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**BARRINGTON COMMUNITY UNIT SCHOOL DISTRICT 220**

**Minutes of Regular Board of Education Meeting**

August 11, 2020

**Members present**

Penny Kazmier, Angela Wilcox, Gavin Newman, Barry Altshuler, and Leah Collister-Lazzari

**Members absent** - Sandra Bradford, Mike Shackleton

**Location:** Barrington Middle School - Station Campus, 215 Eastern Ave., Barrington, IL 60010

**1. AUGUST 11, 2020 REGULAR BOARD OF EDUCATION MEETING - AGENDA**

Call to Order - Meeting called to order at 5:33 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 Barry Altshuler, second by Leah Collister-Lazzari

Final Resolution: Motion carries

Yea: Penny Kazmier, Angela Wilcox, Barry Altshuler and Leah Collister-Lazzari

The Board entered Closed Session at 5:34 pm.

Angela Wilcox entered closed session at 5:38 pm.

Adjourn Closed Session

Motion to adjourn Closed Session and move into Open Session

Motion by Leah Collister-Lazzari, second Gavin Newman

Final Resolution: Motion carries

Yea: Penny Kazmier, Angela Wilcox, Gavin Newman, Barry Altshuler, and Leah Collister-Lazzari

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

3.01 Roll Call

3.03 Report: President, Board of Education - Penny Kazmier

President Kazmier discussed an equity resolution. The board would like to have a draft ready by the 9/1 board meeting.

3.04 Public Comment

A parent encouraged the district to change to in-person learning.

3.05 Report: Superintendent of Schools - Brian Harris

Dr. Harris discussed inappropriate comments about BHS students that were typed into the chat section of our August 4th special board meeting live feed. The Barrington Police have been notified and are following up. Dr. Harris introduced Nathaniel Rouse as our Director of Equity, Diversity, and Cultural Diversity Initiatives. Dr. Harris congratulated the Early Learning Center staff with their Gold Circle of Quality award. Dr. Harris discussed the start of school on August 20th.

3.06 Informational Reports

There were no questions

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

The Policy Committee has a few policies on tonight's agenda. The Finance Committee met before closed session this evening. There will be a tentative budget discussion tonight. We will be discussing student fees and food service at the high school at our September 1st board meeting.

#### **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 Barry Altshuler, second by Angela Wilcox.

Final Resolution: Motion Carries

Yea: Penny Kazmier, Gavin Newman, Angela Wilcox, Leah Collister-Lazzari, Barry Altshuler

The Consent Agenda Included:

1. 2020 Exception Bills - July
2. 2020 Bill List - August
3. Activity Accounts - BHS and K-8 - July
4. NSLP Exception - July
5. 2020 Wage/Payroll Report - July
6. Treasurer's Report - July
7. Revenues and Expenditures - July
8. Minutes - Open and Closed for July 14, 2020, and Open for July 23, 2020. July 23, 2020, minutes were pulled from Consent. Revisions will be made and brought back to the Board.
9. Revised Personnel Report - attached
10. Consideration to Approve Lease Refresh for BHS TV iMac Lab
11. Consideration to Approve Paper Bid - Gavin Newman asked if we needed all the paper with remote learning. David Bein stated we would only purchase what we need.
12. Consideration to Approve Parking Lot Agreement with Salem United Methodist Church

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

5.01 Consideration to Approve COVID-19 Re-Opening Plan Approval Resolution

Motion to Approve COVID-19 Re-Opening Plan Approval Resolution

Motion by Angela Wilcox, second by Barry Altshuler.

Each board member gave a statement.

Final Resolution: Motion Carries

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

Nay: Gavin Newman, Angela Wilcox

5.02 Consideration to Approve Construction Manager Contract with Pepper Construction Company

Motion to Approve Construction Manager Contract with Pepper Construction Company

Motion by Gavin Newman, second by Angela Wilcox.

Final Resolution: Motion Carries

Yea: Penny Kazmier, Gavin Newman, Angela Wilcox, Leah Collister-Lazzari, Barry Altshuler

5.03 Consideration to Approve Architect Contract with DLR Group

Motion to Approve Architect Contract with DLR Group

Motion by Barry Altshuler, second by Angela Wilcox.

Final Resolution: Motion Carries

Yea: Penny Kazmier, Gavin Newman, Angela Wilcox, Leah Collister-Lazzari, Barry Altshuler

5.04 Consideration to Approve the 2020-21 School Calendar

Motion to Approve the 2020-21 School Calendar

Motion by Leah Collister-Lazzari, second by Angela Wilcox.

Final Resolution: Motion Carries

Yea: Penny Kazmier, Gavin Newman, Angela Wilcox, Leah Collister-Lazzari, Barry Altshuler

5.05 Consideration to Approve Ejector Pump Bid

Motion to Approve Ejector Pump Bid

Motion by Barry Altshuler, second by Angela Wilcox.

Final Resolution: Motion Carries

Yea: Penny Kazmier, Gavin Newman, Angela Wilcox, Leah Collister-Lazzari, Barry Altshuler

5.06 Consideration to Approve the Second Reading of Board Policies

Policy 4:180 was removed and the motion was amended as such.

Motion to Approve the Second Reading of Board Policies

Motion by Angela Wilcox, second by Gavin Newman.

Final Resolution: Motion Carries

Yea: Penny Kazmier, Gavin Newman, Angela Wilcox, Leah Collister-Lazzari, Barry Altshuler

5.07 Consideration to Approve Superintendent Search Firm Contract

Motion to Approve Superintendent Search Firm

Motion by Angela Wilcox, second by Barry Altshuler.

Final Resolution: Motion Carries

Yea: Penny Kazmier, Gavin Newman, Angela Wilcox, Leah Collister-Lazzari, Barry Altshuler

5.08 Consideration to Approve Confidentiality of Closed Session Minutes

Motion to approve confidentiality of closed session minutes.

Motion by Angela Wilcox, second by Barry Altshuler.

Final Resolution: Motion Carries

Yea: Penny Kazmier, Gavin Newman, Angela Wilcox, Leah Collister-Lazzari, Barry Altshuler

**6. DISCUSSION ITEMS**

6.01 Tentative 2020-21 Budget Discussion

Dr. David Bein and Sarah Lager presented a timeline for the 2020-21 budget.

6.02 Referendum Construction Update

Josh Tremblay from DLR and Dr. Craig Winkelman presented construction projects and a virtual tour of the middle school additions. The Board asked questions and reiterated that all bid requests should be brought to the board.

6.03 First Reading of Board Policies

Four policies received a first reading.

6.04 Agenda items for September 1, 2020

The Board reviewed agenda items for the September 1, 2020 board meeting.

**7. ADJOURN**

7.01 Adjourn Meeting

Motion to adjourn meeting.

Motion by Leah Collister-Lazzari, second by Angela Wilcox.

Final Resolution: Motion Carries

Yea: Penny Kazmier, Gavin Newman, Angela Wilcox, Leah Collister-Lazzari, Barry Altshuler

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Penny Kazmier, President

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Angela Wilcox, Secretary