



Barrington Community Unit School District 220

Minutes of an Open Session Special Board of Education Meeting

DATE: April 5, 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

Tom Campagna
Morgan Delach
Dan Opels
Teresa Reiche
Barb Romano
LeeAnn Taylor
Cheryl Wadsworth

CALL TO ORDER

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

CLOSED SESSION

Angela Wilcox 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: Bradford, Kazmier, Ruffolo, Farley, Wilcox, and Battle

NAYS: None.

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

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

OPEN SESSION

Wendy Farley moved and Angela Wilcox 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 6:05 p.m.

ROLL CALL

PRESENT

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

ABSENT

None.

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

President Battle stated that citizens 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.

No one requested to speak at this time. President Battle declared public comment closed.

DISCUSSION – LONG TERM FACILITIES/ FINANCE PLANNING DISCUSSION – PART II

Tim Neubauer, Assistant Superintendent for Business Services, reported on long term facilities/financial planning to the Board. He reviewed the current debt structure, the possibility of sending out a Request for Qualifications for Master Plan Architect (RFQ), and a potential future referendum timeline. After some discussion, it was the consensus of the Board to go forward with the RFQ.

DISCUSSION – INPUT 220/ LATE START RECOMMENDATIONS

The Board and the administration continued their discussions about the Input 220 Advisory Council's start and end time recommendations. The Board has explored several options to allow for later start times at the middle and high school levels. There was some discussion regarding exploring the possibility of making a small interim change at the high school level only for the 2016-2017 school year. Permanent options will continue to be discussed through the fall of 2016. A community conversation on this subject will be held on May 17, 2016, after the regularly scheduled Board meeting. A permanent change in start and end times will most likely be implemented for the 2017-2018 school year.

APPROVAL OF NEW TRANSPORTATION ROUTING SOFTWARE

Penny Kazmier moved and Sandra Bradford seconded a motion to purchase Versatrans Transportation Software at an initial cost of \$50,806, and annual renewal costs of \$11,790.

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.

CONSIDERATION TO
APPROVE 2016-2017
PROPOSED SCHOOL
YEAR CALENDAR –
TABLED

The Board was in agreement to table this agenda item until the April 19, 2016 Regular Board meeting. They eliminated Proposal 2 and will most likely approve Proposal 1 at the next meeting.

DISCUSSION – AGENDA
ITEMS FOR APRIL 19,
2016 REGULAR BOARD OF
EDUCATION MEETING

The Board and the administration discussed the items to be placed on the agenda for the April 19, 2016 Regular Board of Education meeting.

DISCUSSION – FUTURE
BOARD AGENDA ITEMS

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

ADJOURN

Chris Geier 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 8:46 p.m.

Brian G. Battle, President

Sandra Bradford, Secretary