



BARRINGTON COMMUNITY UNIT SCHOOL DISTRICT 220

Minutes of Regular Board of Education Meeting

March 2, 2021

Members present

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

Members absent - Gavin Newman (open session only)

Location: Barrington Middle School - Station Campus, 215 Eastern Avenue, Barrington, IL, and via live stream.

1. MARCH 2, 2021 REGULAR BOARD OF EDUCATION MEETING - AGENDA

Call to Order - Meeting called to order at 5:48 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 by Sandra Bradford

Final Resolution: Motion carries

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

The Board entered Closed Session at 5:51 pm.

Adjourn Closed Session

Motion to adjourn Closed Session and move into Open Session

Motion by Mike Shackleton, second by Sandra Bradford

Final Resolution: Motion carries

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

We are in open session at 7:18 pm.

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

3.01 Roll Call

3.02 Pledge of Allegiance

3.03 Report: President, Board of Education - Penny Kazmier - President Kazmier had nothing to report.

3.04 Public Comment - no public comments

3.05 Report: Superintendent of Schools/School Year Update - Brian Harris

Dr. Harris announced a Parent University will be held on Cultivating Resilience on March 4 at 7:00 pm. Dr. Doug Bolton will be the speaker. Dr. Harris gave an update on vaccinations for district staff and the CDC indicators and mitigation. When new COVID cases are under 50 per 100,000 for a rolling 7 days, schools can open for full in-person learning. The administration is making plans for how to bring back all students that would like to be in-person.

3.06 Informational Reports - there were no information reports.

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

The BHS active-shooter drill will be swapped with a refresher course using Volo and run, hide, fight. The Finance Committee met today. The BHS custodial contract one-year extension came in high so the committee discussed going out to bid. Bond issuance for the referendum was discussed. With interest rates being so low, it may be economically advantageous to issue bonds this year for 1.5 years of projects or 2 years. Federal money may still be coming to help off-set COVID costs. A budget amendment meeting may be necessary toward June; this is new for this year. The committee discussed extending a PTAB contract extension with Franzek. The collection of fees was discussed. That topic will be brought back to the full board. Equity, Diversity and Cultural Initiatives met.

4. CONSENT AGENDA

Action (Consent): 4.01 Consideration to Approve Consent Agenda

Resolution: Motion to approve Consent Agenda.

Motion to approve Consent Agenda.

Motion by Angela Wilcox, 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. Revised Personnel Report (attached)
2. Hockey Club Agreement
3. Declaring Property Surplus and Authorizing its Sale or Disposal

5. ACTION ITEMS

5.01 Consideration to Approve Addition of Regular and Organizational Board of Education Meetings for Tuesday, May 4, 2021

Motion to Approve Addition of Regular and Organizational Board of Education Meetings for Tuesday, May 4, 2021

Motion by Barry Altshuler, second by Michael Shackleton.

Final Resolution: Motion Carries

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

5.02 Consideration to Approve BSEO Memorandum of Understanding

Motion to Approve BSEO MOU

Motion by Angela Wilcox, second by Michael Shackleton.

Final Resolution: Motion Carries

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

5.03 Consideration to Approve BEA Memorandum of Understanding

Motion to Approve BEA MOU

Motion by Barry Altshuler, second by Michael Shackleton.

Final Resolution: Motion Carries

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

5.04 Consideration to Approve One to World Lease

Motion to Approve One to World Lease

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

5.05 Consideration to Approve BSEO Contract Extension

Motion to Approve BSEO Contract Extension

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

Final Resolution: Motion Carries

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

Nay: Michael Shackleton

5.06 Consideration to Approve Architectural and Engineering Expenses Relative to a Renovation of the Prairie Parking Lot

Motion to Approve Architectural and Engineering Expenses Relative to a Renovation of the Prairie Parking Lot

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

5.07 Consideration to Approve Confidentiality of Closed Session Minutes

Motion to approve confidentiality of closed session minutes

Motion by Sandra Bradford, second by Michael Shackleton.

Final Resolution: Motion Carries

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

6. DISCUSSION ITEMS

6.01 Equity, Race, and Cultural Diversity Initiatives Update

Dr. Winkelman and Nate Rouse gave an update on Equity, Race, and Cultural Diversity Initiatives.

6.02 BHS Preliminary Construction Design Plans

Heath McFaul, Steve McWilliams, Dr. Winkelman, and Dennis Bane (with DLR Group) gave a presentation on preliminary designs for Build 220 at Barrington High School. The Board will submit questions to Dr. Harris and the answers and further discussion will be part of the March 16 board meeting.

6.03 2022-23 Academic Calendar

The 2022-23 academic calendar was presented. There were no questions regarding the same.

6.04 Agenda items for March 16, 2021

The board discussed agenda items for the March 16, 2021 board meeting.

7. ADJOURN

7.01 Adjourn Meeting

7.01 Adjourn Meeting

Motion to adjourn meeting.

Motion by Mike Shackleton, second by Sandra Bradford.

Final Resolution: Motion Carries

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

Penny Kazmier, President

Angela Wilcox, Secretary