



BARRINGTON COMMUNITY UNIT SCHOOL DISTRICT 220

Minutes of Regular Board of Education Meeting

May 5, 2020

Members present

Penny Kazmier, in person
Sandra Bradford, Angela Wilcox, Gavin Newman, Barry Altshuler, and Leah Collister-Lazzari via Zoom video conference

Members absent -Mike Shackleton

Location: District Administrative Center, 515 W. Main Street, Barrington, IL 60010

1. APRIL 7, 2020 REGULAR BOARD OF EDUCATION MEETING - AGENDA

Call to Order - Meeting called to order at 5:34 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 Leah Collister-Lazzari, second Sandra Bradford

Final Resolution: Motion carries

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

The Board entered Closed Session at 5:34 pm.

Adjourn Closed Session

Motion to adjourn Closed Session and move into Open Session

Motion by Barry Altshuler, second Sandra Bradford

Final Resolution: Motion carries

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

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

This is Teacher Appreciation Week. Thank you to our teachers and staff.

3.04 Public Comment

Melissa Atteberry, President of the BEA, left a public comment. She discussed the benefits of asynchronous class instruction.

3.05 Report: Superintendent of Schools - Brian Harris

Dr. Harris wanted to verbalize his appreciation for our teachers on this day. Dr. Harris discussed the Breakfast Rotary applying for a grant from the Barrington Area Community Foundation to complete the Stop the Bleed kits in every classroom in the district as well as emergency backpacks. The grant is \$23,000. Dr. Harris then spoke regarding ISBE's guidance on graduation, graduation requirements, and Summer School. Dr. Harris discussed the results of the student survey about distance learning and stated that the parent survey went out yesterday. There will be a teacher survey in the next week or two. Dr. Harris then stated that he does not know at this time what our next school year will look like. We will plan for school as it usually is, school as it is now, and then in a hybrid of the two.

3.06 Informational Reports

The Board discussed a FOIA request and the canvassing of the March 17, 2020 election.

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

Safety and Security met this week. That committee discussed the safety and security projects in the referendum. It was decided the district should purchase the Volo app for crisis management. The Facilities Committee met. The Roslyn Road Elementary school audio system is on the agenda for the board tonight. That committee also discussed the space across the street from Hart Road and the possibility of a 911 Museum. The Finance Committee met before this board meeting. They discussed the refund of certain student fees.

4. CONSENT AGENDA

4.01 Consideration to Approve Consent Agenda

Resolution: Motion to approve Consent Agenda.

Motion to approve Consent Agenda.

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

Final Resolution: Motion Carries

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

The Consent Agenda Included:

1. Gifts, Grants and Donations
2. Minutes - open and closed minutes for April 7, 2020
3. Revised Personnel Report - attached
4. Discipline Policy Review Committee Recommendations

5. ACTION ITEMS

5.01 Consideration to Approve Roslyn Road Audio System

Motion to Approve Roslyn Road Audio System

Motion by Barry Altshuler, second by Sandra Bradford.

Final Resolution: Motion Carries

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

5.02 Consideration to Approve Addendum to Transportation Contract

This item was removed from the agenda and will be placed on the May 19, 2020, agenda.

5.03 Second Reading of Board Policies

Motion to Approve Second Reading of Board Policies.

Motion by Angela Wilcox, second by Sandra Bradford.

Final Resolution: Motion Carries

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

5.04 Consideration to Approve Non-BSEO Classified Staff Compensation and Benefits

Motion to Approve Non-BSEO Classified Staff Compensation and Benefits

Motion by Sandra Bradford, second by Barry Altshuler.

Final Resolution: Motion Carries

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

Nay: Gavin Newman, Angela Wilcox

5.05 Consideration to Approve Administrative Compensation and Benefits

Motion to Approve Administrative Compensation and Benefits

Motion by Angela Wilcox, second by Sandra Bradford.

Final Resolution: Motion Carries

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

Nay: Gavin Newman

5.06 Consideration to Approve Confidentiality of Closed Session Minutes

Motion to Approve Confidentiality of Closed Session Minutes

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

Final Resolution: Motion Carries

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

6. DISCUSSION ITEMS

6.01 Curriculum and Instruction Update

Becky Gill and Kelly Hanson gave a presentation on the B220 Curriculum and Instruction.

6.02 FY20 Budget / FY21 Budget

The board discussed the FY20 and FY21 budgets and possible changes due to Coronavirus.

6.03 Agenda items for May 19, 2020

The board discussed items for the May 19, 2020 board meeting.

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, Angela Wilcox, Leah Collister-Lazzari, Barry Altshuler