

BARRINGTON COMMUNITY UNIT SCHOOL DISTRICT 220
MINUTES OF REGULAR BOARD OF EDUCATION MEETING
JUNE 19, 2018

Members present

Brian Battle, Sandra Bradford, Penny Kazmier, Gavin Newman, Joseph Ruffolo, Michael Shackleton

Members absent

Angela Wilcox

Location

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

Meeting called to order at 5:30 PM**1. JUNE 19, 2018 REGULAR BOARD OF EDUCATION MEETING - AMENDED AGENDA**

2. 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, Penny Kazmier, Gavin Newman, Joseph Ruffolo, Michael Shackleton, Sandra Bradford (via phone)

The Board entered Closed Session at 5:33 p.m.

Sandra Bradfor entered Closed Session at 5:43 p.m.

Action: 2.02 Adjourn Closed Session

Motion to adjourn Closed Session and move into Open Session.

Motion by Mike Shackleton, second by Penny Kazmier.

Final Resolution: Motion carries.

Yea: Brian Battle, Sandra Bradford, Penny Kazmier, Gavin Newman, Joseph Ruffolo, Michael Shackleton

The Board entered Open Session at 7:11 p.m.

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

Procedural: 3.02 Pledge of Allegiance

Information: 3.03 Presentation: 220 Education Foundation Update

Kelly Henry and Susan Laudick updated the Board on Educational Foundation mission, projects and new logo.

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

Brian Battle reminded the Board that the Board Retreat will by July 30th at 7:30 am at the New District Administrative Center.

Information: 3.05 Public Comment - no public comment.

Information: 3.06 Report: Superintendent of Schools - Brian Harris

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 Penny Kazmier, second by Sandra Bradford.

Final Resolution: Motion Carries

Yea: Brian Battle, Sandra Bradford, Penny Kazmier, Gavin Newman, Joseph Ruffolo, Michael Shackleton

Information: 4.02 Finance

a. May Exception Bills: The Board approved the exception bills in the amount of \$4,491,944.45

b. June 2018 Bill List: Th Board approved the June 2018 bill list in the amount of \$3,147,913.80

c. Activity Accounts: The Board approved the activity accounts for the month of May, 2018.

d. May 2018 Payroll: The Board prooved the March 2018 payroll in the amount of \$7,492,441.94

Information: 4.03 Revised Personnel Report

The Board approved the 6-18-18 Personnel Report - see attached report.

Information: 4.04 2018-19 Prevailing Wage

The Board approved the Prevailing Wage report.

5. DISCUSSION ITEMS

Information: 5.01 Blueprint 220 Update

The Board discussed the possibility of creating a referendum question for the Fall, Spring or sometime in the future. They questioned whether or not we had a question we would like to ask the community in the Fall. It was decided that we would not create a question for Fall. The Board then discussed engaging the community.

Information: 5.02 Social Emotional Learning (SEL) Update

Information: 5.03 Agenda items for July 17, 2018 Board of Education Meeting/Future Agenda Items

Th Board reviewed agenda items for the July 17, 2018 Board of Education meeting.

6. ACTION ITEMS

Action: 6.01 Consideration to Approve Adminstrative Compensation and Benefits

Motion to approve administrative compensation and benefits.

Motion by Penny Kazmier, second by Sandra Bradford.

Final Resolution: Motion Carries

Yea: Brian Battle, Sandra Bradford, Penny Kazmier, Gavin Newman, Joseph Ruffolo, Michael Shackleton

Action: 6.02 Consideration to Approve Non-BSEO Classified Staff Compensation and Benefits

Motion to approve non-BSEO classified staff compensation and benefits.

Motion by Sandra Bradford, second by Penny Kazmier.

Final Resolution: Motion Carries

Yea: Brian Battle, Sandra Bradford, Penny Kazmier, Gavin Newman, Joseph Ruffolo, Michael Shackleton

Action: 6.03 Consideration to Approve Food Service Contract Renewal

Motion to approve food service contract renewal.

Motion by Michael Shackleton, second by Penny Kazmier.

Final Resolution: Motion Carries

Yea: Brian Battle, Sandra Bradford, Penny Kazmier, Gavin Newman, Joseph Ruffolo, Michael Shackleton

Action: 6.04 Consideration to Approve Stadium Donation Agreements

Motion to approve stadium donations agreements.

Motion by Penny Kazmier, second by Michael Shackleton.

Final Resolution: Motion Carries

Yea: Brian Battle, Sandra Bradford, Penny Kazmier, Gavin Newman, Joseph Ruffolo, Michael Shackleton

Action: 6.05 Consideration to Approve New Scoreboard at Barrington Stadium

Motion to approve new scoreboard at Barrington Stadium.

Motion by Penny Kazmier, second by Michael Shackleton.

Final Resolution: Motion Carries

Yea: Brian Battle, Sandra Bradford, Penny Kazmier, Gavin Newman, Joseph Ruffolo, Michael Shackleton

Action: 6.06 Consideration to Approve 2017-2018 Amended Budget

Motion to approve 2017-2018 amended budget.

Motion by Gavin Newman, second by Penny Kazmier.

Final Resolution: Motion Carries

Yea: Brian Battle, Sandra Bradford, Penny Kazmier, Gavin Newman, Joseph Ruffolo, Michael Shackleton

Action: 6.07 Second Reading and Approval of Board Policy

Motion to approve the following Board policy as presented this evening: 4:15 - Identity Protection.

Motion by Penny Kazmier, second by Sandra Bradford.

Final Resolution: Motion Carries

Yea: Brian Battle, Sandra Bradford, Penny Kazmier, Gavin Newman, Joseph Ruffolo, Michael Shackleton

Action: 6.08 Consideration to Approve Confidentiality of Closed Session Minutes

Motion to approve confidentiality of closed session minutes.

Motion by Penny Kazmier, second by Sandra Bradford.

Final Resolution: Motion Carries

Yea: Brian Battle, Sandra Bradford, Penny Kazmier, Gavin Newman, Joseph Ruffolo, Michael Shackleton

7. ADJOURN

Action: 7.01 Adjourn Meeting

Motion to adjourn meeting.

Motion by Sandra Bradford, second by Penny Kazmier.

Final Resolution: Motion Carries

Yea: Brian Battle, Sandra Bradford, Penny Kazmier, Gavin Newman, Joseph Ruffolo, Michael Shackleton

The meeting was adjourned at 10:07 p.m.

Brian G. Battle, President

Sandra Ficke-Bradford, Secretary