



BARRINGTON COMMUNITY UNIT SCHOOL DISTRICT 220

Minutes of Regular Board of Education Meeting

July 14, 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

Mike Shackleton joined the meeting at 7:14 pm.

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 5:35 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 Leah Collister-Lazzari, second Barry Altshuler

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 5:37 pm.

Mike Shackleton left closed session at 6:00. He re-entered at 6:02.

Gavin Newman entered closed session at 6:02.

Adjourn Closed Session

Motion to adjourn Closed Session and move into Open Session

Motion by Sandra Bradford, second Leah Collister-Lazzari

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 discussed a letter from Gary Suson regarding a possible 911 Museum in Barrington. The Facilities Committee had decided to wait to pursue this until the full plan for BHS renovations is ready for review. Mr. Suson would be interested in the school running the museum at a different location and then later moving it to BHS when renovations are complete. The Board has interest but due to the difficulties of COVID and getting school started this year, the Board decided this would not be looked at until at least the first of the year.

3.04 Public Comment

One woman spoke regarding racism in the Barrington community. One gentleman spoke to the Board regarding his decision to leave BHS in his senior year because he couldn't pursue his identity as a black male. He asked the Board for change and inclusion. One gentleman, with Be The Change Barrington, shared survey data with the Board and encouraged the Board to take action on their 18 recommendation. One student spoke for another student who is Korean and spoke about her experiences at Barrington High School.

3.05 Report: Superintendent of Schools - Brian Harris

Dr. Harris stated that all \$50 million of bonds sold. The rate was 2.69%. Dr. Harris went through an overview of the elementary enrollment numbers as they stand today. Dr. Harris discussed the addition of a new district position, the Director of Equity, Race, and Cultural Diversity Initiatives.

3.06 Informational Reports - there were no questions regarding the FOIA request or the Summer Professional Development information.

3.07 Board Committee Reports: Finance Committee, Facilities Committee, Policy Committee, Legislative Committee
The Finance Committee met earlier today. The Policy Committee met yesterday and the first reading of those policies will be tonight.

4. CONSENT AGENDA

4.01 Consideration to Approve Consent Agenda

Resolution: Motion to approve Consent Agenda.

Motion to approve Consent Agenda.

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

The Consent Agenda included:

1. 2020 Exception Bills - June
2. 2020 Bill List - July
3. Activity Accounts - BHS and K-8 - June
4. NSLP Exception - July
5. 2020 Wage/Payroll Report - June
6. Treasurer's Report - June
7. Revenues and Expenditures - June
8. Minutes - Open and Closed for June 2, 2020 and June 16, 2020
9. Revised Personnel Report (attached)

5. ACTION ITEMS

5.01 Consideration to Approve Face Mask Bid

The Board discussed the bids for masks. The motion included an additional charge to have a logo on the mask that would allow students to put their name on the mask.

Motion to Approve Face Mask Bid

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

5.02 Consideration to Approve Confidentiality of Closed Session Minutes

Motion to approve confidentiality of closed session minutes.

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

6. DISCUSSION ITEMS

6.01 20-21 School Calendar

Due to Illinois State requirement to have Tuesday, November 3, 2020 (General Election Day) a non-attendance day, adjustments were made to the 2020-21 school calendar. The board discussed the changes, asked questions, and requested one correction to the school calendar document.

6.02 FY21 Budget Update

Dr. Bein gave an update on the District budget.

6.03 Referendum Construction Update

The Board discussed the Construction Committee goals and how the board will give feedback to and receive information from the Construction Committee. The Board discussed larger projects vs. small projects, with the large ones needing to come to the full board.

6.04 First Reading of Board Policies

Dr. Winkelman discussed three policies that the Policy Committee reviewed.

6.05 2020-21 School Year Update

Dr. Harris gave an update on the 2020-21 school year Roadmap to Reopening. He discussed giving parents the option to choose remote learning or in-person learning for their students.

6.06 Superintendent Search Process

President Kazmier discussed recommendations given to her on superintendent search firms. President Kazmier discussed a survey of the board members that was completed. It was decided that the Board will interview the top three firms from the survey. The date of the search firm interviews is pending.

6.07 Agenda items for August 11, 2020

The Board discussed agenda items for the August 11, 2020 board meeting.

7. ADJOURN

7.01 Adjourn Meeting

Motion to adjourn meeting.

Motion by Angela Wilcox, second by Michael Shackleton.

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