



## *Barrington Community Unit School District 220*

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### *Minutes of an Open Session Regular Board of Education Meeting*

DATE: April 11, 2017

TIME: 5:30 p.m.

PLACE: Barrington High School, 616 West Main Street, Barrington, Illinois

#### Board Members Present

Brian Battle, *President*  
Penny Kazmier, *Vice President*  
Sandra Bradford, *Secretary*  
Christopher Geier  
Wendy Farley  
Joe Ruffolo  
Angela Wilcox

#### Administrators Present

Brian Harris  
Mary Dudek  
Matt Fuller  
Becky Gill  
Linda Klobucher  
Connie Simon

#### Other Administrators

Morgan Delack  
June Nilles  
Teresa Reiche  
LeeAnn Taylor

#### CALL TO ORDER

President Battle called the meeting to order at 5:30 p.m.

#### CLOSED SESSION

Penny Kazmier moved and Wendy Farley seconded a motion that the Board move into Closed Session for the purpose of discussing the appointment, employment, compensation, performance, or dismissal of specific employees of the public body, collective negotiating matters, litigation matters, security procedures, student disciplinary matters, and the purchase, lease or sale of real property.

President Battle submitted the motion to a vote, and the roll call was as follows:

AYES: Bradford, Kazmier, Wilcox (via phone), Farley, Ruffolo, and Battle.

NAYS: None.

President Battle declared the motion carried. The Board moved into Closed Session at 5:32 p.m.

Angela Wilcox entered Closed Session at 5:40 p.m.  
Chris Geier entered Closed Session at 5:43 p.m.

## OPEN SESSION

Angela Wilcox moved and Wendy Farley seconded a motion that the Board move into Open Session.

President Battle submitted the motion to a vote, and the roll call was as follows:

AYES: Bradford, Kazmier, Ruffolo, Farley, Wilcox, Geier, and Battle.

NAYS: None.

President Battle declared the motion carried. The Board moved into Open Session at 7:08 p.m.

## ROLL CALL

### PRESENT

Farley, Ruffolo, Geier, Kazmier, Wilcox, Bradford, and Battle.

### ABSENT

## PLEDGE OF ALLEGIANCE

### BARRINGTON HIGH SCHOOL REPRESENTATIVE'S REPORT

Kara Ingram, Barrington High School's representative to the Board of Education, updated the Board regarding current events at the high school.

## PUBLIC COMMENT

President Battle stated that citizen comments are allowed at this time to address the Board. Public comment will be limited to 15 minutes with each person being limited to three minutes.

The following people spoke:

Ken Witek, Countryside parent, addressed the Board with concerns regarding class size in first and second grades. He also addressed the Board with concerns regarding disciplinary issues in some classrooms.

Stephanie Spackey, a Countryside parent, addressed the Board with concerns regarding class size. She also expressed concerns regarding disciplinary issues.

## SUPERINTENDENT'S REPORT

Dr. Harris reported on the following:

- Dr. Harris updated the Board on the "Every Student Succeeds Act" (ESSA), which takes the place of "No Child Left Behind".
- Congratulations to Dr. Micah Korb, who has been appointed the new principal at Countryside School for the 2017-18 school year.

## APPROVAL OF AMENDED CONSENT AGENDA

Angela Wilcox moved and Sandra Bradford seconded a motion that the Board approve the Amended Consent Agenda, including a revised personnel report.

The Amended Consent Agenda included the following:

1. Minutes

a. Open Session Minutes

The Board approved the following Open Session minutes:  
February 21, 2017.

b. Closed Session Minutes

The Board approved the following Closed Session minutes:  
February 21, 2017.

2. Revised Personnel Report

Approval of the following personnel matters:

a. Employment of Certified Employees

The Board approved the employment of the following certified employees: Dr. Micah Korb and Stephanie Hernandez.

b. Retirement of Certified Employees

The Board approved the retirement of the following certified employees: Irma Bates and Linda Klobucher.

c. Separation of Certified Employees

The Board approved the separation of the following certified employees: Brian Mathien, Kevin Kaplan, and Elizabeth Thalheimer.

d. Separation of Classified Employees

The Board approved the separation of the following classified employees: Brandon Glenn.

e. Retirement of Classified Employee

The Board approved the retirement of the following classified employee: Susan Karnoscak.

f. Change of Classified Employee

The Board approved the change of assignment for the following classified employee: Susan Oakley.

3. Lease of Mini-Buses

Approval of three year lease for three Chevrolet Star-Craft 14 passenger vehicles.

4. Setting Final 2016-17 School Calendar

Approval of final 2016-17 school calendar. The last day of student attendance will be Wednesday, May 31, 2017

President Battle submitted the motion to a vote, and the roll call was as follows:

AYES: Geier, Ruffolo, Farley, Kazmier, Wilcox, Bradford, and Battle.

NAYS: None.

President Battle declared the motion carried.

APPROVAL OF  
TRANSPORTATION  
CONTRACT

Penny Kazmier moved and Angela Wilcox seconded a motion to approve the original bid from Barrington Transportation Company (Option A). The cost of the contract is \$11,101,660.10 for year one, with a three percent increase in years two and three. The cost includes a \$1,144,000 start time change impact, previously anticipated by the board, and an additional \$959,993 contract increase, effective July 1, 2017.

President Battle submitted the motion to a vote, and the roll call was as follows:

AYES: Bradford, Kazmier, Wilcox, Ruffolo, Farley, and Battle.

NAYS: Geier.

President Battle declared the motion carried.

After the vote was taken, the Board and administration discussed possible options for parking additional buses because of the space constraints of Barrington Transportation Company's property.

DISCUSSION – HOFFMAN  
ESTATES DEVELOPMENT  
UPDATE

President Battle reported that the controversial Tax Increment Financing (TIF) District proposal in the Village of Hoffman Estates that has been the subject of recent meetings has been pulled from consideration by its developer. The owners of the property will continue to pursue annexation of the land into the Village of Hoffman Estates. Districts 220 and 300 will continue to work with Hoffman Estates and the owners of the property.

DISCUSSION – FIRST  
READING OF BOARD  
POLICIES

Members of the Policy Committee presented the Board with copies of the following Board Policies: 5:100 – Staff Development Program, 7:15 – Student and Family Privacy Rights, 7:160 – Student Appearance, 7:260 – Exemption from Physical Education Activity, 7:315 – Restrictions on Publications, and 8:25 – Distribution and Display of Community Flyers and Posters. After review and discussion, it was agreed that these policies would be put on an upcoming agenda for a second reading and adoption.

DISCUSSION – AGENDA  
ITEMS FOR APRIL 18,  
2017 REGULAR BOARD  
MEETING

The Board and the administration discussed the items to be placed on the agenda for the April 18, 2017 Regular Board of Education meeting.

DISCUSSION – FUTURE  
BOARD AGENDA ITEMS

The Board and the administration discussed possible items for upcoming agendas.

APPROVAL OF  
CONFIDENTIALITY OF  
CLOSED SESSION MINUTES

Angela Wilcox moved and Penny Kazmier seconded a motion that the minutes of the Closed Session remain confidential.

President Battle submitted the motion to a vote, and it was carried by voice vote.

ADJOURN

Angela Wilcox moved and Wendy Farley seconded a motion that the meeting be adjourned.

President Battle submitted the motion to a vote, and it was carried by voice vote.

The meeting was adjourned at 9:47 p.m.

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Brian G. Battle, President

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Sandra Bradford, Secretary