



Barrington Community Unit School District 220

Minutes of an Open Session Organizational Board of Education Meeting

DATE: May 2, 2017

TIME: 8:30 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*
Gavin Newman
Joseph Ruffolo
Michael Shackleton
Angela Wilcox

Administrators Present

Brian Harris
Mary Dudek
Matt Fuller
Becky Gill
Linda Klobucher
Tim Neubauer
Connie Simon

Other Administrators

Morgan Delack
Teresa Reiche
Becky Wiegel

CALL TO ORDER/
OPEN SESSION

Brian Battle called the meeting to order at 8:30 p.m.

ROLL CALL

PRESENT

Shackleton, Ruffolo, Newman, Kazmier, Wilcox, Bradford, and Battle.

ABSENT

None.

PLEDGE OF ALLEGIANCE

OATH OF OFFICE

Board members recited the Oath of Office.

APPROVE TEMPORARY
CHAIRPERSON

Penny Kazmier moved and Angela Wilcox seconded a motion that Superintendent Brian Harris act as temporary chairperson for the purpose of electing Board officers.

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

ELECT PRESIDENT,
VICE PRESIDENT,
AND SECRETARY
OF BOARD

Dr. Harris then declared that nominations were in order to elect a President, Vice President, and Secretary of the Board of Education for the ongoing term and to serve until successors are elected following the annual school board election in the year 2019.

Joe Ruffolo nominated Brian Battle for the position of President, Penny Kazmier for the position of Vice President, and Sandra Ficke-Bradford for the position of Secretary of the Board of Education.

Michael Shackleton nominated Angela Wilcox for the position of Vice President of the Board of Education. Angela Wilcox declined the nomination

No other nominations were made, therefore, Dr. Harris declared the nominations for office of President, Vice President, and Secretary closed.

Joe Ruffolo moved and Angela Wilcox seconded a motion to appoint Brian Battle as President, Penny Kazmier as Vice President, and Sandra Ficke-Bradford as Secretary of the Board of Education for the ongoing term and to serve until successors are elected following the annual school board election in the year 2019.

Dr. Harris submitted the motion to a vote, and the roll call was as follows:

AYES: Bradford, Newman, Kazmier, Wilcox, Ruffolo, Shackleton, and Battle.

NAYS: None.

Dr. Harris hereby declared Brian Battle elected President, Penny Kazmier elected Vice President, and Sandra Ficke-Bradford elected Secretary of the Board of Education.

APPROVAL OF RESOLUTION ADOPTING EXISTING BOARD POLICIES

Michael Shackleton moved and Angela Wilcox seconded a motion to approve a resolution to adopt existing Board policies.

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

AYES: Newman, Kazmier, Wilcox, Shacklton, Ruffolo, Bradford, and Battle.

NAYS: None.

President Battle declared the motion carried.

APPROVAL OF BOARD OF EDUCATION MEETING DATES

Angela Wilcox moved and Penny Kazmier seconded a motion to approve a calendar of Board of Education meeting dates through April 2019 – Closed Sessions will begin at 5:30 p.m. and Open Sessions will begin at 7:00 p.m., unless otherwise noted.

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

AYES: Kazmier, Ruffolo, Bradford, Wilcox, Shackleton, Newman, and Battle.

NAYS: None.

President Battle declared the motion carried.

APPROVAL OF
TREASURER

Sandra Bradford moved and Penny Kazmier seconded a motion to appoint Timothy Neubauer as Treasurer of the Board of Education for the ongoing school term to serve until a successor is appointed following the school board election in the year 2019.

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

AYES: Wilcox, Bradford, Ruffolo, Newman, Kazmier, Shackleton, and Battle.

NAYS: None.

President Battle declared the motion carried

ELECT IASB
GOVERNING BOARD
REPRESENTATIVE

Michael Shackleton moved and Sandra Bradford seconded a motion to appoint Gavin Newman the Illinois Association of School Boards (IASB) Governing Board representative for the ongoing school term to serve until a successor is appointed following the school board election in the year 2019.

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

AYES: Bradford, Shackleton, Newman, Kazmier, Ruffolo, Wilcox, and Battle.

NAYS: None.

President Battle declared the motion carried.

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.

No one requested to speak at this time. President Battle declared public comment closed.

DISCUSSION – FIRST
READING OF BOARD
POLICIES - TABLED

This item was tabled and will be a discussion item on the May 16, 2017 Regular Board meeting agenda.

APPROVAL OF
CONFIDENTIALITY OF
CLOSED SESSION MINUTES

Angela Wilcox moved and Penny Kazmier 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

Angela Wilcox 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 8:58 p.m.

Brian Battle, President

Sandra Ficke-Bradford, Secretary