



BARRINGTON COMMUNITY UNIT SCHOOL DISTRICT 220

Minutes of Regular Board of Education Meeting

May 7, 2019

Members present

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

Members absent

Angela Wilcox

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

1. May 7, 2019 REGULAR BOARD OF EDUCATION MEETING - AGENDA

1.01 Call to Order - the meeting was called to order at 7:05 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 Barry Altshuler, second Angela Wilcox

Final Resolution: Motion carries

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

The Board entered Closed Session at 5:33 pm.

2.01 Closed Session (Board Only)

2.02 Adjourn Closed Session

Motion to adjourn Closed Session and move into Open Session

Motion by Leah Collister-Lazzari, second Barry Altshuler

Final Resolution: Motion carries

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

3. 7:05 p.m. - OPEN SESSION

3.02 Pledge of Allegiance

3:03 Report: Barrington High School Representative - Delaney Nelson

Delaney gave a brief report of events leading to the end of the year including Senior Boatcruise and graduation. She also reported on various sports team records.

3.04 Report: President, Board of Education - Penny Kazmier

Penny Kazmier wanted to thank our staff on this Teacher Appreciation Day and Week. She also wanted to raise the question of whether or not we could offer students the option to buy back a completely wiped 11" Macbook Air.

3.05 Public Comment

Kendall Busse spoke for Barrington Area Moms Demand Action (BAMDA). She distributed a packet of information to each Board member for them to have additional information. She discussed sensible gun safety. She also wanted to the board to view them as a resource and partner.

Jim McGrath also spoke for BAMDA. He wanted to persuade the Board to vote against any future legislation that might come through regarding the arming of teachers.

3.06 Report: Superintendent of Schools - Brian Harris

Dr. Harris gave information regarding the student art outside the boardroom tonight, gave a shout out to all our staff for Staff Appreciation, gave updates on the District Administrative Center renovation, and gave legislative updates.

3.07 Informational Reports

3.08 Board Committee Reports: Finance Committee, Facilities Committee, Policy Committee, Blueprint 220 Committee, Legislative Committee
Sandra Bradford participated in a Labor Management Meeting. She also was in the Resource Allocation group. In that group, they reviewed requests that have come in, they have supported zero cost options and are trying to minimize the cost of others. There will be more to come.

4. CONSENT AGENDA

Action (Consent): 4.01 Consideration to Approve Consent Agenda

Resolution: Motion to approve Consent Agenda.

Motion to approve Consent Agenda.

Motion by Barry Altshuler, second by Sandra Bradford.

Final Resolution: Motion Carries

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

4.02 Finance

Motion to approve Consent Agenda.

Motion by Barry Altshuler, second by Sandra Bradford.

Final Resolution: Motion Carries

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

4.03 Minutes

Resolution: Consideration to Approve Minutes

Motion to approve Consent Agenda.

Motion by Barry Altshuler, second by Sandra Bradford.

Final Resolution: Motion Carries

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

4.04 Revised Personnel Report

Motion to approve Consent Agenda.

Motion by Barry Altshuler, second by Sandra Bradford.

Final Resolution: Motion Carries

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

5. ACTION ITEMS

5.01 Consideration to Approve Confidentiality of Closed Session Minutes

Motion to approve confidentiality of closed session minutes.

Motion by Gavin Newman, second by Sandra Bradford.

Final Resolution: Motion Carries

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

6. DISCUSSION ITEMS

6.01 First Reading of Board Policy

There were a few edits made at the last Policy Committee. Most of the past advertising items were fixed items - signs, etc. Now we could actually sell advertising space on the BHS scoreboard, etc. We don't want a competition amongst businesses. We will need to reach out and get the thoughts of those that have already contributed to our current signs. The administration should not be afraid to ask the Board for feedback on advertising. The Board would like an update at the end of this next school year.

6.02 Elementary Student Activities Before School

Music, choir and band rehearsals are not to start before 7:15 am. These activities are also part of the curriculum, where other items are clubs and activities. The Board would like more activities moved to the afternoon. Dr. Winkelman will work with each principal to see where we might be able to push some activities to after school. He will report back.

6.03 Curriculum and Instruction Update

John Bruesch, Becky Gill and Kelly Hansen presented information on recent changes to our curriculum as well as upcoming changes for 2019-20.

6.04 The Illinois Consolidated District Plan for Grant Funding

Beth Jones and John Bruesch gave an overview of the changes that have been made to our non-competitive grant process. Instead of being composed of several different grants, it is now one long, large, annual grant process.

6.05 Agenda items for May 21, 2018 Board of Education Meeting/Future Agenda Items

The board discussed agenda items for the May 21st board meeting.

7. ADJOURN

7.01 Adjourn Meeting

Motion to adjourn meeting.

Motion by Barry Altshuler, second by Michael Shackleton.

Final Resolution: Motion Carries

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