



BARRINGTON COMMUNITY UNIT SCHOOL DISTRICT 220

Minutes of Regular Board of Education Meeting

June 15, 2021

Members present

Sandra Bradford, Angela Wilcox, Leah Collister-Lazzari, Barry Altshuler, Erin Chan Ding, Katie Karam, Steve Wang

Members absent - None

Location: District Administrative Center, 515 W. Main Street, Barrington, IL 60010 and via live stream.

1. JUNE 15, 2021 REGULAR BOARD OF EDUCATION MEETING - AGENDA

Call to Order - Meeting called to order at 5:54 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.

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 of real property.

Motion by Steve Wang, second by Barry Altshuler.

Final Resolution: Motion Carries

Yea: Sandra Bradford, Angela Wilcox, Leah Collister-Lazzari, Barry Altshuler, Erin Chan Ding, Katie Karam, Steve Wang

2.02 Adjourn Closed Session

Motion to adjourn Closed Session and move into Open Session.

Motion by Steve Wang, second by Leah Collister-Lazzari.

Final Resolution: Motion Carries

Yea: Sandra Bradford, Angela Wilcox, Leah Collister-Lazzari, Barry Altshuler, Erin Chan Ding, Katie Karam, Steve Wang

The Board entered open session at 6:32 pm.

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

3.01 Roll Call

3.02 Pledge of Allegiance

3.03 Report: President, Board of Education - Sandra Bradford

The mobile classrooms at Station and Prairie are gone. There will be a Ribbon-Cutting Ceremony for the Dreamway Project on Saturday, June 28th at 10:00 am. Board members that wish to go Triple I should contact Jeanine Stark. The Board held its annual Board Retreat today. Board protocols and the first pass at Board Priorities were completed. President Bradford congratulated some retirements from the District. President Bradford congratulated Dr. Harris on his retirement.

3.04 Public Comment - Six people spoke encouraging the Board to vote against a mask mandate for students. A representative of the BEA wanted to thank Dr. Harris for his service and wish him well in his retirement. Two people spoke regarding State Bill 818.

3.05 Report: Superintendent of Schools - Dr. Brian Harris

Dr. Harris introduced Bridgette Heroff as the new Nurse Coordinator and Jordan Anderson as the new Director of Student Services/Elementary. Dr. Harris thanked the Board, staff, and community for seven years with the District.

3.06 Informational Reports - There were no questions.

3.07 Board Committee Reports: Finance Committee, Facilities Committee, Policy Committee, Legislative Committee - There were no Committee Reports.

4. CONSENT AGENDA

4.01 Consideration to Approve Consent Agenda

Resolution: Motion to approve Consent Agenda.

Motion to approve Consent Agenda.

Motion by Steve Wang, second by Barry Altshuler.

Final Resolution: Motion Carries

Yea: Sandra Bradford, Angela Wilcox, Leah Collister-Lazzari, Barry Altshuler, Erin Chan Ding, Katie Karam, Steve Wang

The Minutes from the June 1, 2021, board meeting were removed from the Consent Agenda and set aside for a later date.

The Consent Agenda Included:

1. Gifts, Grants and Donations
2. 2021 Exception Bills - May
3. 2021 NSLP Exception Bills - May
4. 2021 Bill List - June
5. 2021 NSLP Bill List - June
6. Activity Accounts - BHS and K-8 - May
7. 2021 Wage/Payroll Report - May
8. Treasurer's Report - May
9. Revenues and Expenditures - May
10. Revised Personnel Report (attached)

5. ACTION ITEMS

5.01 Consideration to Approve 2020-2021 Amended Budget

Motion to Approve 2020-2021 Amended Budget

Motion by Angela Wilcox, second by Steve Wang.

Final Resolution: Motion Carries

Yea: Sandra Bradford, Angela Wilcox, Leah Collister-Lazzari, Barry Altshuler, Erin Chan Ding, Katie Karam, Steve Wang

5.02 Consideration to Approve Confidentiality of Closed Session Minutes

Motion to Approve Confidentiality of Closed Session Minutes

Motion by Angela Wilcox, second by Leah Collister-Lazzari.

Final Resolution: Motion Carries

Yea: Sandra Bradford, Angela Wilcox, Leah Collister-Lazzari, Barry Altshuler, Erin Chan Ding, Katie Karam, Steve Wang

6. DISCUSSION ITEMS

6.01 One to World Device Study Proposal - Dr. Matt Fuller gave a presentation outlining different levels of research for a One to World Device Study. Dr. Fuller answered board questions.

6.02 Agenda items for July 13, 2021 - The Board discussed agenda items for the July 13, 2021 board meeting.

7. ADJOURN

7.01 Adjourn Meeting

Motion to adjourn meeting.

Motion by Barry Altshuler, second by Angela Wilcox.

Final Resolution: Motion Carries

Yea: Sandra Bradford, Angela Wilcox, Leah Collister-Lazzari, Barry Altshuler, Erin Chan Ding, Katie Karam, Steve Wang

Sandra Bradford, President

Barry Altshuler, Secretary