



BARRINGTON COMMUNITY UNIT SCHOOL DISTRICT 220

Minutes of Regular Board of Education Meeting

April 20, 2021

Members present

Penny Kazmier, Sandra Bradford, Angela Wilcox, Mike Shackleton, Barry Altshuler, and Leah Collister-Lazzari

Members absent - Gavin Newman

Location: District Administrative Center, 515 W. Main Street, Barrington, and via live stream.

1. APRIL 20, 2021 REGULAR BOARD OF EDUCATION MEETING - AGENDA

Call to Order - Meeting called to order at 5:32 pm

2. 5:30 p.m. - CLOSED - For the purpose of discussing: Employment matters, the 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.

Closed Session (Board Only)

Motion by Sandra Bradford, second by Barry Altshuler

Final Resolution: Motion carries

Yea: Penny Kazmier, Sandra Bradford, Angela Wilcox, Barry Altshuler, and Leah Collister-Lazzari

The Board entered Closed Session at 5:33 pm.

Mike Shackleton entered closed session at 5:40 pm

Adjourn Closed Session

Motion to adjourn Closed Session and move into Open Session

Motion by Mike Shackleton, second by Barry Altshuler

Final Resolution: Motion carries

Yea: Penny Kazmier, Sandra Bradford, Angela Wilcox, Mike Shackleton, Barry Altshuler, and Leah Collister-Lazzari

We are in open session at 6:54 pm.

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

3.01 Roll Call

3.02 Pledge of Allegiance

3.03 Report: Barrington High School Representatives - Izzy Garcia

Izzy Garcia gave an update on activities at the high school. Homecoming activities were last weekend and enjoyed. Seniors are looking forward to prom.

3.04 Report: President, Board of Education - Penny Kazmier

Penny Kazmier asked the Board about the location of the next board meeting. The Board decided it should be at BMS - Station Campus to allow the most people access to the turn over meeting.

3.05 Public Comment

Mariellen Johnson spoke about Critical Race Theory and encouraged the Board to not engage in this within the District.

3.06 Report: Superintendent of Schools/School Year Update - Dr. Brian Harris

Dr. Harris discussed the District's triple A bond rating with Standard and Poor's. John Bruesch presented summary information on the District's assessment date. In the aggregate, there has been no learning loss this year compared to last. A full report will be made in May.

3.07 Informational Reports - there were no questions about the Freedom of Information Act requests.

3.08 Board Committee Reports: Finance Committee, Facilities Committee, Policy Committee, Legislative Committee

Sandra Bradford reported that the Resource Allocation Committee met. They discussed two items that are likely to be implemented because they were cost-neutral: elementary STEM and a social worker at Hough Elementary. Barry Altshuler reported that the Insurance Committee met. The District covers the first 3% of any increases to the medical and dental contract; no increase will be seen for our staff.

4. CONSENT AGENDA

4.01 Consideration to Approve Consent Agenda

Resolution: Motion to approve Consent Agenda.

Motion to approve Consent Agenda.

Motion by Sandra Bradford, second by Leah Collister-Lazzari.

Final Resolution: Motion Carries

Yea: Sandra Bradford, Penny Kazmier, Michael Shackleton, Angela Wilcox, Leah Collister-Lazzari, Barry Altshuler

The Consent Agenda included:

1. Gifts, Grants, and Bequests
2. 2021 Exception Bills - March
3. 2021 NSLP Exception Bills - March
4. 2021 Bill List - April
5. 2021 NSLP Bill List - April
6. Activity Accounts - BHS and K-8 - March
7. 2021 Wage/Payroll Report - March
8. Treasurer's Report - March
9. Revenues and Expenditures - March
10. Revised Personnel Report (see attached)
11. Intergovernmental Agreement with Northwest Educational Council for Student Success
12. 2021-22 Illinois High School Association Membership
13. Textbook and Instructional Materials

5. ACTION ITEMS

5.01 Consideration to Approve Marcus and Millichap Broker Agreement for the Sale of 310 E. James Street

Motion to Approve Marcus and Millichap Broker Agreement for the Sale of 310 E. James Street

Motion by Michael Shackleton, second by Sandra Bradford.

Final Resolution: Motion Carries

Yea: Sandra Bradford, Penny Kazmier, Michael Shackleton, Angela Wilcox, Leah Collister-Lazzari, Barry Altshuler

5.02 Consideration to Approve Sodexo Contract Renewal

Motion to Approve Sodexo Contract Renewal

Motion by Angela Wilcox, second by Sandra Bradford.

Final Resolution: Motion Carries

Yea: Sandra Bradford, Penny Kazmier, Michael Shackleton, Angela Wilcox, Leah Collister-Lazzari, Barry Altshuler

5.03 Consideration to Approve Breakfast and Lunch Prices

Motion to Approve Breakfast and Lunch Prices

Motion by Barry Altshuler, second by Leah Collister-Lazzari.

Final Resolution: Motion Carries

Yea: Sandra Bradford, Penny Kazmier, Michael Shackleton, Angela Wilcox, Leah Collister-Lazzari, Barry Altshuler

5.04 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

Motion by Sandra Bradford, second by Angela Wilcox.

Final Resolution: Motion Carries

Yea: Sandra Bradford, Penny Kazmier, Michael Shackleton, Angela Wilcox, Leah Collister-Lazzari, Barry Altshuler

5.05 Consideration to Approve Confidentiality of Closed Session Minutes

Motion to Approve Confidentiality of Closed Session Minutes

Motion by Sandra Bradford, second by Angela Wilcox.

Final Resolution: Motion Carries

Yea: Sandra Bradford, Penny Kazmier, Michael Shackleton, Angela Wilcox, Leah Collister-Lazzari, Barry Altshuler

6. DISCUSSION ITEMS

6.01 Referendum Construction Update

Dennis Bane, Lance Tritsch, Nichole Satera, and Craig Winkelman presented universal designs on the BHS referendum construction project and changes to the Buildings and Grounds buildings at the high school. The construction schedule for the middle schools was presented.

6.02 Custodial Contract at BHS

David Bein and Elliot Echols discussed bids for the custodial contract at Barrington High School. The recommendation was to contract with GSF and the Board supported that decision.

6.03 Tentative 2020-21 Budget Discussion

David Bein and Sarah Lager presented information affecting the 2020-21 budget that will require an amended budget.

6.04 Discussion of School Code Related to Display of the American Flag

At approximately 5:00 pm, Governor Pritzker announced flags should be raised to full staff. The Board discussed a letter from our attorney, Ares Dalianis.

6.05 Agenda items for May 4, 2021

The Board discussed agenda items for the regular board meeting and the organizational meeting on May 4, 2021.

7. ADJOURN

7.01 Adjourn Meeting

Motion to adjourn meeting.

Motion by Michael Shackleton, second by Sandra Bradford.

Final Resolution: Motion Carries

Yea: Sandra Bradford, Penny Kazmier, Michael Shackleton, Angela Wilcox, Leah Collister-Lazzari, Barry Altshuler

Penny Kazmier, President

Angela Wilcox, Secretary