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**BARRINGTON COMMUNITY UNIT SCHOOL DISTRICT 220**

**Minutes of Regular Board of Education Meeting**

**May 21, 2019**

**Members present**

Sandra Bradford, Penny Kazmier, Gavin Newman, Leah Collister-Lazzari, Barry Altshuler

**Members absent**

Angela Wilcox, Mike Shackleton

**Location:** Barrington High School, 616 West Main Street, Barrington, IL 60010

**1. May 21, 2019 REGULAR BOARD OF EDUCATION MEETING - AGENDA**

**1.01 Call to Order - Meeting called to order at 7:34 PM**

**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.

Motion by Leah Collister-Lazzari, second Penny Kazmier

Final Resolution: Motion carries

Yea: Penny Kazmier, Sandra Bradford, Mike Shackleton, and Leah Collister-Lazzari

The Board entered Closed Session at 6:03 pm.

**2.01 Closed Session (Board Only)**

**2.02 Adjourn Closed Session**

Motion to adjourn Closed Session and move into Open Session

Motion by Gavin Newman, second Penny Kazmier

Final Resolution: Motion carries

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

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

**3.02 Pledge of Allegiance**

**3.03 Recognition - Barrington Fire Department** - The Barrington Fire Department was awarded the Ron W. Lee, MD Excellence in Pediatric Care Award for Community Service.

**3.04 Report: President, Board of Education - Penny Kazmier**

Penny Kazmier reminded the board to fill out a survey regarding the board retreat date. Also, who will be at graduation and do they have anyone special they want to present to is needed by Friday.

**3.05 Public Comment**

**3.06 Report: Superintendent of Schools - Brian Harris**

**3.07 Informational Reports**

**3.08 Board Committee Reports:** Finance Committee, Facilities Committee, Policy Committee, Blueprint 220 Committee, Legislative Committee  
Policy and Finance Committees will meet next week.

**4. CONSENT AGENDA**

**4.01 Consideration to Approve Consent Agenda**

The March 19th Closed Minutes were removed for separate consideration (edits will be made and minutes brought back at next board meeting). The rest of the minutes were moved forward on with the approval of Gavin and Sandra who had made and seconded the motion.

The Consent Agenda Included:

Memorandum of Understanding Sponsorship of Work Visa

Open Session Minutes:

March 19, 2019

Open and Closes Session Minutes:

April 2, 2019

April 16, 2019

Finance Reports

April 2019 Exception Bills

May 2019 Bill List

April Activity Accounts

April 2019 Payroll/Wage Report

Revised Personnel Report - see attached

Resolution: Motion to approve Consent Agenda.

Motion to approve Consent Agenda.

Motion by Gavin Newman, second by Sandra Bradford.

Final Resolution: Motion Carries

Yea: Sandra Bradford, Penny Kazmier, Gavin Newman, Leah Collister-Lazzari, Barry Altshuler

## 5. ACTION ITEMS

5.01 Consideration to Approve an Intergovernmental Agreement Flint Creek Dreamway Creek

There was a question about whether or not the money would be in escrow or if they will be managing the money. It shall be accounted for separately by the Village of Barrington.

Motion to Approve an Intergovernmental Agreement Flint Creek Dreamway Creek

Motion by Barry Altshuler, second by Gavin Newman.

Final Resolution: Motion Carries

Yea: Sandra Bradford, Penny Kazmier, Gavin Newman, Leah Collister-Lazzari, Barry Altshuler

5.02 Consideration to Approve Illinois Consolidated District Plan for Grant Funding

Motion to Approve Illinois Consolidated District Plan for Grant Funding

Motion by Gavin Newman, second by Sandra Bradford.

Final Resolution: Motion Carries

Yea: Sandra Bradford, Penny Kazmier, Gavin Newman, Leah Collister-Lazzari, Barry Altshuler

5.03 Second Reading and Approval of Board Policies

Motion to Approve Board Policies

Motion by Sandra Bradford, second by Gavin Newman.

Final Resolution: Motion Carries

Yea: Sandra Bradford, Penny Kazmier, Gavin Newman, Leah Collister-Lazzari, Barry Altshuler

5.04 Approval of Office Lease Agreement to allow the School District to lease property at 1525 S. Grove Avenue

Beth gave a presentation. Sandra noted that we have to give 6-months notice if we want out of the contract. We will need to give them notice every year if we are going to stay. Move that the Board approve and the Board President execute the Office Lease agreement between the School District and David F. Appleby 2001 Trust to allow the School District to lease property at 1525 S. Grove Avenue.

Motion by Barry Altshuler, second by Sandra Bradford.

Final Resolution: Motion Carries

Yea: Sandra Bradford, Penny Kazmier, Gavin Newman, 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 Barry Altshuler, second by Gavin Newman.

Final Resolution: Motion Carries

Yea: Sandra Bradford, Penny Kazmier, Gavin Newman, Leah Collister-Lazzari, Barry Altshuler

## 6. DISCUSSION ITEMS

6.01 Referendum Discussion

The board began a discussion regarding a possible referendum question in the future. They discussed feedback that was received from the YES 220 committee as well as from Rod Wright regarding thoughts for why the April 2019 referendum did not pass. There were discussions around how much time the administration and any yes group might need to be prepared. The also discussed what type of documents might be helpful in discussing what projects should be in any future referendum and what the two new board members might need to get up to speed quickly on all information surrounding the referendum.

6.02 Agenda items for WEDNESDAY, June 5, 2018 Board of Education Meeting/Future Agenda Items

The board discussed agenda items for the next board meeting on June 5, 2019.

## 7. ADJOURN

7.01 Adjourn Meeting

Motion to adjourn meeting.

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

Final Resolution: Motion Carries

Yea: Sandra Bradford, Penny Kazmier, Gavin Newman, Leah Collister-Lazzari, Barry Altshuler

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Penny Kazmier, President

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Angela Wilcox, Secretary