



---

**BARRINGTON COMMUNITY UNIT SCHOOL DISTRICT 220**

**Minutes of Regular Board of Education Meeting**

**March 5, 2019**

**Members present**

Brian Battle, Sandra Bradford, Penny Kazmier, Joseph Ruffolo, Michael Shackleton, Angela Wilcox

**Members absent**

Gavin Newman

**Location**

Barrington high School, 616 West Main Street, Barrington, IL 60010.

**Meeting called to order at 7:04 pm.**

**1. MARCH 5, 2019 REGULAR BOARD OF EDUCATION MEETING - AGENDA**

1.01 Call to Order

**2. 5:30 p.m. - CLOSED** - For the purpose of discussing: Employment matters, 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. Motion to go into closed session for the purpose of discussing: Employment matters, 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.

Motion by Penny Kazmier, second by Joe Ruffolo

Final Resolution: Motion carries

Yea: Penny Kazmier, Joseph Ruffolo, Brian Battle and Sandra Bradford

The Board entered Closed Session at 5:32 pm.

Mike Shackleton joined via phone at 5:32 pm and dropped at 6:38 pm.

Angela Wilcox entered Closed Session at 5:40 pm.

2.02 Adjourn Closed Session

Motion to adjourn Closed session and move into Open Session.

Motion by Penny Kazmier, second by Joe Ruffolo.

Final Resolution: Motion carries.

Yea: Penny Kazmier, Joseph Ruffolo, Brian Battle, Sandra Bradford and Angela Wilcox

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

3.01 Roll Call

3.02 Pledge of Allegiance

3.03 Report: Barrington High School Representative - Delaney Nelson - Delaney was not able to make this meeting. She will attend on March 19th

3.04 Report: President, Board of Education - Brian Battle

Brian Battle stated that the board members have a report in their packet regarding the before school care at the middle school. The number of students that are enrolled is so small that it may not be financially feasible to continue.

A question was raised about opening the building early, with supervision, as we did before the change in start times? We could, but we would have to staff it. Brian Battle asked if we could look at the costs associated with that.

The BHS finals schedule memo from Steve McWilliams that the Board received was discussed. Sandra Bradford thought it sounded exciting to try it to see how it would work. The Board said we should try it this spring and shift back if it doesn't work.

The Board received a letter from the Village of Lake Barrington. They are requested that we not use any spaces that could be built with referendum dollars (if the referendum should pass) to compete with private businesses like Canlan Sportsplex. Joe Ruffolo stated that it

could be an unintended consequence because we would keep students here on campus and not using some of these private business space. It is our intention to serve our students; we did not consider any unintended consequences. Also, we do have community groups that use our facilities, but they do pay for them and they are our community groups, so it's only right. Penny Kazmier said we never once said we would build space so that we could rent it out. Nowhere in our plans is their an ice rink.

### 3.05 Public Comment

#### 3.06 Report: Superintendent of Schools - Brian Harris

Dr. Harris shared information about the art pieces from our high school students. He also talked about the new state board of education. ISBE may have some significant changes. Pictures of the progress on the new District Administrative Center were shared.

#### 3.07 Informational Reports

Information reports included Textbook and Instructional Materials.

#### 3.08 Board Committee Reports: Finance Committee, Facilities Committee, Policy Committee, Blueprint 220 Committee, Legislative Committee

Penny Kazmier asked about ED-RED invoices that the Board receives. She asked if all the Board members got them all. She won't forward them if everyone is already getting them. It appeared that it was random on who received what reports. Penny will continue to forward the invoices to all Board members.

As part of the Finance Committee we may propose going out for proposals for audit services. Dave Bein wanted to know if the Board would like for us to bid this out at this time or wait and do it some time in the future. This is good standard practice. It might bring down pricing, but it may not. If we do this now, would a new firm be able to get up to speed in time for the new fiscal year? Dave Bein thought there would be time now, but not if we waited too much. The Business Office is in favor of going out to bid and the Board it too.

## 4. CONSENT AGENDA

### 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: Brian Battle, Sandra Bradford, Penny Kazmier, Joseph Ruffolo, Michael Shackleton, Angela Wilcox

The Consent Agenda included:

4.02 Minutes - Open and Closed Session Minutes from April 3, 2019 and April 9, 2019.

4.03 Finance - no reports

4.04 Revised Personnel Report - the revised personnel report was pulled off for separate consideration.

## 5. ACTION ITEMS

### Revised Personnel Report

This item was pulled from consent for separate consideration.

Consideration to Approve the Revised Personnel Report.

