

**BARRINGTON COMMUNITY UNIT SCHOOL DISTRICT 220****Minutes of Regular Board of Education Meeting****July 17, 2018****Members present**

Brian Battle, Penny Kazmier, Gavin Newman, Angela Wilcox

**Members Absent**

Joe Ruffolo, Mike Shackleton, Sandra Bradford

**Meeting called to order at 5:35 PM****1. JULY 17, 2018 REGULAR BOARD OF EDUCATION MEETING - 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 Angela Wilcox, second Gavin Newman

Final Resolution: Motion carries

Yea: Brian Battle, Penny Kazmier, Gavin Newman, Angela Wilcox

The Board entered Closed Session at 5:37pm.

Mike Shackleton entered Closed Session at 5:41 pm.

Sandra Bradford entered Closed Session at 5:42 pm.

**Action: 2.02 Adjourn Closed Session**

Motion to adjourn Closed Session and move into Open Session.

Motion by Gavin Newman, second by Mike Shackleton.

Final Resolution: Motion carries.

Yea: Brian Battle, Penny Kazmier, Gavin Newman, Angela Wilcox, Mike Shackleton, Sandra Bradford

The Board entered Open Session at 7:07pm.

**3. OPEN SESSION****Procedural: 3.02 Pledge of Allegiance****Information: 3.03 Report: President, Board of Education - Brian Battle**

July 30th at 7:30 am is the Board Retreat. This will be the first meeting held at the new District Administrative Center (515 W. Main St.). August 3rd is the New Educator Luncheon at 11:30 am in The Commons at BHS.

**Information: 3.04 Public Comment****Information: 3.05 Report: Superintendent of Schools - Brian Harris**

Enrollment Update - Most of our classrooms are at or below guidelines. However, Dr. Harris stated they are closely watching North Barrington 3rd grade and Hough St. at the primary levels as they

are close to needing assistance. We will continue with additional support there as there is not room to expand. Roslyn School kindergarten numbers are high. 11 of those Roslyn students were moved there from North Barrington. We would like to move those 11 students back to No. Barrington and then add an additional section of kindergarten there. Middle Schools and BHS are set.

Want to recommend to the Board Heather Schumacher as Rose Elementary Principal.

Budget in the State of IL passed. Voucher payment has not been made yet. Nationally, the Perkins Grant due to be re-authored (Career and Technical Ad Funding mostly at BHS). Met with legislators on public education. The Supreme Court case Janus (Fair Share law and provision) changed practices in place since the late 70's. We will be handling that and changing internal procedures accordingly. ESSA (Every Student Succeeds Act) - the state institutes their own accountability system. It is similar to No Child Left Behind. We received a letter, with no formal reason why, but our two middle schools are labeled by the state as underperforming. We believe this is a sub-group of students. We will work hard at the District and Middle School levels to meet the needs of every student. We believe we will get a formal reason some time in October. It is difficult to take action without understanding the reason why. We will create a Middle School accountability component to tell our story.

Information: 3.06 Informational Reports

Brian Battle - Spring Discipline Report was shared.

Information: 3.07 Board Committee Reports: Finance Committee, Facilities Committee, Policy Committee, Blueprint 220 Committee, Legislative Committee  
No committee reports.

#### 4. CONSENT AGENDA

Action (Consent): 4.01 Consideration to Approve Consent Agenda

Resolution: Motion to approve Amended Consent Agenda.

Motion by Sandra Bradford, second by Angela Wilcox

Final Resolution: Motion Carries

Yea: Brian Battle, Sandra Bradford, Penny Kazmier, Gavin Newman, Michael Shackleton, Angela Wilcox

The consent agenda included the following:

4.02 Minutes - The Board approved the following minutes:

Open Session: April 17 and May 15, 2018

Closed Session: April 17 and May 15, 2018

4.03 Finance

1. Exception Bills: The Board approved the exception bills in the amount of \$9,433,115.45

2. July 2018 Bill List: The Board approved the bill list in the amount of \$12,255,019.23

3. June Activity Accounts: The Board approved the activity accounts.

4. June 2018 Payroll: The Board approved the payroll in the amount of \$17,133,535.24

4.04 Paper Bid

The Board approved the paper bid.

4.05 Declaring Property Surplus and Authorizing its Sale or Disposal

The Board approved the property surplus.

4.06 Custodial Service Contract Renewal

The Board approved the Custodial Service Contract renewal.

## 5. DISCUSSION ITEMS

### 5.01 Blueprint 220 Update

Jason Lembke spoke about the longevity of the master facilities plan. He recommended we work on the higher level items and not the lower level one since doing the larger projects often takes care of many of the smaller projects. He also wanted to reiterate that the master facility plan is a living document. Some discussion was had on the ambiguity of a master facilities plan, but it was agreed that this ambiguity is necessary because there is always change and we need to be able to shift when necessary. The Board discussed community engagement and thoughts for how to proceed: a thought exchange, community group (would we pay for a leader or look to volunteers from the community), phone survey. The focus is on the best way to engage a cross-section of the community, not just parents and staff.

### 5.02 Preliminary 2018-2019 Budget

Dave Bein and LeeAnn Taylor presented the preliminary budget to the Board.

Information: 5.03 Agenda items for August 14, 2018 Board of Education Meeting/Future Agenda Items

The Board reviewed the items for the August 14, 2018 Board meeting.

## 6. ACTION ITEMS

### 6.01 Revised Personnel Report

Motion to approve amended personnel report (see attached).

Motion by Penny Kazmier, second by Angela Wilcox.

Final Resolution: Motion Carries

Yea: Brian Battle, Sandra Bradford, Penny Kazmier, Gavin Newman, Michael Shackleton, Angela Wilcox

### 6.02 Consideration to Approve Resolution Authorizing Notice of Dismissal to Educational Support Personnel Employee

Motion to Approve Resolution Authorizing Notice of Dismissal to Educational Support Personnel Employee.

Motion by Sandra Bradford, second by Angela Wilcox.

Final Resolution: Motion Carries

Yea: Brian Battle, Sandra Bradford, Penny Kazmier, Gavin Newman, Michael Shackleton, Angela Wilcox

### 6.03 Consideration to Approve Memorandum of Understanding - BSEO

Motion to approve Memorandum of Understanding with the BSEO.

Motion by Sandra Bradford, second by Angela Wilcox.

Final Resolution: Motion Carries

Yea: Brian Battle, Sandra Bradford, Penny Kazmier, Gavin Newman, Michael Shackleton, Angela Wilcox

### 6.04 Consideration to Approve Stadium Donation Agreement

Motion to approve Stadium Donation Agreement.

Motion by Angela Wilcox, second by Sandra Bradford.

Final Resolution: Motion Carries

Yea: Brian Battle, Sandra Bradford, Penny Kazmier, Gavin Newman, Michael Shackleton, Angela Wilcox

### 6.05 Consideration to Approve Confidentiality of Closed Session Minutes

Motion to approve confidentiality of closed session minutes.

Motion by Penny Kazmier, second by Michael Shackleton.

Final Resolution: Motion Carries

Yea: Brian Battle, Sandra Bradford, Penny Kazmier, Gavin Newman, Michael Shackleton, Angela Wilcox

7. ADJOURN

7.01 Adjourn Meeting

Motion to adjourn meeting.

Motion by Michael Shackleton, second by Sandra Bradford.

Final Resolution: Motion Carries

Yea: Brian Battle, Sandra Bradford, Penny Kazmier, Gavin Newman, Michael Shackleton, Angela Wilcox

The meeting was adjourned at 9:49 pm.

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Brian G. Battle, President

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Sandra Bradford, Secretary