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**BARRINGTON COMMUNITY UNIT SCHOOL DISTRICT 220**

**Minutes of Regular Board of Education Meeting**

May 4, 2021

**Members present**

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

**Members absent** - Gavin Newman

**Location:** BMS - Station Campus, 215 Eastern Avenue, Barrington, IL 60010 and via live stream.

**1. MAY 4, 2021 REGULAR BOARD OF EDUCATION MEETING - AGENDA**

Call to Order - Meeting called to order at 5:40 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 Barry Altshuler, second by Leah Collister-Lazzari

Final Resolution: Motion carries

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

The Board entered Closed Session at 5:41 pm.

Adjourn Closed Session

Motion to adjourn Closed Session and move into Open Session

Motion by Mike Shackleton, second by Leah Collister-Lazzari

Final Resolution: Motion carries

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

We are in open session at 6:51 pm.

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

3.01 Roll Call

3.02 Pledge of Allegiance

3.03 Report: President, Board of Education - Penny Kazmier

President Kazmier thanked the teachers on this Teacher Appreciation Day. On May 10th at 1:30 pm there will be an ED-RED meeting.

3.04 Public Comment

One parent wanted to say thank you to the Board and staff for making the BHS soccer season, Fine Arts at the middle school, and Fine Arts at the high school happen. Melissa Atteberry thanked Penny Kazmier for her service to Barrington 220 with PTO's and the Board of Education.

3.05 Report: Superintendent of Schools - Brian Harris

Dr. Harris thanked the staff and PTO on this Teacher Appreciation Day. Dr. Harris gave a legislative update. There are a lot of bills being considered in the state of Illinois. Dr. Harris will monitor the bills over the next 3 weeks. Dr. Harris reported the District has spent a lot of time the last 10 days with positive student COVID cases, tracking students, and quarantining. Dr. Harris stated that we will plan a vaccination clinic at Barrington High School - an optional opportunity for BHS students.

3.06 Informational Reports

There were no questions regarding information reports.

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

Barry Altshuler amended his comments regarding the insurance committee. The rates for HMO, health and dental will be flat. The PPO insurance rates will go up. The Equity Committee met. The Committee has a new logo.

#### **4. CONSENT**

##### 4.01 Minutes

Resolution: Motion to Approve Consent Agenda

Motion to Approve Consent Agenda

Motion by Sandra Bradford, second by Barry Altshuler.

Final Resolution: Motion Carries

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

The Consent Agenda Included:

1. Open and Closed Minutes from April 6, 2021 and April 20, 2021
2. Revised Personnel Report (attached)

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

5.01 Consideration to Approve Canvassing Completed by Cook County as a Result of the April 6, 2021 School Board Election

Motion to Approve Canvassing Completed by Cook County as a Result of the April 6, 2021 School Board Election

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

5.02 Consideration to Approve the BHS Custodial Contract

Motion to Approve the BHS Custodial Contract

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

5.03 Consideration to Approve Confidentiality of Closed Session Minutes

Motion to Approve the Confidentiality of Closed Session Minutes

Motion by Barry Altshuler, second by Sandra Bradford.

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 Virtual/Blended Program Survey Results

Dr. Fuller and John Bruesch gave a presentation regarding the parent survey committing to a full-year virtual learning program.

6.02 Reflections of Retiring Board Members

Three retiring members of the Board reflected on their service years. Community members and past board members spoke about the retiring board members.

#### **7. ADJOURN SINE DIE**

Motion to Adjourn Sine Di

Motion by Barry Altshuler, 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

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Sandra Bradford, President

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Barry Altshuler, Secretary