



Barrington Community Unit School District 220

Minutes of an Open Session Regular Board of Education Meeting

DATE: July 18, 2017

TIME: 5:30 p.m.

PLACE: Barrington High School, 616 West Main Street, Barrington, Illinois

Board Members Present

Brian Battle, *President*
Penny Kazmier, *Vice President*
Gavin Newman
Michael Shackleton
Angela Wilcox

Administrators Present

Brian Harris
John Bruesch
Mary Dudek
Beth Jones
Tim Neubauer
Craig Winkelman

Other Administrators

Eva Detloff
Samantha Ptashkin
Teresa Reiche
LeeAnn Taylor

Board Members Absent

Sandra Bradford (Present for
Closed Session Only)
Joe Ruffolo

CALL TO ORDER

President Battle called the meeting to order at 5:30 p.m.

CLOSED SESSION

Penny Kazmier moved and Gavin Newman seconded a motion that the Board move into Closed Session for the purpose of discussing the appointment, employment, compensation, performance, or dismissal of specific employees of the public body, collective negotiating matters, litigation matters, security procedures, student disciplinary matters, and the purchase, lease or sale of real property.

President Battle submitted the motion to a vote, and the roll call was as follows:

AYES: Shackleton, Newman, Bradford, Kazmier, and Battle.

NAYS: None.

President Battle declared the motion carried. The Board moved into Closed Session at 5:32 p.m.

Angela Wilcox entered Closed Session at 5:37 p.m.

OPEN SESSION

Angela Wilcox moved and Joe Ruffolo seconded a motion that the Board suspend Closed Session and move into Open Session.

President Battle submitted the motion to a vote, and the roll call was as follows:

AYES: Shackleton, Bradford, Kazmier, Battle, Newman, and Wilcox

NAYS: None.

President Battle declared the motion carried. The Board moved into Open Session at 7:18 p.m.

ROLL CALL

PRESENT

Battle, Kazmier, Newman, Shackleton, and Wilcox.

ABSENT

Bradford and Ruffolo.

PLEDGE OF ALLEGIANCE

RECOGNITION

The Board and the administration recognized nurse supervisor Eva Detloff for being named “2016-2017 School Nurse Administrator of the Year” by the Illinois State Board of Education.

PUBLIC COMMENT

President Battle stated that citizen comments are allowed at this time to address the Board. Public comment will be limited to 15 minutes with each person being limited to three minutes.

The following person spoke:

Ken Witek, a Countryside parent, addressed the Board with concerns regarding class sizes in the second and third grade classes at Countryside.

SUPERINTENDENT’S REPORT

Dr. Harris reported on the following:

- Attendance and Discipline Report for the Spring 2017 Semester.
- Enrollment and class size as of today for the 2017-2018 school year.
- Welcome to the following new Executive Council members: John Bruesch, Assistant Superintendent for Teaching and Learning; Beth Jones, Assistant Superintendent for Student Services; and Craig Winkelman, Assistant Superintendent for Operations and K-12 Schools.

APPROVAL OF AMENDED CONSENT AGENDA

Angela Wilcox moved and Penny Kazmier seconded a motion that the Board approve the amended Consent Agenda, including the revised personnel report.

The amended Consent Agenda included the following:

1. Minutes

a. Open Session Minutes

The Board approved the following Open Session minutes:
May 16 and June 6, 2017.

b. Closed Session Minutes

The Board approved the following Closed Session minutes:
May 16, June 6, and July 6, 2017.

2. Finance

a. Exception Bills

The Board approved the exception bills in the amount of
\$8,795,515.09.

b. July 2017 Bill List

The Board approved the July 2017 bill list in the amount of
\$3,258,230.16. (See Exhibit A.)

c. Activity Accounts

The Board approved the activity accounts as of June 30,
2017.

d. June 2017 Payroll

The Board approved the June 2017 payroll in the amount of
\$7,548,519.02.

e. Treasurer's and Cash & Investments Reports

The Board approved the unaudited December 2016
(updated), January (updated), February (updated), March
(updated), April, and May 2017 Treasurer's and Cash &
Investments Reports.

f. Recap of Revenues & Expenditures and Variance Reports

The Board approved year-to-date revenues and expenditures
for December 2016 (updated), January (updated), February
(updated), March (updated), April, and May 2017.

3. Revised Personnel Report

Approval of the following personnel matters:

a. Employment of Certified Employees

The Board approved the employment of the following
certified employees: Josh Fiorito, Kristen Devine, Julie
Evans, Ashley McNair, Rita Thurston, Haley Ruetsche, Elisa
Rodriguez, Christine Venos, and Melinda Pum.

b. Re-Employment of Certified Employee

The Board approved the re-employment of the following
certified employee: Anthony Lee.

