



---

**BARRINGTON COMMUNITY UNIT SCHOOL DISTRICT 220**

**Minutes of Regular Board of Education Meeting**

April 21, 2020

**Members present**

Penny Kazmier, in person  
Sandra Bradford, Angela Wilcox, Michael Shackleton, Gavin Newman, Barry Altshuler, and Leah Collister-Lazzari via Zoom video conference

**Members absent -none**

**Location: District Administrative Center, 515 W. Main Street, Barrington, IL 60010**

**1. APRIL 21, 2020 REGULAR BOARD OF EDUCATION MEETING - AGENDA**

Call to Order - Meeting called to order at 5:34 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 Angela Wilcox

Final Resolution: Motion carries

Yea: Penny Kazmier, Sandra Bradford, Angela Wilcox, Gavin Newman, Mike Shackleton, and Barry Altshuler

The Board entered Closed Session at 5:36 pm.

Leah Collister-Lazzari joined at 5:48 pm.

Adjourn Closed Session

Motion to adjourn Closed Session and move into Open Session

Motion by Sandra Bradford, second Mike Shackleton

Final Resolution: Motion carries

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

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

3.01 Roll Call

3.02 Pledge of Allegiance

3.03 Report: Barrington High School Representative - Emma Seifert

Emma Seifert gave a report about the learning experience during the Stay At Home order.

3.04 Report: President, Board of Education - Penny Kazmier

Penny Kazmier wanted to congratulate Dr. Harris and John Bruesch who will be presenting at next year's Triple I Conference. President Kazmier also mentioned tomorrow is Administrative Assistant Day.

3.05 Public Comment

3.06 Report: Superintendent of Schools - Brian Harris

Dr. Harris stated that our last day of school is May 28. He also read a letter from a 4th-grade girl at Roslyn Road about how wonderful her teacher has been during distance learning. Dr. Harris presented Teresa Reiche as the new Assistant Superintendent of Human Resources.

3.07 Informational Reports

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

The Policy Committee met and there will be Policies for first reading tonight.

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

4.01 Consideration to Approve Consent Agenda

Resolution: Motion to approve Consent Agenda.

Motion to approve Consent Agenda.

Motion by Barry Altshuler, second by Sandra Bradford.

Final Resolution: Motion Carries

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

Nay: Gavin Newman

The Consent Agenda Included:

1. 2020 Exception Bills - March
2. 2020 Bill List - April
3. Activity Accounts - BHS and K-8 - March
4. NSLP - March and April
5. 2020 Wage/Payroll Report - March
6. Treasurer's Report - March
7. Revenues and Expenditures
8. Revised Personnel Report - attached

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

5.01 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 Michael Shackleton.

Final Resolution: Motion Carries

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

5.02 Consideration to Approve Addendum to Transportation Contract

This item was moved to the May 5th meeting.

5.03 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, Gavin Newman, Michael Shackleton, Angela Wilcox, Leah Collister-Lazzari, Barry Altshuler

#### **6. DISCUSSION ITEMS**

6.01 Covid-19/E-Learning Update

Dr. Harris gave a report about distance learning during our Stay at Home order. Our summer school program will be virtual this year.

6.02 First Reading of Board Policies

The board policies were reviewed. There were two small changes that will be made before second reading.

6.03 Post-Referendum Discussion: Bond Financing, Architect, Construction Manager

Bob Lewis, of PMA, and David Bein presented materials on the bond financing. The board discussed who should be the construction manager and architect for referendum projects. The construction manager will be Pepper Construction and the architect firm will be DLR.

6.04 Agenda items for May 5, 2020

The Board discussed topics for the May 5th, 2020 board meeting.

#### **7. ADJOURN**

7.01 Adjourn Meeting

Motion to adjourn meeting.

Motion by Angela Wilcox, second by Leah Collister-Lazzari.

Final Resolution: Motion Carries

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

---

Penny Kazmier, President

---

Angela Wilcox, Secretary