



BARRINGTON COMMUNITY UNIT SCHOOL DISTRICT 220

Minutes of Regular Board of Education Meeting

June 16, 2020

Members present

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

Members absent - none

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

1. JUNE 16, 2020 REGULAR BOARD OF EDUCATION MEETING - AGENDA

Call to Order - Meeting called to order at 5:36 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 Sandra Bradford, second Barry Altshuler

Final Resolution: Motion carries

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

The Board entered Closed Session at 5:37 pm.

Adjourn Closed Session

Motion to adjourn Closed Session and move into Open Session

Motion by Mike Shackleton, second Sandra Bradford

Final Resolution: Motion carries

Yea: Penny Kazmier, Sandra Bradford, Angela Wilcox, Mike Shackleton, 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

Penny Kazmier congratulated Barrington 220 for a AAA (Triple A) Bond Rating. Penny Kazmier congratulated and thanked Mary Dudek, June Nilles, Barb Romano, and LeeAnn Taylor for their service to Barrington 220.

3.04 Public Comment

Joe McGinn delivered a public comment message asking that we find a way to have in-person instruction for students in the fall.

3.05 Report: Superintendent of Schools - Brian Harris

Dr. Harris discussed the Barrington 220 S&P Bond-rating - AAA. The community can buy some of our bonds. He announced Chelsea Hedges will move to the Director of Human Resources. Sharon Jacobellis will move to Director of Student Services. Also, he welcomed Edgar De La Mora as the new Assist Principal at Sunny Hill Elementary School. John Bruesch spoke about the parent survey results regarding what parents might do with their children in the fall. Dr. Harris gave a presentation on what the 20-21 school year may look like in each of the 5 phases.

3.06 Informational Reports - there were no comments on the suspension report for the Spring of 2020 or the FOIA request.

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

The Finance Committee met before Closed Session today. Every 3-5 years we have an ISBE transportation audit. There will be approximately \$600,000 that will need to be reimbursed to the state.

4. CONSENT AGENDA

4.01 Consideration to Approve Consent Agenda

Resolution: Motion to approve Consent Agenda.

Motion to approve Consent Agenda.

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

Final Resolution: Motion Carries

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

The Consent Agenda Included:

1. 2020 Exception Bills - May
2. 2020 Bill List - June
3. Activity Accounts - BHS and K-8 - May
4. NSLP Exception - May and June
5. 2020 Wage/Payroll Report - May
6. Treasurer's Report - May
7. Revenues and Expenditures
8. Minutes - Open and Closed from May 19, 2020
9. Revised Personnel Report
10. Hazardous Crossing Resolution
11. Final 2019-20 School Calendar

5. ACTION ITEMS

5.01 Consideration to Approve Resolution to Abate and Transfer Working Cash Funds to Capital Projects

Motion to Approve Resolution to Abate and Transfer Working Cash Funds to Capital Projects

Motion by Barry Altshuler, second by Sandra Bradford.

Final Resolution: Motion Carries

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

5.02 Consideration to Approve Confidentiality of Closed Session Minutes

Motion to approve confidentiality of closed session minutes.

Motion by Sandra Bradford, second by Angela Wilcox.

Final Resolution: Motion Carries

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

6. DISCUSSION ITEMS

6.01 Summer School Update

John Bruesch gave an update on the District's virtual Summer School. The enrollment is still fluctuating at the current time but generally, the participation is better than expected.

6.02 Superintendent Search Process

The board discussed the timeline for hiring a new superintendent. They also discussed using an outside search firm to assist in the process.

6.03 Strategic Plan

The board discussed the start of a new long-term District strategic plan. The Board decided the timing to initiate a new strategic plan is not right.

6.04 Agenda items for July 14, 2020

The Board reviewed agenda items for the July 14, 2020 board meeting.

7. ADJOURN

7.01 Adjourn Meeting

Motion to adjourn meeting.

Motion by Michael Shackleton, second by Sandra Bradford.

Final Resolution: Motion Carries

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

Penny Kazmier, President

Angela Wilcox, Secretary