- c. Change in Assignment of Certified Employee
The Board approved the change in assignment of the following certified employee: Josh Wager.
- d. Separation of Certified Employees
The Board approved the separation of the following certified employees: Robbie Shellard, Nissa Anderson, and Sergio Escalante.
- e. Employment of Classified Employees
The Board approved the employment of the following classified employees: Katherine MacDonald, Nina Henning, James McDonough, Katherine Clarke, and Paul Martinez.
- f. Re-Employment of Classified Employees
The Board approved the re-employment of the following classified employees: Nicole Nehf, Veronica Avedician, Kristyn Hanna, Patricia Tomlinson, Corinne Carlstrom, Rebecca Sweemer, Jill Dani, Karolyn Pilsbury, Amber Reich, Sandra Van Stedum, Mary Picatagi, Stephanie Oehler, Megan DeGuia, Stacie Kendzior, Robert Beck, Sara Doherty, Andres Garcia, Anna Bartels, and Vianney Banuelos.
- g. Change in Assignment of Classified Employees
The Board approved the change in assignment of the following classified employees: Michelle Kozak and Julie Sulak.
- h. Separation of Classified Employees
The Board approved the separation of the following classified employees: Linda Lyon, Carol Tripathy, Nancy Crowther, Nicolas Chaca, and Elizabeth Kruse.
- i. Retirement of Classified Employees
The Board approved the retirement of the following classified employees: Mary Flanagan, Nancy Munao, Sandee Kramer, Donna Hards, and Tracey Signorile.

4. Disposal of Surplus Property

Approval of the disposal of surplus property.

President Battle submitted the motion to a vote, and the roll call was as follows:

AYES: Kazmier, Newman, Shackleton, Wilcox, and Battle.

NAYS: None.

President Battle declared the motion carried.

SECOND READING AND
AND APPROVAL OF
BOARD POLICIES

Penny Kazmier moved and Angela Wilcox seconded a motion to approve the following Board Policies: 2:20 – Powers and Duties of the Board of Education, 2:100 – Board Member Conflict of Interest, 5:120 – Employee Ethics and Conduct, 5:230 – Maintaining Student Discipline, 5:300 – Schedules and Employment Year; 5:320 – Evaluations, and 6:70 – Teaching About Religions; as presented this evening.

President Battle submitted the motion to a vote, and the roll call was as follows:

AYES: Battle Kazmier, Newman, Shackleton, and Wilcox.

NAYS: None.

President Battle declared the motion carried.

APPROVAL OF
RESCHEDULING AUGUST 8
REGULAR BOARD MEETING
TO AUGUST 1, 2017.

Mike Shackleton moved and Angela Wilcox seconded a motion to cancel the August 8, 2017 Board of Education meeting and rescheduling it to Tuesday, August 1, 2017.

President Battle submitted the motion to a vote, and the roll call was as follows:

AYES: Kazmier, Newman, Shackleton, Wilcox, and Battle.

NAYS: None.

President Battle declared the motion carried.

DISCUSSION – PRELIMINARY
2017-18 BUDGET
DISCUSSION

Tim Neubauer, Assistant Superintendent for Business Services, and LeeAnn Taylor, Director of Fiscal Services, made a presentation to the Board regarding the preliminary 2017-18 budget. They stated that at this point this is a very preliminary working draft, but the administration is anticipating a balanced budget for the 2017-18 fiscal year. They discussed the budget timeline, revenues and expenditures, and reviewed each fund individually. The Board will meet again on August 1 to adopt the tentative budget. A public hearing on the proposed budget will take place on September 5.

At the end of the budget discussion, the Board's consensus was to give Dr. Harris a contingency of 3 FTE to be used, if needed, for the 2017-18 school year.

DISCUSSION – AGENDA
ITEMS FOR AUGUST 1,
2017 REGULAR BOARD
MEETING

The Board and the administration discussed the items to be placed on the agenda for the August 1, 2017 Regular Board of Education meeting.

DISCUSSION – FUTURE
BOARD AGENDA ITEMS

The Board and the administration discussed possible items for upcoming agendas.

ADJOURNING
CLOSED
SESSION

Angela Wilcox moved and Penny Kazmier seconded a motion to adjourn closed session.

President Battle submitted the motion to a vote, and the roll call was as follows:

AYES: Wilcox, Newman, Kazmier, and Battle.

NAYS: Shackleton.

President Battle declared the motion carried.

APPROVAL OF
CONFIDENTIALITY OF
CLOSED SESSION MINUTES

Penny Kazmier moved and Angela Wilcox seconded a motion that the minutes of the Closed Session remain confidential.

President Battle submitted the motion to a vote, and it was carried by voice vote.

ADJOURN

Gavin Newman moved and Mike Shackleton seconded a motion that the meeting be adjourned.

President Battle submitted the motion to a vote, and it was carried by voice vote.

The meeting was adjourned at 9:08 p.m.

Brian G. Battle, President

Sandra Bradford, Secretary