

**BARRINGTON COMMUNITY UNIT SCHOOL DISTRICT 220****Minutes of Regular Board of Education Meeting****June 5, 2018****Members Present**

Brian Battle, Penny Kazmier, Gavin Newman, Michael Shackleton, Angela Wilcox

**Members Absent**

Sandra Bradford, Joe Ruffolo

**Meeting Location**

Barrington High School, 616 West Main Street, Barrington, Illinois 60010

**Meeting called to order at 5:41 PM****1. JUNE 5, 2018 REGULAR BOARD OF EDUCATION MEETING - AGENDA**

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.

**Action: 2.01 Closed Session (Board Only)**

Motion to go into closed session 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 Penny Kazmier, second by Gavin Newman.

Final Resolution: Motion carries.

Yea: Brian Battle, Gavin Newman, Angela Wilcox, Penny Kazmier.

The Board entered Closed Session at 5:31 p.m.

Mike Shackleton entered Closed Session at 5:41 p.m.

**Action: 2.02 Adjourn Closed Session**

Motion to adjourn Closed Session and move into Open Session.

Motion by Angela Wilcox, second by Gavin Newman.

Final Resolution: Motion carries.

Yea: Brian Battle, Gavin Newman, Angela Wilcox, Penny Kazmier, Mike Shackleton.

The Board entered Open Session at 7:10 p.m.

Angela Wilcox entered Open Session at 7:21 p.m.

**3. 7:10 p.m. - OPEN SESSION**

Information: 3.02 Student Recognition: IESA State Champion

Information: 3.04 Report: President, Board of Education - Brian Battle

President Battle announced that the annual School Board retreat will be held on July 30, 2018 beginning at 7:30 a.m. More details will follow.

Information: 3.05 Public Comment

No one requested to speak at this time.

Information: 3.06 Report: Superintendent of Schools - Brian Harris

Dr. Harris reported on important items relative to District 220 and the District 220 community.

Information: 3.07 Informational Reports

Information: 3.08 Board Committee Reports: Finance Committee, Facilities Committee, Policy Committee, Blueprint 220 Committee, Legislative Committee

**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 Angela Wilcox, second by Gavin Newman.

Final Resolution: Motion Carries

Yea: Brian Battle, Penny Kazmier, Gavin Newman, Michael Shackleton, Angela Wilcox

**Finance**

a. April 2018 Treasurer's Report - The Board approved the April 2018 treasurer's report.

b. April 2018 Revenues & Expenditures Reports - The Board approved the April revenues and expenditures reports.

## Revised Personnel Report

Approval of the following personnel matters:

- a. Employment of Certified Employees - The Board approved the employment of the following certified employees: Kelsey Havell and Gayle Schikman.
- b. Leave of Absence of Certified Employee - The Board approved the leave of absence of the following certified employee: Robynne Beausejour.
- c. Retirement of Certified Employees - The Board approved the retirement of the following certified employees: Lauri Meckert.
- d. Separation of Certified Employees - The Board approved the separation of the following certified employees: Viviana Reyes, Sahira Jyawook, Brittini Tengler, Lisa Matik, Jacquelyn Willer, and Derek Straight.

## 5. 8:00 P.M. - PUBLIC HEARING ON 2017-2018 TENTATIVE AMENDED BUDGET

Motion to open the public hearing regarding the 2017-2018 tentative amended budget.

Motion by Penny Kazmier, second by Angela Wilcox.

Final Resolution: Motion Carries

Yea: Brian Battle, Penny Kazmier, Gavin Newman, Michael Shackleton, Angela Wilcox

No one requested to speak. President Battle declared the hearing closed.

Motion to close the public hearing regarding the 2017-2018 tentative amended budget.

Motion by Angela Wilcox, second by Penny Kazmier.

Final Resolution: Motion Carries

Yea: Brian Battle, Penny Kazmier, Gavin Newman, Michael Shackleton, Angela Wilcox

## 6. ACTION ITEMS

Action: 6.01 Consideration to Approve Naming of New Administrative Center

Motion to approve "District Administrative Center" as the name of the District's new building.

