidentiality of closed session minutes.

Motion by Leah Collister-Lazzari, second by Sandra Bradford.

Final Resolution: Motion Carries

Yea: Sandra Bradford, Penny Kazmier, Michael Shackleton, Angela Wilcox, Leah Collister-Lazzari, Barry Altshuler

**7. DISCUSSION ITEMS**

7.01 Agenda items for April 7, 2020

The Board discussed agenda items for the April 7, 2020 board meeting.

**8. ADJOURN**

8.01 Adjourn Meeting

Motion to adjourn meeting.

Motion by Michael Shackleton, second by Leah Collister-Lazzari.

Final Resolution: Motion Carries

Yea: Sandra Bradford, Penny Kazmier, Michael Shackleton, Angela Wilcox, Leah Collister-Lazzari, Barry Altshuler

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Penny Kazmier, President

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Angela Wilcox, Secretary