



Barrington Community Unit School District 220

Minutes of an Open Session Special Board of Education Meeting

DATE: May 17, 2016

TIME: 5:37 p.m.

PLACE: Barrington High School, 616 West Main Street, Barrington, Illinois

Board Members Present

Brian Battle, *President*
Penny Kazmier, *Vice President*
Sandra Bradford, *Secretary*
Wendy Farley
Christopher Geier
Angela Wilcox

Administrators Present

Brian Harris
Jeff Arnett
Mary Dudek
Matt Fuller
Linda Klobucher
Tim Neubauer
Connie Simon

Other Administrators

Tom Campagna
Morgan Delack
Steve McWilliams
Dan Opels
Teresa Reiche
LeeAnn Taylor

Board Members Absent

Joe Ruffolo

CALL TO ORDER

President Battle called the meeting to order at 5:37 p.m.

CLOSED SESSION

Penny Kazmier moved and Angela Wilcox seconded a motion that the Board move into Closed Session for the purpose of discussing the appointment, employment, compensation, performance, or dismissal of specific employees of the public body, collective negotiating matters, litigation matters, security procedures, student disciplinary matters, and the purchase, lease or sale of real property.

President Battle submitted the motion to a vote, and the roll call was as follows:

AYES: Bradford, Kazmier, Wilcox, Farley, and Battle.

NAYS: None.

President Battle declared the motion carried. The Board moved into Closed Session at 5:38 p.m.

Chris Geier entered Closed Session at 5:40 p.m.

OPEN SESSION

Angela Wilcox moved and Wendy Farley seconded a motion that the Board move into Open Session.

President Battle submitted the motion to a vote, and the roll call was as follows:

AYES: Bradford, Kazmier, Wilcox, Farley, Geier, and Battle.

NAYS: None.

President Battle declared the motion carried. The Board moved into Open Session at 6:34 p.m.

ROLL CALL

PRESENT Farley, Geier, Kazmier, Wilcox, Bradford, and Battle.

ABSENT Ruffolo.

PLEDGE OF ALLEGIANCE

RECOGNITION – The Board and the administration recognized the following students:
ACADEMICS

Daily Herald 2016 Academic Team – Kaitlyn Lee and Alex Maher.

Perfect ACT Scores – Matthew Zhang, Emma Toth, Alex Maher, and Justin Tiao.

2016 Candidates – U.S. Presidential Scholars Program – Matthew Zhang and Emma Toth.

Barrington High School 2016 Golden Apple Scholars – Hannah Czarnecki and Jenna Dolan.

PUBLIC COMMENT

President Battle stated that citizen comments are allowed at this time to address the Board. Public comment will be limited to 15 minutes with each person being limited to three minutes.

The following people spoke:

Carolina Villalobos, SEIU Local 1 member, addressed the Board asking that they think about the custodians when making a decision on the new custodial contract.

Brad Madison, a Barrington 220 parent, addressed the Board regarding a petition with more than 500 signatures in support of a later start time at the high school.

APPROVAL OF AMENDED CONSENT AGENDA

Chris Geier moved and Angela Wilcox seconded a motion that the Board approve the Amended Consent Agenda, including a revised personnel report.

The Amended Consent Agenda included the following:

1. Minutes

a. Open Session Minutes

The Board approved the following Open Session minutes:
April 19, 2016.

b. Closed Session Minutes

The Board approved the following Closed Session minutes:
April 19, 2016.

2. Finance

a. Gifts, Grants, and Bequests

The Board approved the gifts, grants, and bequests made to
the District.

b. Exception Bills

The Board approved the exception bills in the amount of
\$4,234,263.60.

c. May 2016 Bill List

The Board approved the May 2016 bill list in the amount of
\$2,230,710.47. (See Exhibit A.)

d. Activity Accounts

The Board approved the activity accounts as of April 30,
2016.

e. April 2016 Payroll

The Board approved the April 2016 payroll in the amount of
\$6,817,689.53.

f. Appointment of Treasurer

The Board approved the appointment of Timothy Neubauer
as Treasurer beginning July 1, 2016 through June 30, 2017.

