



## *Barrington Community Unit School District 220*

---

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

DATE: April 19, 2016

TIME: 5:30 p.m.

PLACE: Barrington Early Learning Center, 40 East Dundee, Barrington, Illinois

#### Board Members Present

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

#### Administrators Present

Brian Harris  
Jeff Arnett  
Mary Dudek  
Matt Fuller  
Linda Klobucher  
Tim Neubauer  
Connie Simon

#### Other Administrators

Jim Aalfs  
Tom Campagna  
Becky Gill  
Kelly Hansen  
Dan Opels  
Teresa Reiche  
Greg Stahler  
LeeAnn Taylor  
Lance Tritsch

#### CALL TO ORDER

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

#### CLOSED SESSION

Penny Kazmier moved and Joe Ruffolo 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: Ruffolo, Bradford, Kazmier, and Battle

NAYS: None.

President Battle declared the motion carried. The Board moved into Closed Session at 5:31 p.m.

Wendy Farley entered Closed Session at 5:32 p.m.  
Chris Geier entered Closed Session at 5:35 p.m.  
Angela Wilcox entered Closed Session at 5:35 p.m.

OPEN SESSION

Penny Kazmier moved and Chris Geier 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: Wilcox, Bradford, Kazmier, Farley, Ruffolo, Geier, and Battle.

NAYS: None.

President Battle declared the motion carried. The Board moved into Open Session at 7:00 p.m.

ROLL CALL

PRESENT

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

ABSENT

None.

PLEDGE OF ALLEGIANCE

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:

Carolina Villalobos, SEIU Local 1 member, addressed the Board asking that the District open up the custodial services contract again at the end of this year and pay the custodians a decent wage.

Kelly Schauenberg, Hough Street School parent, addressed the Board thanking them for the countless hours they worked on finding a resolution to the safety issues at Hough Street School.

SUPERINTENDENT'S REPORT

Dr. Harris reported on the following:

- Last Sunday, the District was proud to partner with Barrington's White House on our first district-wide art show. Student artwork was selected from each of our elementary and middle schools, as well as Barrington High School. The District also featured the talents of our orchestra, band, and choral students throughout the day.
- From April 29 to May 1 Barrington High School will share artwork from each of our visual arts students at the *Arrivals and Departures Art Exhibition and Retrospective*.

APPROVAL OF AMENDED CONSENT AGENDA

Penny Kazmier moved and Joe Ruffolo 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 23, March 1, and March 15, 2016.

b. Closed Session Minutes

The Board approved the following Closed Session minutes: February 23, March 1, and March 15, 2016.

2. Finance

a. Exception Bills

The Board approved the exception bills in the amount of \$4,252,220.66.

b. April 2016 Bill List

The Board approved the April 2016 bill list in the amount of \$2,418,752.54. (See Exhibit A.)

c. Activity Accounts

The Board approved the activity accounts as of March 31, 2016.

d. March 2016 Payroll

The Board approved the March 2016 payroll in the amount of \$6,950,449.65.

e. March 2016 Treasurer's and Cash & Investments Report

The Board approved the unaudited March 31, 2016 Treasurer's and Cash & Investments Reports.

f. March 2016 Recap of Revenues & Expenditures and Variance Report

The Board approved year-to-date revenues and expenditures as of March 31, 2016.

3. Revised Personnel Report

Approval of the following personnel matters:

a. Re-Employment of Certified Employees

The Board approved the re-employment of the following certified employees: Megan Bartlett, Meghan Boekholder, Lori Ford, Elizabeth Galin, Meghan Duran, Linda Grabowski, Jacqueline Gustafsson, Joyce Haqq, Gayle Hassan, Karen Higginson, Caity Kania, Angela Kusy, Jessica Lambert, Amy Lechowicz, Erin MacHarq, Casey Neu, Jeanne Peterson, Mary Rosen, Mary Urban, Stacey Wexler, Kristen Woszczak, and Daien Zellmer.

b. Separation of Certified Employee

The Board approved the separation of the following certified employees: Meg Knapik.

