



BARRINGTON COMMUNITY UNIT SCHOOL DISTRICT 220

Minutes of Regular Board of Education Meeting

August 13, 2019

Regular Board of Education Meeting, 5:00 p.m. Closed Session, 6:30 p.m. Open Session - times are a half-hour earlier (Tuesday, August 13, 2019)

Members present

Penny Kazmier, Sandra Bradford, Michael Shackleton, Angela Wilcox, Gavin Newman, Leah Collister-Lazzari, Barry Altshuler

Members absent - none

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

1. AUGUST 13, 2019 REGULAR BOARD OF EDUCATION MEETING - AGENDA

Call to Order - Meeting called to order at 5:06 pm

2. 5:00 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.

2.01 Closed Session (Board Only)

Motion by Sandra Bradford, second Angela Wilcox

Final Resolution: Motion carries

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

The Board entered Closed Session at 5:07 pm.

Barry Altshuler entered closed session by phone at 5:10 pm and in person at 5:35 pm.

Adjourn Closed Session

Motion to adjourn Closed Session and move into Open Session

Motion by Gavin Newman, second Sandra Bradford

Final Resolution: Motion carries

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

3. 6:30 p.m. - OPEN SESSION

3.02 Pledge of Allegiance

3.03 Report: President, Board of Education - Penny Kazmier

There was a ribbon-cutting ceremony today for our building. Thank you to the Barrington Area Chamber of Commerce. The Board retreat will be in September. There was a Global Leadership Summit the first week of August. There was a lot of great information that will be beneficial to all that went. The ED - RED kick off luncheon will be September 19 with guest speaker State Superintendent Dr. Carmen Ayala. The Illinois Property Tax Relief Task Force met for the first time today. Penny Kazmier also asked the Board if they would like to hold their own legislative session? The answer was yes. Dr. Harris will work with Barry Altshuler and Leah Collister-Lazzari on timing and how to go about making this happen, perhaps next Spring.

3.04 Public Comment

Jessica Shim wanted to encourage the Board to keep the auditorium on the list of projects for the referendum.

Melissa Attaberry, President of the BEA, wants the Board to know that the BEA agrees that safety and security have to be the top priorities for the referendum. However, they would like the Board to consider the removal of the mobile classrooms at Grove, too.

Diane Mahan spoke. She sent a letter to several Board members asking the Board to consider including the auditorium to the list of projects for the referendum.

Ann Walker graduated last year from BHS and wanted to encourage the Board to vote for the auditorium space be included in the referendum. She spoke of the dangerous areas inside the auditorium itself and also the overcrowding in the lobby.

3.05 Report: Superintendent of Schools - Brian Harris

3.06 Informational Reports

3.07 Board Committee Reports: Finance Committee, Facilities Committee, Policy Committee, Blueprint 220 Committee, Legislative Committee
Finance Committee has met twice since the last Board meeting. They have had a great dialog with PMA regarding maximizing the yield with the risk we are ready to tolerate.

4. CONSENT AGENDA

4.01 Consideration to Approve Amended Consent Agenda - The parking lot agreement was pulled off the Consent Agenda.

Resolution: Motion to approve Amended Consent Agenda.

Motion to approve Amended 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. July 2019 Exception Bills
2. August 2019 Bill List
3. July Activity Accounts
4. July 2019 Wage/Payroll Report
5. Revised Personnel Report

5. ACTION ITEMS

4.05 Parking Lot Agreement with Salem United Methodist Church - this item was removed from the Consent Agenda for individual consideration. Angela would like Dave to confirm that all the parties are named in the agreement. Looks like the named parties are good. In future years if we could get a longer-term contract, that would be beneficial. We have asked for that and they currently will not do that. We will continue to ask.

Resolution: Consideration to approve Parking Lot Agreement with Salem United Methodist Church.

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

5.01 2nd Reading and Approval of Board Policies

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

5.02 Consideration of a resolution providing for and requiring the submission of the proposition of issuing School Building Bonds to the voters of the District at the consolidated election to be held on March 17, 2020.

The Board homework assisted in making a few spreadsheets that Penny Kazmier shared and the Board used to guide their discussion on what items should be included in a referendum question next March. No action was taken at this meeting.

5.03 Consideration to Approve Confidentiality of Closed Session Minutes

Motion to approve confidentiality of closed session minutes.

Motion by Angela Wilcox, 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

6. DISCUSSION ITEMS

6.01 Tentative 2019-20 Budget Discussion

Dr. Bein gave a presentation on the tentative budget.

6.02 Agenda items for September 3, 2019 Board of Education Meeting/Future Agenda Items

The Board discussed agenda items for the next 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: Sandra Bradford, Penny Kazmier, Gavin Newman, Michael Shackleton, Angela Wilcox, Leah Collister-Lazzari, Barry Altshuler



Penny Kazmier, President



Angela Wilcox, Secretary