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**BARRINGTON COMMUNITY UNIT SCHOOL DISTRICT 220**

**Minutes of Regular Board of Education Meeting**

**April 16, 2019**

**Members present**

Penny Kazmier, Gavin Newman, Mike Shackleton, Angela Wilcox, Joe Ruffolo

**Members absent**

Brian Batte, Sandra Bradford

**Location**

Barrington High School, 616 West Main Street, Barrington, IL 60010

**Meeting called to order at 7:20 PM**

**1. APRIL 16, 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 by Angela Wilcox, second Gavin Newman

Final Resolution: Motion carries

Yea: Penny Kazmier, Angela Wilcox, Gavin Newman, Joe Ruffolo, Mike Shackleton (via phone), Sandra Bradford (via phone), Brian Battle (via phone)

The Board entered Closed Session at 5:42 pm.

2.01 Closed Session (Board Only)

2.02 Adjourn Closed Session

Motion to adjourn Closed Session and move into Open Session

Motion by Angela Wilcox, second by Gavin Newman

Final Resolution: Motion carries

Yea: Sandra Bradford, Brian Battle, Penny Kazmier, Angela Wilcox, Gavin Newman, Mike Shackleton, Joe Ruffolo

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

3.01 Roll Call

**Meeting called to order at 6:43 PM**

3.02 Pledge of Allegiance

3.03 Report: President, Board of Education - Brian Battle

Penny Kazmier congratulated Angela Wilcox, Barry Altshuler and Leah Collister-Lazzari on their win of school board seats. She then asked if any board members wanted to comment on the failed referendum. Joe Ruffolo commented that he feels the new board will have to figure out a new question; we have to have the money. Gavin Newman wanted to thank Dr. Harris for all his time and effort in trying to get the referendum passed. Mike Shackleton wanted to remind people to vote next time even if they believe it will easily pass.

3.04 Public Comment

Anna Marie Mitoraj talked about the Food Service field trip to Glenbrook South. Our current food is a C+. Her experience at Glenbrook was that there were many selections and dietary needs. Everything was very well labeled and she highly recommends Quest. Moms from Lines wanted to just say they are in attendance tonight to hear about the playground decision.

3.05 Report: Superintendent of Schools - Brian Harris

3.06 Informational Reports

3.07 Board Committee Reports: Finance Committee, Facilities Committee, Policy Committee, Blueprint 220 Committee, Legislative Committee  
Policy will be on April 22nd.

#### **4. CONSENT AGENDA**

4.01 Consideration to Approve Consent Agenda

Resolution: Motion to approve Consent Agenda.

Motion to approve Consent Agenda.

Motion by Gavin Newman, second by Michael Shackleton.

Final Resolution: Motion Carries

Yea: Penny Kazmier, Gavin Newman, Joseph Ruffolo, Michael Shackleton, Angela Wilcox

Consent Agenda included:

4.02 Finance -

1. Treasurers Report
2. Revenues and Expenditures
3. Exception Bills
4. April 2019 Bill List
5. March 2019 Activity Accounts
6. March 2019 Payroll/Wage Report

4.03 Minutes - none

4.04 Revised Personnel Report - attached

4.05 Setting Final 2018-19 School Calendar

4.06 The Discipline Policy Review Committee Recommendations was pulled off for separate consideration

#### **5. ACTION ITEMS**

Discipline Policy Review Committee Recommendations - originally in the consent agenda, but pulled off.

Motion to Approve the Discipline Policy Review Committee Recommendations by Angela Wilcox, second by Joe Ruffolo.

Final Resolution: Motion Carries

Yea: Penny Kazmier, Gavin Newman, Joseph Ruffolo, Angela Wilcox, Michael Shackleton

5.01 Consideration to Approve the Release of Confidentiality of Closed Session Minutes

Motion to Approve the Release of Confidentiality of Closed Session Minutes by Angela Wilcox, second by Gavin Newman.

Final Resolution: Motion Carries

Yea: Penny Kazmier, Gavin Newman, Joseph Ruffolo, Angela Wilcox

Nay: Michael Shackleton

5.02 Consideration to Approve a Resolution Authorizing the Honorable Dismissal Due to Reduction in Force of Part Time or Full Time Educational Support Staff

Motion to Approve a Resolution Authorizing the Honorable Dismissal Due to Reduction in Force of Part Time or Full Time Educational Support Staff by Gavin Newman, second by Joseph Ruffolo.

Final Resolution: Motion Carries

Yea: Penny Kazmier, Gavin Newman, Joseph Ruffolo, Michael Shackleton, Angela Wilcox

5.03 Consideration to Approve Administrative Compensation and Benefits

Motion to Approve Administrative Compensation and Benefits by Angela Wilcox, second by Joseph Ruffolo.

Final Resolution: Motion Carries

Yea: Penny Kazmier, Gavin Newman, Joseph Ruffolo, Michael Shackleton, Angela Wilcox

5.04 Consideration to Approve Non-BSEO Classified Staff Compensation and Benefits

Motion to Approve Non-BSEO Classified Staff Compensation and Benefits by Angela Wilcox, second by Joseph Ruffolo.

