

BARRINGTON COMMUNITY UNIT SCHOOL DISTRICT 220**Minutes of Regular Board of Education Meeting****May 1, 2018****Members Present**

Brian Battle, Sandra Bradford, Penny Kazmier, Gavin Newman, Joseph Ruffolo, Angela Wilcox

Members Absent

Mike Shackleton

Location

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

Meeting called to order at 5:30 PM

1. MAY 1, 2018 REGULAR BOARD OF EDUCATION MEETING - AGENDA

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.

Action: 2.01 Closed Session (Board Only)

Motion to go into closed session 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 by Gavin Newman.

Final Resolution: Motion carries

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

The Board entered Closed Session at 5:31 p.m.

Action: 2.02 Adjourn Closed Session

Motion to suspend Closed Session and move into Open Session.

Motion by Penny Kazmier, second by Joe Ruffolo.

Final Resolution: Motion carries.

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

The Board entered Open Session at 7:00 p.m.

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

Information: 3.03 Report: Barrington High School Representative - Lauren Carder

Lauren provided her monthly update.

Information: 3.04 Report: President, Board of Education - Brian Battle

1. Brian requested that Board members respond to the Doodle survey for the Blueprint 220 meetings if they haven't done so already.

2. The Barrington Library does not want to sell their land to Lake Zurich. Talks will continue.

3. June 1st is graduation. Board members who have confirmed they are attending to date: Angela Wilcox, Joe Ruffolo (son is graduating), and Brian Battle. Additional information will be sent to attending Board members from the BHS Graduation coordinator.

Information: 3.05 Public Comment

Chris Vanderslick, parent of a future B220 student, addressed the Board wanting to know if there was an update on the Hoffman Estates development on Rt. 72. Brian Battle responded that there are two Hoffman Estates developments the Board is watching closely. The first is the Plum Farms property. The school district joined the law suit challenging the zoning and annexation agreement. The other side has filed a motion to dismiss, but the case has been continued until the first week in June. The second is also a potential development on the AT&T property which the Board is monitoring.

Information: 3.06 Report: Superintendent of Schools - Brian Harris

1. Brian Harris gave his district highlight report including the honoring of our K-12 principals for School Principal Appreciation Day. Photos were taken at each school of the Principal being presented with a small gift and students surprising them with thank-you and appreciation posters. The Principals will also be honored at a breakfast at the

upcoming PreK-12/Exec Council meeting.

2. Ed Foundation Summer Send-Off Teacher Tributes: A special thank you to the Ed Foundation for their continual support of our teachers!

3. The Catlow Theater has agreed to run a promo of Matt Fuller's video "Living 60010."

4. Brian also brought to attention the information reports on Blended Learning and Summer School 2018. Our Summer School course offerings continue to increase due to demand.

Information: 3.07 Informational Reports
None to report at this time.

Information: 3.08 Board Committee Reports
Finance Committee, Facilities Committee, Policy Committee, Blueprint 220 Committee, Legislative Committee

4. CONSENT AGENDA

Action (Consent): 4.01 Consideration to Approve Consent Agenda

Resolution: Motion to approve Consent Agenda.

Motion to approve Consent Agenda.

Motioned by Penny Kazmier, seconded by Angela Wilcox.

Final Resolution: Motion Carried

Yeas: Brian Battle, Sandra Bradford, Penny Kazmier, Gavin Newman, Joseph Ruffolo, Angela Wilcox

Nays: None

Information: 4.02 Minutes

Information: 4.03 Finance

Information: 4.04 Revised Personnel Report

5. ACTION ITEMS

Action: 5.01 Consideration for Approval of the Negotiated Agreement Between the Board of Education and the BSEO (2018-2021)

The Board stated that the new contract was well-written. While the process took a while to complete, it was well worth the time and effort to bring forward a thorough and comprehensive agreement.

Motion to approve the Barrington School District Employee Organization (BSEO) Contract.

Motioned by Sandra Bradford, seconded by Angela Wilcox.

Final Resolution: Motion Carried

Yeas: Brian Battle, Sandra Bradford, Penny Kazmier, Gavin Newman, Joseph Ruffolo, Angela Wilcox

Nays: None

6. DISCUSSION ITEMS

Information: 6.01 Blueprint 220 Initiative

The Board revised the detailed summary sheets of the B220 Priority Plan and Strategy for the upcoming B220 community meetings in May. They also reviewed the draft agenda, discussed the meeting format, the attendee survey poll and how to best create that survey.

They also reviewed the slide deck created by Matt Fuller which simplified the detailed summary sheet by graphically breaking down the numbers. After their review, the decision was made not to use the presentation, but place the slides on large poster boards displayed around the meeting room for discussion. Joe also suggested as a preamble to use the visual that Brian Battle made showing the EAV and impact of the levels on household taxes (i.e., market value analysis of when the debt retires).

Information: 6.02 Administrative Office Relocation

The revised cost sheet of the Pepsi building improvements and projected costs was reviewed.

Tim provided an update on the status of this year's revenues. We are at approximately 77% of total revenues and are holding on expenses which should yield an excess of \$1M to \$1.5M. It is possible that the district will be able to pay for the admin office building improvements out of this year's capital projects budget.

After a lengthy discussion, the Board voted to move ahead and begin the design and bids process with the architect.

Information: 6.03 First Reading of Board Policies

Craig Winkelman reviewed the following policies. All changes were approved by the Board:

- 4:15 - Identity Protection
- 5:290 - Employment Termination and Suspension
- 6:315 - High School Credit for Students in Grades 7 and 8
- 5:100 - Staff Development Program
- 6:300 - Graduation Requirements
- 6:340 - Student Testing and Assessment Program
- 7:10 - Equal Educational Opportunities
- 4:150 - Facilities Management and Building Programs
- 8:62 - Naming of Existing Facilities
- 5:200 - Terms and Conditions of Employment and Dismissal
- 5:262 - Private Tutoring in District Facilities

Information: 6.04 Agenda items for May 15, 2018 Regular Board Meeting/Future Agenda Items

The following items will be included on the next Board agenda: bus cameras, DSEB, resolution to transfer, computer leases, and approval of amended budget.

The bid on security cameras may also be added.

Action: 6.05 Closed Session (Board Only)

Motion to go into closed session 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 by Sandra Bradford.

Final Resolution: Motoin carries.

Yea: Brian Battle, Joe Ruffolo, Sandra Bradford, Penny Kazmier, Angela Wilcox, Brian Battle.

The Board entered Closed Session at 9:48 p.m.

Action: 6.06 Adjourn Closed Session

Motion to adjourn Closed Session and move into Open Session.

Motion by Angela Wilcox, second by Penny Kazmier.

Final Resolution: Motion carries.

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

The Board entered Open Session at 10:00 p.m.

Action: 6.07 Consideration to Approve Confidentiality of Closed Session Minutes

Motion to approve confidentiality of Closed Session minutes.

Motion by Penny Kazmier, second by Joe Ruffolo.

Final Resolution: Motion carries.

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

7. ADJOURN**Action: 7.01 Adjourn Meeting**

Motion to adjourn meeting.

Motion by Penny Kazmier, second by Angela Wilcox.

Final Resolution: Motion Carries

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

The meeting was adjourned at 10:01 p.m.

Brian G. Battle, President

Sandra Ficke-Bradford, Secretary