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## BARRINGTON COMMUNITY UNIT SCHOOL DISTRICT 220

### Minutes of Regular Board of Education Meeting

June 2, 2020

#### Members present

Penny Kazmier, in person  
Sandra Bradford, Mike Shackleton, Barry Altshuler, and Leah Collister-Lazzari via Zoom video conference  
Leah Collister-Lazzari entered Open Session at 7:17 pm.

**Members absent** - Angela Wilcox (present in Closed Session), Gavin Newman

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

#### 1. JUNE 2, 2020 REGULAR BOARD OF EDUCATION MEETING - AGENDA

Call to Order - Meeting called to order at 5:46 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 Mike Shackleton

Final Resolution: Motion carries

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

The Board entered Closed Session at 5:47 pm.

Adjourn Closed Session

Motion to adjourn Closed Session and move into Open Session

Motion by Barry Altshuler, second Sandra Bradford

Final Resolution: Motion carries

Yea: Penny Kazmier, Sandra Bradford, Angela Wilcox, Mike Shackleton, 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 thanked all the people that were part of putting together the virtual graduation and all the senior videos. Penny Kazmier wanted to know how the board felt about having in-person meetings again. Logistics of that were discussed, but we will continue virtually for the next meeting. Penny Kazmier announced that on June 30, 2021, Dr. Harris will be retiring. The board will add a discussion item to the June 16th meeting to discuss how to proceed with the search for a new superintendent.

3.04 Public Comment

There were no public comments.

3.05 Report: Superintendent of Schools - Brian Harris

Dr. Harris discussed a student social media issue that arose this past weekend. Dr. Harris discussed summer school enrollment. Enrollment is down by about half across all grade levels. Our staff numbers were cut in half as well. Dr. Harris then discussed some thoughts about what school might look like in the fall. There are three possibilities: fully back in school, fully in distance learning, and a hybrid of these two. Staff and parents will be receiving a survey to ask about each of these options. A Return to Learn Committee has been created with all stakeholders to continue to work on the details in each of these options.

3.06 Informational Reports - Dr. Harris covered the Summer School report in his Superintendent Report.

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

Penny Kazmier stated that the Referendum Construction Committee met for the first time

#### **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 Sandra Bradford, second by Leah Collister-Lazzari.

Final Resolution: Motion Carries

Yea: Sandra Bradford, Penny Kazmier, Michael Shackleton, Leah Collister-Lazzari, Barry Altshuler

The Consent Agenda included:

1. Appointment of School Treasurer
2. Open and Closed Minutes for May 5, 2020 and May 12, 2020
3. Revised Personnel Report

#### **5. ACTION ITEMS**

5.01 Consideration to Approve Addendum to Transportation Contract

Motion to Approve Addendum to Transportation Contract

Motion by Barry Altshuler, second by Sandra Bradford.

Final Resolution: Motion Carries

Yea: Sandra Bradford, Penny Kazmier, Leah Collister-Lazzari, Barry Altshuler

Nay: Michael Shackleton

5.02 Consideration to Approve K-8 Food Service Renewal

Motion to Approve K-8 Food Service Renewal

Motion by Michael Shackleton, second by Barry Altshuler.

Final Resolution: Motion Carries

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

Nay: Sandra Bradford

5.03 Resolution providing for the issue of not to exceed \$50,000,000 General Obligation School Bonds, Series 2020, of the District for the purpose of building and equipping additions to and altering, repairing and equipping existing buildings, including but not limited to renovating instructional spaces, restrooms and food service areas, installing school safety and security improvements, replacing roofs and mechanical, electrical and plumbing systems and constructing additions to eliminate mobile classrooms and improving school sites, providing for the levy of a direct annual tax sufficient to pay the principal and interest on the bonds, and authorizing the sale of the bonds to the purchaser thereof.

Motion to approve the resolution providing for the issue of not to exceed \$50,000,000 General Obligation School Bonds, Series 2020, of the District for the purpose of building and equipping additions to and altering, repairing and equipping existing buildings, including but not limited to renovating instructional spaces, restrooms and food service areas, installing school safety and security improvements, replacing roofs and mechanical, electrical and plumbing systems and constructing additions to eliminate mobile classrooms and improving school sites, providing for the levy of a direct annual tax sufficient to pay the principal and interest on the bonds, and authorizing the sale of the bonds to the purchaser thereof.

Motion by Barry Altshuler, second by Sandra Bradford.

Final Resolution: Motion Carries

Yea: Sandra Bradford, Penny Kazmier, Michael Shackleton, Leah Collister-Lazzari, Barry Altshuler

5.04 Consideration to Approve Confidentiality of Closed Session Minutes

Motion to Approve Confidentiality of Closed Session Minutes

Motion by Michael Shackleton, second by Sandra Bradford.

Final Resolution: Motion Carries

Yea: Sandra Bradford, Penny Kazmier, Michael Shackleton, Leah Collister-Lazzari, Barry Altshuler

#### **6. DISCUSSION ITEMS**

6.01 FY20 Budget / FY21 Budget

The Board discussed variables that may affect the District Budget and thoughts from the administration for four possible levels of budget cuts.

6.02 Agenda items for June 16, 2020

The Board discussed agenda items for the June 16, 2020 board meeting.

#### **7. ADJOURN**

7.01 Adjourn Meeting

Motion to adjourn meeting.

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

Final Resolution: Motion Carries

Yea: Sandra Bradford, Penny Kazmier, Michael Shackleton, Leah Collister-Lazzari, Barry Altshuler