



Barrington Community Unit School District 220

Minutes of an Open Session Regular Board of Education Meeting

DATE: June 20, 2017

TIME: 5:32 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
Michael Shackleton

Board Members Absent

Joe Ruffolo
Angela Wilcox

Administrators Present

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

Other Administrators

Morgan Delack
Teresa Reiche
LeeAnn Taylor
Craig Winkelman

CALL TO ORDER

President Battle called the meeting to order at 5:32 p.m.

CLOSED SESSION

Mike Shackleton moved and Sandra Bradford seconded a motion that the Board move into Closed Session for the purpose of discussing the appointment, employment, compensation, performance, or dismissal of specific employees of the public body, collective negotiating matters, litigation matters, security procedures, student disciplinary matters, and the purchase, lease or sale of real property.

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

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

NAYS: None.

President Battle declared the motion carried. The Board moved into Closed Session at 5:33 p.m.

OPEN SESSION

Penny Kazmier moved and Gavin Newman seconded a motion that the Board move into Open Session.

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

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

NAYS: None.

President Battle declared the motion carried. The Board moved into Open Session at 7:10 p.m.

ROLL CALL

PRESENT

Battle, Bradford, Kazmier, Newman, and Shackleton.

ABSENT

Ruffolo and Wilcox.

PLEDGE OF ALLEGIANCE

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.

SUPERINTENDENT'S REPORT

Dr. Harris reported on the following:

- Congratulations to Dr. Micah Korb, the new Principal at Countryside Elementary School.
- Congratulations to Samantha Ptashkin, the new Director of Communications.
- Congratulations to Chelsea Gray, the new Special Services Coordinator.

APPROVAL OF AMENDED CONSENT AGENDA

Penny Kazmier moved and Mike Shackleton seconded a motion that the Board approve the amended Consent Agenda, including the revised personnel report.

The amended Consent Agenda included the following:

1. Finance

a. Exception Bills

The Board approved the exception bills in the amount of \$4,113,173.20

b. June 2017 Bill List

The Board approved the June 2017 bill list in the amount of \$2,246,260.36. (See Exhibit A.)

c. Activity Accounts

The Board approved the activity accounts as of May 31, 2017.

- d. May 2017 Payroll
The Board approved the May 2017 payroll in the amount of \$6,971,880.54.
- e. Treasurer's and Cash & Investments Reports
The Board approved the unaudited January, February, and March 2017 Treasurer's and Cash & Investments Reports.
- f. Recap of Revenues & Expenditures and Variance Reports
The Board approved year-to-date revenues and expenditures for January, February, and March 2017.

2. Revised Personnel Report

Approval of the following personnel matters:

- a. Employment of Certified Employee
The Board approved the employment of the following certified employee: Chelsea Gray, Samantha Ptashkin, Jennifer Stroh, Nicole Palumbo, Aimee Wright, Joseph Zimka, Alan Burton, Kathleen Holmberg, Molly Canace, Brandon Pemberton, and Alex Mikolajewski.
- b. Change in Assignment of Certified Employees
The Board approved the change in assignment of the following certified employee: Heather Chvojka and Megan Stass.
- c. Retirement of Classified Employee
The Board approved the retirement of the following classified employee: Louise Borchers.
- d. Separation of Classified Employee
The Board approved the separation of the following classified employee: Anthony Enright.

3. 2018-19 Academic School Year Calendar

Approval of the 2018-19 Academic School Year Calendar.

4. Energy Contract Renewal

Approval of authorizing Tim Neubauer to approve a contract for the procurement of electricity and to elect and designate the price terms of such contract.

5. Custodial Contract Renewal

Approval of the "First Amendment to Contract for Custodial Services" with GCA Education Services, which contains a negotiated price increase of 2% over last year, bringing the total contract price for the 2017-18 school year to \$641,959.

6. Food Service Contract Renewal
Approval of a 2.3% increase to the Chartwell's contract for the 2017-18 school year.
7. Ombudsman Contract Renewal
Approval of Ombudsman contract for 2017-18, 2018-19, and 2019-20 school years.
8. 2017-18 Duplicating Paper Bid
Approval of awarding 2017-18 duplicating paper bid to Murnane Paper in the amount of \$69,179.08 for a total of 2,831 cases of white/color paper.
9. 2017-18 Prevailing Wage
Approval of the 2017-18 Prevailing Wage Ordinance.

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

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

NAYS: None.

