



BARRINGTON COMMUNITY UNIT SCHOOL DISTRICT 220

Minutes of Regular Board of Education Meeting

September 1, 2020

Members present

Penny Kazmier, Angela Wilcox, Mike Shackleton, Barry Altshuler, and Leah Collister-Lazzari

Members absent - Sandra Bradford, Gavin Newman

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

1. SEPTEMBER 1, 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 Mike Shackleton, second by Leah Collister-Lazzari

Final Resolution: Motion carries

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

The Board entered Closed Session at 5:39 pm.

Adjourn Closed Session

Motion to adjourn Closed Session and move into Open Session

Motion by Mike Shackleton, second Barry Altshuler

Final Resolution: Motion carries

Yea: Penny Kazmier, Angela Wilcox, Mike Shackleton, 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: Barrington High School Representative - Izzy Garcia

Ms. Garcia stated that BHS Student Council will have their first meeting tomorrow.

3.04 Report: President, Board of Education - Penny Kazmier

President Kazmier reminded the board about the upcoming retreat on September 24 from 7:30 am - 1:15 pm. President Kazmier stated that the Triple I Conference has been canceled. The Delegate Assembly will be held via Zoom on Saturday, November 14th. The November 3rd board meeting falls on election night and a day that students have off of school. The Board discussed whether or not the November 3rd board meeting should be canceled. The Board decided to cancel the meeting. The schedule will be amended and be on the consent agenda for the September 15th board meeting.

3.05 Public Comment - there were no public comments.

3.06 Report: Superintendent of Schools - Brian Harris

Dr. Harris showed a welcome back video. Even in remote learning, the first day of school was very busy. The elementary schools had a lot of students in the building for Meet the Teacher. Dr. Harris discussed that about 150 students unenrolled after the District announced that all students would be remote. Fifty of the students were from the Early Learning Center. About 30 were kindergarten students. Some parents opted to send their children to private school and some decided to home school.

3.07 Informational Reports

There were two FOIA requests. Transeo is a software program to track student service hours.

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

The Finance Committee met today. The Committee discussed the completion of a draft audit. At a future meeting, the auditors will come to a Finance Meeting and board members can ask questions. Most of the Cares Act money has been spent on COVID supplies. The Safety and Security Committee met on August 13. Re-schedule the critical incident drill that had been set for November 3rd. There is a new reunification form that will be used on the March 19th drill to see how it works. Numbers have

been placed on the outside of all school windows. The Committee discussed having a follow up with the architecture firm to discuss safety concerns. The Committee also set up an email link for safety issues that go to Craig Winkelman and Jim Hawrysko. The Facilities Committee will meet next week.

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 Angela Wilcox, second by Barry Altshuler.

Final Resolution: Motion Carries

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

The Consent Agenda included:

1. Open minutes from July 23, 2020 and August 4, 2020
2. Personnel Report (attached)

5. 8:00 PM - Public Hearing on 2020-21 Tentative Budget

5.01 2020-21 Budget Notice

Barry Altshuler moved and Angela Wilcox seconded a motion to open the public hearing regarding the proposed 2020-21 budget.

Final Resolution: Motion Carries

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

President Kazmier stated that at this time the public can address the Board regarding the proposed 2020-21 budget. No one was in attendance to speak.

Angela Wilcox moved and Leah Collister-Lazzari seconded a motion to close the public hearing regarding the proposed 2020-21 budget.

Final Resolution: Motion Carries

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

President Kazmier declared the hearing closed.

6. ACTION ITEMS

6.01 Consideration to Approve Second Reading of Board Policies as stated and Policy 4:180 as amended.

Motion to Approve Second Reading of Board Policies as stated and Policy 4:180 as amended

Motion by Angela Wilcox, second by Michael Shackleton.

Final Resolution: Motion Carries

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

6.02 Consideration to Approve Quest Memorandum of Understanding

Dr. David Bein did a recap of changes that were made to the Memorandum of Understanding with Quest. The Board had some questions that Dr. Bein answered.

Motion to Approve Quest Memorandum of Understanding

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

Final Resolution: Motion Carries

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

6.03 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: Penny Kazmier, Michael Shackleton, Angela Wilcox, Leah Collister-Lazzari, Barry Altshuler

7. DISCUSSION ITEMS

7.01 Equity Statement

Nate Rouse will be putting together a broad-based committee to discuss equity across the District. He will develop short-term goals and long-term goals. The Board discussed ideas for an Equity Statement from the Board and will have the Policy Committee discuss the same.

7.02 2020-21 Student Fees

David Bein reviewed the Spring decision that any services that we were not providing, we would not keep or charge fees for. The Board decided to continue this process where we do not charge for something we do not provide. As for either reducing the registration fee or technology fee, the Board decided that after we are fully back to in-person learning, we can look at any resources that were used and for how long and possibly prorate some or all of the fees. The Board will discuss it again in January.

7.03 20-21 School Year Update

Dr. Harris gave the Board an update on the beginning of the school year. He discussed a draft of the metrics that we may use to guide the District on when students can start to return to in-person learning. There are two overall metrics: public health and operations.

7.04 Agenda items for September 15, 2020 Board of Education Meeting/Future Agenda Items
The Board discussed agenda items for the September 15th board meeting.

8. ADJOURN

8.01 Adjourn Meeting

Motion to adjourn meeting.

Motion by Angela Wilcox, second by Michael Shackleton.

Final Resolution: Motion Carries

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

Penny Kazmier, President

Angela Wilcox, Secretary