- c. Retirement of Certified Employee  
The Board approved the retirement of the following certified employee: Catherine Dunn.
  - d. Employment of Classified Employees  
The Board approved the employment of the following classified employees: Blake Dwyer, Amanda Yeck, Steve, Southivongnarath, Stephanie Carter, and Ryan Trostrud.
  - e. Separation of Classified Employees  
The Board approved the separation of the following classified employees: Andre Hoerauf, Sherry Taliaferro, Janet Woods, Nancy Andraschko, and Kristin Soberg.
  - f. Retirement of Classified Employee  
The Board approved the separation of the following classified employee: Nancy Skeffington.
- 4. Resolution to Abate Working Cash Funds of the District  
The Board approved a Resolution to abate Working Cash Fund to the Operations and Maintenance Fund. The funds will then be transferred to the Capital Projects Fund.
  - 5. Setting Final 2015-2016 School Calendar  
The Board approved the final 2015-2016 school calendar. The final day of student attendance is on Thursday, May 26, 2016.
  - 6. Bids for Computer Accessories  
The Board approved the One-to-World Accessory Bids as specified in Exhibit B.
  - 7. Discipline Policy Review Committee  
Approved recommendations of the Discipline Policy Review Committee.

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 RESOLUTION  
PROVIDING FOR THE ISSUE  
OF BONDS**

Chris Geier moved and Joe Ruffolo seconded a motion to approve a Resolution Providing for the Issue of Not to Exceed \$2,950,000 General Obligation Refunding School Bonds, Series 2016A, for the Purpose of Refunding Certain Outstanding Bonds of the District, Providing for the Levy of a Direct Annual Tax Sufficient to Pay the Principal and Interest on Said Bonds, and Authorizing the Proposed Sale of Said Bonds to the Purchaser Thereof.

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

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

NAYS: None.

President Battle declared the motion carried

#### APPROVAL OF 10-YEAR LIFE SAFETY REORT

Penny Kazmier moved and Wendy Farley seconded a motion to approve the 10-Year Life Safety Report.

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

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

NAYS: None.

President Battle declared the motion carried

#### APPROVAL OF REVISED BOARD MEETING SCHEDULE FOR MAY AND JULY 2016

Penny Kazmier moved and Wendy Farley seconded a motion to approve a revised Board meeting schedule for May and July 2016.

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

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

NAYS: None.

President Battle declared the motion carried

#### APPROVAL OF 2016-2017 PROPOSED SCHOOL YEAR CALENDAR

Wendy Farley moved and Sandra Bradford seconded a motion to approve the 2016-2017 proposed school year calendar.

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

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

NAYS: None.

President Battle declared the motion carried

#### APPROVAL OF SUMMER PROJECT BIDS

Wendy Farley moved and Chris Geier seconded a motion to approve the bids for renovating Hough Street Elementary School, comprised of Bid Package A and Alternates 1, 2, and 4, in the total amount of \$1,340,115.84.

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

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

NAYS: None.

President Battle declared the motion carried

APPROVAL OF K-12  
TEXTBOOK AND  
INSTRUCTIONAL RESOURCE  
ADOPTION

Assistant Superintendent for Teaching & Learning Linda Klobucher and Directors of Curriculum Becky Gill-Schultz and Kelly Hansen made a presentation to the Board regarding new curricular materials and digital resources in elementary science, secondary extended science, elementary and secondary mathematics, as well as elementary and freshman-sophomore English.

Wendy Farley moved and Joe Ruffolo seconded a motion to approve the K-12 textbook and instructional resource adoption.

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

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

NAYS: None.

President Battle declared the motion carried

BARRINGTON HIGH SCHOOL  
REPRESENTATIVE'S REPORT

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

DISCUSSION – INPUT 220/  
LATE START  
RECOMMENDATIONS

The Board and the administration continued their discussions regarding the Input 220 Advisory Council's late start recommendations. The Board has explored several options to allow for later start times at the middle and high school levels. Timing scenarios will be discussed at the May 3 Board of Education meeting. A community conversation on the subject will be held during the May 17 Board meeting. When approved, a change in start and ends times will most likely take place in the 2017-18 school year.

DISCUSSION – AGENDA  
ITEMS FOR MAY 3,  
2016 REGULAR BOARD  
MEETING

The Board and the administration discussed the items to be placed on the agenda for the May 3, 2016 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 Wendy Farley 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

Sandra Bradford moved and Angela Wilcox 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 9:57 p.m.

---

Brian G. Battle, President

---

Sandra Bradford, Secretary