



BARRINGTON COMMUNITY UNIT SCHOOL DISTRICT 220

Minutes of Regular Board of Education Meeting

April 2, 2019

Members present

Brian Battle, Sandra Bradford, Penny Kazmier, Gavin Newman, Joe Ruffolo, Angela Wilcox
Mike Shackleton entered at 6:44 pm

Members absent

none

Location

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

1. April 2, 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 Penny Kazmier, second Gavin Newman

Final Resolution: Motion carries

Yea: Sandra Bradford, Brian Battle, Penny Kazmier, Angela Wilcox, Gavin Newman, Joe Ruffolo, Mike Shackleton (on phone, entered at 5:36 pm)

The Board entered Closed Session at 5:32 pm.

2.01 Closed Session (Board Only)

2.02 Adjourn Closed Session

Motion to adjourn Closed Session and move into Open Session

Motion by Penny Kazmier, second by Mike Shackleton

Final Resolution: Motion carries

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

3. 6:30 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

3.04 Public Comment - none

3.05 Report: Superintendent of Schools - Brian Harris

Dr. Harris presented information on the BHS Student Artwork, the March 22nd Critical Incident Drill and the renovation at the new District Administrative Center.

3.06 Informational Report - none

3.07 Board Committee Reports: Finance Committee, Facilities Committee, Policy Committee, Blueprint 220 Committee, Legislative Committee
Gavin Newman discussed that the technology fees are recommended to go down due to moving from laptops to iPads. That will come before the Board at our next meeting. Also, they are re-working the audit proposals. The interviews with two new companies and our current one are tomorrow. The Facilities Committee meets next Tuesday at 1:00 pm.

4. CONSENT AGENDA

4.01 Consideration to Approve Consent Agenda

Resolution: Motion to approve Consent Agenda.

Motion by Michael Shackleton, second by Sandra Bradford.

Final Resolution: Motion Carries

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

The Consent Agenda included:

4.02 Minutes

Open and Closed Session Minutes:

February 5, 2019

February 19, 2019

March 5, 2019

Open Minutes Only:

March 4, 2019

March 6, 2019

4.03 Finance - none

4.04 Revised Personnel Report - see attached

5. ACTION ITEMS

5.01 Second Reading and Approval of Board Policies

Policy 8:25 Was pulled out for separate consideration.

Motion to Approve Revised Second Reading and Approval of Board Policies

Motion by Angela Wilcox, second by Gavin Newman

Final Resolution: Motion Carries

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

8:25 Was pulled for separate consideration. Originally, there was a motion by Angela Wilcox, seconded by Penny Kazmier to approve this. Discussion followed. Sandra Bradford discussed her concern that this policy may add a lot of work to the Administration. Since the Policy Committee is meeting next week, they will discuss this and come back to the Board. The Board discussed making sure there is balance and that this doesn't get out of control. Dr. Harris said that he and Dr. Winkelman have discussed this and the policy itself may not change, but the procedures that go with the policy may need some change. Gavin Newman asked if we've asked the current large sponsors how they feel about this. Dr. Harris stated they have spoken some and will make sure everyone is in agreement. The Board agreed to let the Policy Committee take another look at this. Angela Wilcox withdrew her motion to approve this policy.

5.02 Consideration to Approve Confidentiality of Closed Session Minutes.

Motion to Approve Confidentiality of Closed Session Minutes

Motion by Penny Kazmier, second by Angela Wilcox.

Final Resolution: Motion Carries

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

6. DISCUSSION ITEMS

6.01 Food Service Bid Information

Dave Bein and LeeAnn Taylor gave a presentation on the K-8 and high school food service bids. The K-8 bid was SNLP and Sodexo was the lowest bidder that met the bid criteria. We are looking to increase the quality of that food, so we will pay a bit more. In addition, the increase in the minimum wage also pushed the bids higher. The BHS bid was off-SNLP. Quest was recommended to take that contract. They received excellent recommendations and the site visits were very positive as well. Quest will work with our students and staff to develop a lunch menu that meets with student and staff approval.

6.02 Agenda Items for April 16, 2019 Board of Education Meeting/Future Agenda Item

The Board discussed items for the April 16, 2019 board meeting agenda.

7. ADJOURN

7.01 Adjourn Meeting

Motion to adjourn the meeting.

Motion by Sandra Bradford, second by Angela Wilcox

Final Resolution: Motion Carries

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