Motion by Angela Wilcox, second by Penny Kazmier

Motion Carries

Yea: Brian Battle, Sandra Bradford, Penny Kazmier, Joseph Ruffolo, Michael Shackleton, Angela Wilcox

### 5.01 Consideration to Approve Rescheduling the April 2, 2019 Board of Education Meeting and Adding Regular and Organizational Board of Education Meetings for May 7, 2019

This item was amended to: Motion to Approve Change in the meeting start time of the April 2nd meeting to 6:30 pm and Adding Regular and Organizational Board of Education Meetings for April 30, 2019.

Dr. Harris stated that 28 Days is the maximum days from the election that we need to seat the newly elected board. This means we could seat them as early as April 30 and no later than May 1st.

Consideration to Approve change in the meeting start time of the April 2nd meeting to 6:30 pm and Adding Regular and Organizational Board of Education Meetings for April 30, 2019.

Motion by Penny Kazmier, second by Angela Wilcox.

Motion Carries

Yea: Brian Battle, Sandra Bradford, Penny Kazmier, Joseph Ruffolo, Michael Shackleton, Angela Wilcox

5.02 Consideration to Approve Use of Remaining 2018-19 Summer Projects Budget for the Hart Road Outdoor Classroom Engineer and investigative work on the project. Angela Wilcox asked if there any other projects that should be looked at first - for example playgrounds. We are not at a point to actually do work on any of the playgrounds. We would like a comprehensive plan for a standard playground before we move forward with any of the playgrounds. These projects will also fall into different fiscal years. Penny Kazmier wanted to note that the outdoor classroom is not just for high school students.

Motion to Approve Use of Remaining 2018-19 Summer Projects Budget for the Hart Road Outdoor Classroom

Motion by Penny Kazmier, second by Joseph Ruffolo.

Final Resolution: Motion Carries

Yea: Brian Battle, Sandra Bradford, Penny Kazmier, Joseph Ruffolo, Angela Wilcox

Nay: Michael Shackleton

#### 5.03 Consideration to Approve One to World Lease

Angela Wilcox stated that she has received some negative feedback from parents. Ex. - using Macbook was helpful when transitioning to college. There was also a concern that this would be a big adjustment for current seniors and that they are looking for the Board to watch out for their children. Parent are apprehension that this is something used every day and it would be such a change in their environment that they rather have Macbooks than pay for other things (like furniture).

Joe Ruffolo stated that he started out as a laptop person and finds the file management and a large processor to do work. He felt like the presentation covered these concerns. He also asked his three children at college if he was going to buy them a new device, which one would they want him to buy them? All three responded that they would want the iPad. Joe did have concerns about changing over the curriculum for use with the iPad. His students said the apps that are available are amazing; better than on the Macbook. In addition, the crayon adds a completely different way to use technology.

Penny Kazmier stated that when she talks to people about this and she focuses on the math and science benefits as well as the benefits of these new iPads (6th generation) then people usually feel better. Mike Shackleton stated that he felt like Dr. Fuller has done a great job at researching the options and that we could have parent university for training of parents. Sandra Bradford is concerned that students with laptops at home might have an advantage. Brian Harris stated that the Macbook hasn't changed, in terms of functionality, as the ones we approved back in 2012. That is not the case with the iPad. In addition, the administration firmly believes that the iPad is the best for instructional use.

Initially Penny Kazmier motioned, Joe Ruffolo seconded this motion. Ultimately, they withdrew their motion and the vote was tabled until the next Board meeting.

#### 5.04 Consideration to Approve Confidentiality of Closed Session Minutes.

Motion to Approve Confidentiality of Closed Session Minutes

Motion by Angela Wilcox, second by Joseph Ruffolo.

Final Resolution: Motion Carries

Yea: Brian Battle, Sandra Bradford, Penny Kazmier, Joseph Ruffolo, Michael Shackleton, Angela Wilcox

## 6. DISCUSSION ITEMS

Brian Battle had to leave the meeting at 8:20 pm.

#### 6.01 Referendum Information

Would someone be able to cover the Lacrosse Code meeting to do a short presentation on the referendum. The mailer is going out. It is a staggered delivery of 5,000/day. We will have Facebook live on March 7th at 2:00 pm and March 12 at 7:00 pm.

#### 6.02 First Reading of Board Policy

#### 6.03 Agenda Items for March 19, 2019 Board of Education Meeting/Future Agenda Item

## 7. ADJOURN

Action: 7.01 Adjourn Meeting

Motion to adjourn meeting.

Motion by Sandra Bradford, second by Michael Shackleton.

Final Resolution: Motion Carries

Yea: Sandra Bradford, Penny Kazmier, Joseph Ruffolo, Michael Shackleton, Angela Wilcox

---

Brian G. Battle, President

---

Sandra Bradford, Secretary