President Battle declared the motion carried.

REMOVAL OF
CONSIDERATION TO
APPROVE THE
ADMINISTRATIVE
RECOMMENDATION TO
TERMINATE EMPLOYEE

Sandra Bradford moved and Penny Kazmier seconded a motion to remove "Consideration to Approve the Administrative Recommendation to Terminate the Employment of Employee #938641" from this evening's agenda.

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

APPROVAL OF TITLE I
DISTRICT PLAN AND SUNNY
HILL SCHOOLWIDE PLAN

Penny Kazmier moved and Gavin Newman seconded a motion to approve the Title I District Plan and Sunny Hill Schoolwide Plan.

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

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

NAYS: None.

President Battle declared the motion carried.

APPROVAL OF RESOLUTION
TO ABATE WORKING CASH
FUND TO THE EDUCATION
FUND

Penny Kazmier moved and Sandra Bradford seconded a motion to approve a Resolution to Abate Working Cash Fund to the Education Fund.

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

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

NAYS: None.

President Battle declared the motion carried.

APPROVAL OF
ADMINISTRATIVE
COMPENSATION AND
BENEFITS

Penny Kazmier moved and Sandra Bradford seconded a motion to approve the administrative compensation and benefits for the 2017-18 school year.

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

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

NAYS: None.

President Battle declared the motion carried.

APPROVAL OF NON-BSEO
CLASSIFIED STAFF
COMPENSATION AND
BENEFITS

Penny Kazmier moved and Sandra Bradford seconded a motion to approve the administrative compensation and benefits for the 2017-18 school year.

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

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

NAYS: None.

President Battle declared the motion carried.

DISCUSSION – BLUEPRINT
220 UPDATE

Jason Lembke from DLR Group updated the Board on the latest work being done as part of the Blueprint 220 future-ready facilities plan. Members of the Blueprint 220 core team visited schools in the Minneapolis and Kansas City area to see how new and renovated facilities impact teaching and learning. DLR Group will consider facility needs paired with stakeholder input and teaching and learning pedagogy to determine three renovation options for initial consideration by the community later this year. The plans will then be presented to the Board in December for review and approval.

DISCUSSION – START
TIME UPDATE

Linda Klobucher, Assistant Superintendent for Teaching and Learning, reported that all details are being finalized to implement the new start times for the 2017-18 school year. She discussed the final logistics with regard to inclement weather, food services, the BSEO work day, energy conservation, and work being done at the building level. Dr. Klobucher ended her presentation by thanking the Input 220 Committee, the Board of Education, administrators, teachers, parents, community members and vendors for their help in making the implementation of the new start time a success for Barrington 220.

DISCUSSION - STRATEGIC
PLAN UPDATE & OVERVIEW

The Barrington 220 Executive Council team presented an update to the District's strategic plan. In 2009, more than 300 Barrington 220 parents, students, staff and community members met several times to discuss the strategic vision. During the strategic planning conversation, six themes emerged that would become District 220's Strategic Values: Global Connections, Health and Environmentally Sustainable Schools, Individualized Learning, Innovative Technology, Optimal Time for Learning and Social Emotional Learning. The District's strategic values have remained constant, while the supporting goals and outcomes continue to be updated.

DISCUSSION – FIRST
READING OF BOARD
POLICIES

Members of the Policy Committee presented the Board with copies of the following Board Policies: 2:20 – Powers and Duties of the Board of Education, 2:100 – Board Member Conflict of Interest, 5:120 – Employee Ethics and Conduct, 5:230 – Maintaining Student Discipline, 5:300 – Schedules and Employment Year, 5:320 – Evaluations, and 6:70 – Teaching About Religions. After review and discussion, it was agreed that these policies would be put on an upcoming agenda for a second reading and adoption.

DISCUSSION – AGENDA
ITEMS FOR JULY 18,
2017 REGULAR BOARD
MEETING

The Board and the administration discussed the items to be placed on the agenda for the July 18, 2017 Regular Board of Education meeting.

DISCUSSION – FUTURE
BOARD AGENDA ITEMS

The Board and the administration discussed possible items for upcoming agendas.

APPROVAL OF
CONFIDENTIALITY OF
CLOSED SESSION MINUTES

Penny Kazmier moved and Sandra Bradford 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

Sandra Bradford moved and Penny Kazmier 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 9:26 p.m.

Brian G. Battle, President

Sandra Bradford, Secretary