



## *Barrington Community Unit School District 220*

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### *Minutes of an Open Session Regular Board of Education Meeting*

DATE: September 5, 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*  
Sandra Bradford, *Secretary*  
Gavin Newman  
Mike Shackleton  
Angela Wilcox

#### Administrators Present

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

#### Other Administrators

Ben Ditkowsky  
Samantha Ptashkin  
LeeAnn Taylor

#### Board Members Absent

Joe Ruffolo

#### CALL TO ORDER

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

#### CLOSED SESSION

Penny Kazmier moved and Angela Wilcox 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: Newman, Shackleton, Battle, Kazmier, Wilcox, and Bradford.

NAYS: None.

President Battle declared the motion carried. The Board moved into Closed Session at 5:31 p.m.

#### OPEN SESSION

Mike Shackleton moved and Angela Wilcox seconded a motion that the Board move into Open Session.

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

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

NAYS: None.

President Battle declared the motion carried. The Board moved into Open Session at 7:08 p.m.

## ROLL CALL

PRESENT Battle, Bradford, Kazmier, Newman, Shackleton, and Wilcox.

ABSENT Ruffolo.

## PLEDGE OF ALLEGIANCE

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.

No one requested to speak at this time. President Battle declared public comment closed.

## SUPERINTENDENT'S REPORT

Dr. Harris reported on the following:

- The start of the 2017-18 school year has gone very well. There have been some issues relative to the new start times, but the District is working to resolve these issues as quickly as possible. The District is receiving positive feedback from students and staff.
- Dr. Harris reported on 6th day enrollment. According to this report, enrollment has dropped approximately 75 students from last year.

## APPROVAL OF AMENDED CONSENT AGENDA

Penny Kazmier moved and Mike Shackleton seconded a motion that the Board approve the Amended Consent Agenda, including a revised personnel report.

The Amended Consent Agenda included the following:

### 1. Minutes

#### a. Open Session Minutes

The Board approved the following Open Session minutes: June 20 and July 18, 2017.

#### b. Closed Session Minutes

The Board approved the following Closed Session minutes: June 20 and July 18, 2017.

2. Finance

a. Gifts, Grants, and Bequests

The Board approved the gifts, grants, and bequests made to the District.

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: Kelsey Fontana, Olivia Duehr, Kaitlyn Ebel, Peter Panagakis, Janinne Joseph, Anna Burnidge, Nidia Garcia, Leah Robideau, Sabrina Schaeffges, Kara Knutson, Kara Wessman, Kelly Meckert, Justine Jermyn, Nicole Nehf, Jennifer Glibkowski, and Jessica Darnell. One year contract for 2017-2018 – Moira Quealy.

b. Re-Employment of Certified Employees

The Board approved the re-employment of the following certified employees: Bethany Ardente.

c. Change of Assignment of Certified Employees

The Board approved the change of assignment of the following certified employees: Chris Condrad, Karuna Parmar, Shannon Feineis, Edward Fernandez, and Nicole Trudeau.

d. Retirement of Certified Employee

The Board approved the retirement of the following certified employee: Mary Anne Wesoloski.

e. Separation of Certified Employees

The Board approved the separation of the following certified employees: Christina Moreth, Christine Palmeri, Christine Venos, and Cody Greve.

f. Employment of Classified Employees

The Board approved the employment of the following classified employees: Amanda Todd, Kristen Marsh, Violet Jackson, Annie Loizzi, Agustina Diaz, Marci Knecht, Carrie Galvan, Lizeth Skulborstad, Kristi Lutz, Sarah Westman, Maggie Pfannenstiel, Esmeralda Marin, Nicole Krumm, Henrique Talizin, Elizabeth Schenk, Ben Brandwein, Norman Schneigert, Kari Minasola, Michele Neumann, Rosa Perez, Katie Hildebrand, Lori Smith, and Ann Dillon.

g. Change of Assignment of Classified Employees

The Board approved the change of assignment of the following classified employees: Alma Sanchez, Meghan O'Halloran, Russell Marsh, and Corrine Carlstrom.

h. Separation of Classified Employees

The Board approved the separation of the following classified employees: Heidi Joya, Brenda Mota, Courtney Stone, Cynthia Hoch, Nicole Coppola, and Miguel Martinez.

4. Membership in the Consortium for Educational Change

Approval of Application for Membership in the Consortium for Educational Change.

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

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

NAYS: None.

President Battle declared the motion carried.

APPROVAL OF  
PROFESSIONAL LEARNING  
EXPENDITURE REQUESTS

Angela Wilcox moved and Gavin Newman seconded a motion to approve Professional Learning Expenditure Requests for Board members Brian Battle, Penny Kazmier, and Michael Shackleton.

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

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

NAYS: Bradford.

President Battle declared the motion carried.

APPROVAL OF BIDDING  
PROCESS FOR SUNNY  
HILL LIBRARY

Penny Kazmier moved and Sandra Bradford seconded a motion to approve the bidding process for the Sunny Hill Library renovation.

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

NAYS: None.

President Battle declared the motion carried.

8:00 P.M. – PUBLIC HEARING  
ON 2017-2018 BUDGET

Penny Kazmier moved and Angela Wilcox seconded a motion to open the public hearing regarding the proposed 2017-2018 budget.

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

President Battle stated that at this time the public can address the Board regarding the proposed 2017-2018 budget. He asked if anyone wished to speak.

No one requested to speak. President Battle declared the hearing closed.

Mike Shackleton moved and Penny Kazmier seconded a motion to close the public hearing regarding the proposed 2017-2018 budget.

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

#### DISCUSSION – FIRST READING OF BOARD POLICIES

Members of the Policy Committee presented the Board with copies of the following Board Policies: 2:210 – Organizational Board of Education Meeting, 2:260 – Uniform Grievance Procedure, 3:70 – Succession of Authority, 3:70 AP – Administrative Procedure – Succession Plan, 4:70 – Resource Conservation, 5:210 – Resignations, 6:180 – Extended Instructional Programs, 7:80 – Release Time for Religious Instruction Observance, and 8:70 – Accommodating Individuals with Disabilities. After review and discussion, it was agreed that these policies would be put on an upcoming agenda for a second reading and adoption.

#### DISCUSSION – START TIME METRICS – 2017 BASELINE DATA REPORT

The Board heard a report that will be used as a baseline in years to come to measure the impact of the 2017-18 school year's new start times on student health, wellness and academics. The data was compiled during the 2016-17 school year. This information will be compiled at the end of each school year and reported to the Board of Education.

#### DISCUSSION – BLUEPRINT 220 UPDATE

The Board heard an update on the Blueprint 220 Master Facilities Plan. In the next few months, the District will be reaching out to parents and the entire school community for their opinions, reactions and ideas about Blueprint 220 concepts and options. The District will use this information to create a plan that will allow the students to continue achieving at high levels in the years to come.

#### DISCUSSION – AGENDA ITEMS FOR SEPTEMBER 19, 2017 REGULAR BOARD MEETING

The Board and the administration discussed the items to be placed on the agenda for the September 19, 2017 Regular Board of Education meeting.

#### DISCUSSION – FUTURE BOARD AGENDA ITEMS

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

#### APPROVAL OF CONFIDENTIALITY OF CLOSED SESSION MINUTES

Sandra Bradford 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

Sandra Bradford moved and Angela Wilcox 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 8:55 p.m.

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Brian G. Battle, President

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Sandra Bradford, Secretary