3. Revised Personnel Report

Approval of the following personnel matters:

a. Employment of Certified Employee

The Board approved the employment of the following
certified employees: Ben Rodriguez and Paula Nowak.

b. Re-Employment of Certified Employees

The Board approved the re-employment of the following
certified employees: Laura Murray and Meghan Boekholder
(Change from .9 FTE to 1.0).

c. Retirement of Certified Employee

The Board approved the retirement of the following certified
employee: Kathleen Hempel.

d. Change of Assignment for 2016/2017 School Year of
Certified Employees

The Board approved the change of assignment of the following certified employees: Denise Anderson (Decrease FTE from 1.0 to .4) and Kristen Woszczak (Increase FTE from .4 to 1).

e. Employment of Classified Employees

The Board approved the employment of the following classified employees: Jorge Lopez and Julie Tillman.

f. Re-Employment of Classified Employees

The Board approved the re-employment of the following classified employees: Sandra Kramer, Patricia Hecker, Marijana Jensen, Megan Combs-Polzin, Eden Becker-Mosoff, Elizabeth Dewitt, Julie Neenan, Lori Horsfall, Mary Kolar, Kimberly Martinez, Jason Bryant, Carolyn Glenn, Mary Solymossy, Shawndra Shelton, Lisa Gough, Christine Herbert, Ruth Toht Kinkley, Heidi Bickham, Susan Kiss, Rita Miller, Jennifer Benson, Nanette Bryniarski, Lacy Martinez, Jennifer Leisten, and Maria DeLaLuz Bieneman.

g. Change of Assignment of Classified Employees

The Board approved the change of assignment of the following classified employees: Louise Borchers, Karen Dralle, Sharon Meyer, Taun Brewer, and Debbie Scholl.

h. Separation of Classified Employees

The Board approved the separation of the following classified employees: Blake Dwyer and Steve Southivongnarath.

i. Retirement of Classified Employee

The Board approved the retirement of the following classified employees: True Kong and Janet Ostrowski.

President Battle submitted the motion to a vote, and the roll call was as follows:

AYES: Geier, Farley, Kazmier, Wilcox, Bradford, and Battle.

NAYS: None.

President Battle declared the motion carried.

APPROVAL OF
RESOLUTION
AUTHORIZING
EXECUTION

Penny Kazmier moved and Chris Geier seconded a motion to approve a Resolution Authorizing the Execution and Delivery of a Purchase and Continuing Covenants Agreement and Authorizing Events of Default and Determination of Taxability Provisions in Connection with the Issuance of the District's General Obligation Refunding School Bonds, Series 2016A.

President Battle submitted the motion to a vote, and the roll call was as follows:

AYES: Bradford, Geier, Kazmier, Wilcox, Farley, and Battle.

NAYS: None.

President Battle declared the motion carried.

APPROVAL OF ADDITIONAL SUMMER PROJECT BIDS

Penny Kazmier moved and Angela Wilcox seconded a motion to approve the additional summer projects listed under “Bid Package –B” on the attached Exhibit B. In addition, the approved projects include the Hough Street renovation, the Hough concept classroom, and an additional \$25,000 for the gym rock wall at Sunny Hill School.

President Battle submitted the motion to a vote, and the roll call was as follows:

AYES: Geier, Kazmier, Wilcox, Farley, Bradford, and Battle.

NAYS: None.

President Battle declared the motion carried.

DISCUSSION – START TIME DISCUSSION WITH COMMUNITY

The Board held a community conversation surrounding school start time options and ideas being considered for the 2017-18 school year. Some of the items discussed were as follows:

- Sending out another survey to the community for feedback.
- The possibility of not changing start times at all.
- Possibly changing middle school boundaries.
- Bus pickups should not be too early in the morning – safety is key for everyone.
- Make bussing more efficient, i.e. decreasing stops and condensing routes.
- How will this effect curriculum?

The Board will continue to discuss possibilities. Once approved, new start times will go into effect for the 2017-18 school year.

DISCUSSION – AGENDA ITEMS FOR JUNE 7, 2016 SPECIAL BOARD MEETING

The Board and the administration discussed the items to be placed on the agenda for the June 7, 2016 Special Board of Education meeting.

DISCUSSION – FUTURE BOARD AGENDA ITEMS

The Board and the administration discussed possible items for upcoming agendas.

APPROVAL OF CONFIDENTIALITY OF CLOSED SESSION MINUTES

Chris Geier moved and Sandra Bradford seconded a motion that the minutes of the Closed Session remain confidential.

President Battle submitted the motion to a vote, and it was carried by voice vote.

ADJOURN

Wendy Farley moved and Sandra Bradford seconded a motion that the meeting be adjourned.

President Battle submitted the motion to a vote, and it was carried by voice vote.

The meeting was adjourned at 9:45 p.m.

Brian G. Battle, President

Sandra Bradford, Secretary