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**BARRINGTON COMMUNITY UNIT SCHOOL DISTRICT 220**

**Minutes of Regular Board of Education Meeting**

**June 18, 2019**

**Regular Board of Education Meeting, 5:30 p.m. Closed Session, 7:00 p.m. Open Session (Tuesday, June 18, 2019)**

**Members present**

Penny Kazmier, Michael Shackleton, Angela Wilcox, Gavin Newman, Leah Collister-Lazzari, Barry Altshuler

**Members absent** - Sandra Bradford

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

**1. JUNE 18, 2019 REGULAR BOARD OF EDUCATION MEETING - AGENDA**

**Call to Order - Meeting called to order at 7:08 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.

2.01 Closed Session (Board Only)

Motion by Leah Collister-Lazzari, second Angela Wilcox

Final Resolution: Motion carries

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

The Board entered Closed Session at 5:36 pm.

Adjourn Closed Session

Motion to adjourn Closed Session and move into Open Session

Motion by Gavin Newman, second Leah Collister-Lazzari

Final Resolution: Motion carries

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

**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

President Kazmier stated that the Board's annual retreat will be on Thursday, September 12. The retreat will begin in the morning. Details to follow. The July Board meeting has been moved to Tuesday, July 30, from Tuesday, July 23, because of conflicts with several Board members. The change in date will be mentioned in the upcoming newsletter.

3.04 Public Comment

The following people spoke:

Gay Lenihan, a member of Best 220 and District parent, addressed the Board regarding her concerns with the proposed new facility on Grove Ave. for the Transition Program.

Kathy Kotel, Mark Reinhard, Lance Rogers, Susan Rogers (for Mike Terzich), DeeDee Johnson, Doreen Howard, David Schwiger, all District 220 parents, addressed the Board regarding their concerns with the proposed new facility on Grove Ave. for the Transition Program.

Joey Baldisano, Barrington 220 graduate and Special Olympics coach, addressed the Board regarding his concerns with the proposed new facility on Grove Ave. for the Transition Program.

3.05 Report: Superintendent of Schools - Brian Harris

Summer school is in full session. We are looking to hire two new administrators tonight. Margo Schmitt is the District's new Coordinator of Grants, Professional Development and Social-Emotional Learning. Chris Lewandowski is the proposed new Student Services Department Chair at Barrington High School.

### 3.06 Informational Reports

3.07 Board Committee Reports: Finance Committee, Facilities Committee, Policy Committee, Blueprint 220 Committee, Legislative Committee  
All trauma kits will be completed by next year. New communications equipment has been ordered.

## 4. CONSENT AGENDA

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

The Consent Agenda included:

1. May 2019 Exception Bills
2. June 2019 Bill List
3. May Activity Accounts
4. May 2019 Payroll/Wage Report
5. Treasurer's Reports
6. Revenues and Expenditures
7. Revised Personnel Report

## 5. ACTION ITEMS

### 5.01 Second Reading and Approval of Board Policies

Motion to approval all policies.

Motion to Approve Board Policies

Motion by Angela Wilcox, second by Gavin Newman.

Final Resolution: Motion Carries

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

### 5.02 2019-20 K-8 Breakfast and Lunch Prices

Option 1 to 2.95 for lunch and 1.40 for breakfast.

Option 2 is closer to CPI.

Admin recommendation is No. 1. Option 2 would mean the district would have to add dollars. Held flat for the last two years.

Motion to approve 2019-2020 K-8 breakfast and lunch prices as presented as Option 1 this evening.

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

Final Resolution: Motion Carries

Yea: Penny Kazmier, Michael Shackleton, Angela Wilcox, Leah Collister-Lazzari, Barry Altshuler

Nay: Gavin Newman

### 5.03 Custodial Service Contract Renewal

Renewal is below CPI.

Motion to approve custodial service contract renewal.

Motion by Angela Wilcox, second by Gavin Newman.

Final Resolution: Motion Carries

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

### 5.04 Paper Bid Recommendation

We typically get multiple bids but did not this year. We verified with other districts that this was a good bid.

Motion to Approve Paper Bid Recommendation

Motion by Gavin Newman, second by Michael Shackleton.

Final Resolution: Motion Carries

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

### 5.05 Beverage Vendor Agreement

LeeAnn Taylor has spent a lot of time reviewing our options. Pepsi is still the preferred vendor.

Motion to approve the Beverage Vendor Agreement.

Motion by Gavin Newman, second by Angela Wilcox.

Final Resolution: Motion Carries

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

### 5.06 Copier Buyout and Lease

Copier Center has equipment that is very old. This is an opportunity to refresh that machine and go with Proven like the other copiers in the rest of the district, getting this online with the rest of the district. Dave Bein stated that he has not heard any complaints about the Proven copiers since he has been here.

Motion to approve the Copier Buyout and Lease.

Motion by Gavin Newman, second by Angela Wilcox.

Final Resolution: Motion Carries

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

5.07 Consideration to Approve Confidentiality of Closed Session Minutes.

Motion to Approve Confidentiality of Closed Session Minutes

Motion by Angela Wilcox, second by Gavin Newman.

Final Resolution: Motion Carries

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

**6. DISCUSSION ITEMS**

6.01 Social Emotional Learning Update

The Board heard an update from the Social Emotional Learning Committee. Assistant Superintendents John Bruesch and Beth Jones, along with district staff members Joan Bell, Kathleen Duffy, and Pam Katchen were present to discuss this Board priority. This committee was formed during the 2017-2018 school year in order to increase social awareness, cultural diversity, and digital citizenship in District 220. The committee will continue to review the programs at each level and incorporate interventions that will benefit the needs of all students. The committee is also working to develop a playbook of strategies that teachers can use in their classrooms. The committee will continue its partnership with B-Strong Together to develop programs for all families. It was reported that there are multiple requests to be on this committee. The goal is to have more educators than administrators so that the District is well represented. The committee discussed the Multi-Tiered Systems of Support (MTSS) process that is concentrated mostly at the elementary schools. Since this has been implemented, there have been fewer hospitalizations district-wide, because students are getting the help they need on-site at the schools. The committee ended their report by discussing their goals for the future and continuing to build relationships with outside agencies to improve the process.

6.03 Referendum Discussion

The Board heard a presentation entitled "Referendum Finance" by David Bein, the District's Assistant Superintendent for Business Services, and Robert Lewis, Senior Vice President and Managing Director of PMA Securities, the District's financial advisor. Following the presentation, the Board discussed which projects should be included in the next district referendum question on March 2020 ballot, and which projects should not be included. The referendum discussion will continue at the next Board meeting on July 30, 2019. Dr. Harris will have DLR Architects and Pepper Construction review the list created this evening.

6.04 Agenda items for Tuesday, July 23, 2018 Board of Education Meeting/Future Agenda Items

The Board reviewed items for the July 30, 2018 Board of Education meeting.

**7. ADJOURN**

7.01 Adjourn Meeting

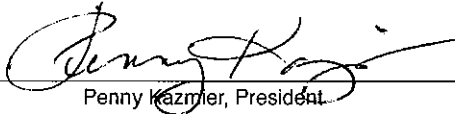
The meeting was adjourned at 10:52 p.m.

Motion to adjourn meeting.

Motion by Barry Altshuler, second by Michael Shackleton.

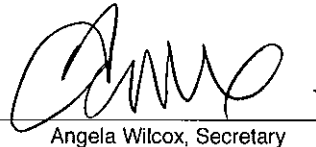
Final Resolution: Motion Carries

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



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Penny Kazmier, President



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Angela Wilcox, Secretary