Final Resolution: Motion Carries

Yea: Penny Kazmier, Gavin Newman, Joseph Ruffolo, Michael Shackleton, Angela Wilcox

5.05 Declaring Property Surplus and Authorizing its Sale or Disposal

Motion Declaring Property Surplus and Authorizing its Sale or Disposal by Gavin Newman, second by Angela Wilcox.

Final Resolution: Motion Carries

Yea: Penny Kazmier, Gavin Newman, Joseph Ruffolo, Michael Shackleton, Angela Wilcox

5.06 Consideration to Approve 2019-20 School Year Fees- 9-12 Tech Fees

Motion to Approve 2019-20 School Year Fees- 9-12 Tech Fees by Angela Wilcox, second by Joseph Ruffolo.

Final Resolution: Motion Carries

Yea: Penny Kazmier, Gavin Newman, Joseph Ruffolo, Michael Shackleton, Angela Wilcox

5.07 Consideration to Approve Summer Projects List

What has changed with the list: we added the Countryside playground and the security radios. We are pursuing grant opportunities for the radios. The Foundation purchased the furniture for Sunny Hill. The summer project for Sunny Hill's library does not include furniture.

Motion to Approve Summer Projects List by Angela Wilcox, second by Joseph Ruffolo.

Final Resolution: Motion Carries

Yea: Penny Kazmier, Gavin Newman, Joseph Ruffolo, Michael Shackleton, Angela Wilcox

#### 5.08 Consideration to Approve BHS Turf

The current turf was installed in 2007. It was guaranteed for 10 years. We are in year 12 and we've known that we were going to need to replace it. It is used by many athletic teams, marching band, community youth feeder teams, etc. There was a discussion about how many years we should expect out of this new field. 8-10 years is the expectancy. This is coming out of capital projects, but Gavin would like to see us actually put money aside each year to go toward this. The replacement is not to exceed \$700,000.

Motion to Approve BHS Turf by Joseph Ruffolo, second by Angela Wilcox.

Final Resolution: Motion Carries

Yea: Penny Kazmier, Gavin Newman, Joseph Ruffolo, Michael Shackleton, Angela Wilcox

#### 5.09 Consideration to Approve Food Service Bid

Motion to Approve Food Service Bid by Joseph Ruffolo, second by Angela Wilcox.

Final Resolution: Motion Carries

Yea: Penny Kazmier, Gavin Newman, Joseph Ruffolo, Michael Shackleton, Angela Wilcox

#### 5.10 Consideration to Approve Resolution to Abate Working Cash Fund to the Education Fund

Motion to Approve Resolution to Abate Working Cash Fund to the Education Fund by Gavin Newman, second by Angela Wilcox.

Final Resolution: Motion Carries

Yea: Penny Kazmier, Gavin Newman, Joseph Ruffolo, Michael Shackleton, Angela Wilcox

#### 5.11 Consideration to Approve Confidentiality of Closed Session Minutes

Motion to approve confidentiality of closed session minutes by Angela Wilcox, second by Gavin Newman.

Final Resolution: Motion Carries

Yea: Penny Kazmier, Gavin Newman, Joseph Ruffolo, Michael Shackleton, Angela Wilcox

## 6. DISCUSSION ITEMS

#### 6.01 Request for Proposal (RFP) for Auditors

We've been with Baker-Tilly for quite some time. Lauterbach & Amen is the audit company that is recommended. They had the lowest price and also had great recommendations from other companies they work with. Gavin Newman stated he thought the transition of data may be a challenge. Dave Bein said other companies talk about how easy they data transfer. The other two companies do more work with schools, Lauterbach & Amen have more experience with multi-county entities. The next step will be to draft an engagement letter and bring it back to the board.

#### 6.02 Elementary Playground Information

We have set reasonable, but not fancy standards for playgrounds. In addition, Dave Bein would like to have the standard change over time. Dave Bein originally thought he would be providing a picture of a standard playground. Instead, he found that each school had different needs and wants and principals liked to work with playground vendors to create a space that works for each school. What Dave Bein ended up finding was a standard based on the square footage of the playground. We will try to look ahead so that we know when playgrounds will need to be replaced. The facilities committee feels they wouldn't want to do more than 2 playgrounds in a year; it would be difficult financially. Dave Bein discussed \$30/sq. foot for smaller playgrounds - about 4,000 sq. ft. for \$120,000. Larger playgrounds (7,000 square foot) would be \$25/sq. ft. which comes out to about \$175,000. Lines only has one playground. Since they do not have two playgrounds, perhaps they need to be considered a large playground plus. All of this is exclusive of engineering costs. This would probably be paid for out of summer projects. Angela Wilcox would like us to discuss Hough sometime in the future. Would they rather have something besides one of their playgrounds, perhaps converting that space to something else?

#### 6.03 Agenda items for April 30, 2018 Board of Education Meeting/Future Agenda Items

The Board discussed the agenda items for the April 30, 2019 board meeting.

## 7. ADJOURN

#### 7.01 Adjourn Meeting

Motion to adjourn meeting.

Motion by Angela Wilcox, second by Michael Shackleton.

Final Resolution: Motion Carries

Yea: Penny Kazmier, Gavin Newman, Joseph Ruffolo, Michael Shackleton, Angela Wilcox