Motion by Penny Kazmier, second by Gavin Newman.

Final Resolution: Motion Carries

Yea: Brian Battle, Penny Kazmier, Gavin Newman, Michael Shackleton, Angela Wilcox

Action: 6.02 Consideration to Approve Bids for Summer Projects

Consideration to approve bids for summer projects, as presented this evening.

Motion by Angela Wilcox, second by Penny Kazmier.

Final Resolution: Motion Carries

Yea: Brian Battle, Penny Kazmier, Gavin Newman, Michael Shackleton, Angela Wilcox

Action: 6.03 Consideration to Approve Barrington Youth Baseball/Softball Agreement

Motion to approve Barrington Youth Baseball/Softball Agreement, as presented this evening.

Motion by Penny Kazmier, second by Angela Wilcox.

Final Resolution: Motion Carries

Yea: Brian Battle, Penny Kazmier, Gavin Newman, Michael Shackleton, Angela Wilcox

Action: 6.04 Second Reading and Approval of Board Policies

Motion to approve second reading of the following Board policies, as presented this evening: 6:60 - Curriculum Content, 6:310 - High School Credit for Non-District Experience, 7:260 - Exemption from Physical Education, 7:305 - Student Athlete Concussions and Head Injuries, 6:150 - Home and Hospital Instruction, 6:50 - School Wellness, 6:330 - Awards and Scholarships, 7:30 - Student Assignment, and 7:180 - Prevention of and Response to Bullying, Intimidation, and Harassment.

Motion by Angela Wilcox, second by Penny Kazmier.

Final Resolution: Motion Carries

Yea: Brian Battle, Penny Kazmier, Gavin Newman, Michael Shackleton, Angela Wilcox

Action: 6.05 Consideration to Approve Confidentiality of Closed Session Minutes

Motion to approve confidentiality of closed session minutes.

Motion by Penny Kazmier, second by Michael Shackleton.

Final Resolution: Motion Carries

Yea: Brian Battle, Penny Kazmier, Gavin Newman, Michael Shackleton, Angela Wilcox

## 7. DISCUSSION ITEMS

Information: 7.01 Blueprint 220 Initiative

The Board and administration discussed the feedback received at three informational community meetings held in May. The community was able to review the draft master facilities plan, which was prioritized by the Board for the high school, middle schools and elementary schools. It was reported that these meetings were well attended, and some general feedback was the renovations should not be focused on just the high school but should include all schools at all levels. The community's expectations were that academics should be the priority. The Board will continue reviewing the feedback during the summer months.

Information: 7.02 Middle School Boundaries

The Board continued discussions regarding the neighborhoods within the Rose attendance area that could possibly be reassigned to create a more equal distribution of Rose students to each middle school. Three options were discussed focusing on the South Barrington area. A meeting will be planned in the fall to get community feedback/reactions.

Information: 7.03 Barrington High School Stadium Project Status

This is the tenth anniversary of the Barrington Community Stadium and the District is working on renewing the original donation agreements associated with the stadium. All but two of the original donors have decided to renew their agreements. The current scoreboard is almost obsolete and needs to be replaced. The District is also looking at some other possible upgrades to the stadium. The Board will begin approving donation agreements at their meeting on June 19.

Information: 4:15 First Reading of Board Policy

Members of the Policy Committee presented the Board with a draft of the following Board Policies: 4:15 - Identity Protection. After review and discussion, it was agreed that this policy would be put on an upcoming agenda for a second reading and adoption.

Information: 7.05 Agenda items for June 19, 2018 Regular Board Meeting/Future Agenda Items

The Board reviewed agenda items for the June 19, 2018 Board of Education meeting.

8. ADJOURN

Action: 8.01 Adjourn Meeting

Motion to adjourn meeting.

Motion by Penny Kazmier, second by Mike Shackleton.

Final Resolution: Motion Carries

Yea: Brian Battle, Gavin Newman, Penny Kazmier, Michael Shackleton, Angela Wilcox.

The meeting was adjourned at 9:52 p.m.

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Brian G. Battle, President

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Sandra Ficke-Bradford, Secretary