



BARRINGTON COMMUNITY UNIT SCHOOL DISTRICT 220

Minutes of Regular Board of Education Meeting

September 15, 2020

Members present

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

Members absent - none

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

1. SEPTEMBER 15, 2020 REGULAR BOARD OF EDUCATION MEETING - AGENDA

Call to Order - Meeting called to order at 5:35 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 5:38 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: President, Board of Education - Penny Kazmier

President Kazmier reminded the board that the board retreat is September 24th. The morning will be in closed session and then into open session after. October 7th is ED-RED's kick-off. Susana Mendoza, Illinois's Comptroller, will be the guest speaker. October 16th will be the Lake Division Fall Meeting. The topic is school board liability in COVID times. The October 6th board meeting will include a special public comment for the IASB resolutions. The resolutions have not been published, yet. As soon as those are posted, the District will send out a link to them and notify the community.

3.04 Public Comment

There were eight people signed up for public speaking. Two parents discussed school fees. Six individuals urged the Board to get students back to in-person learning.

3.05 Report: Superintendent of Schools - Brian Harris

Dr. Harris gave a presentation on the health and operation metrics that will be used to determine what mode of instruction the district will be in.

3.06 Informational Reports - There were no questions regarding the FOIA Request, Tenure, Licensed Staff Salary Report, or BMS Station SIP FY21 Board Memo.

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

The Policy Committee met this morning. They will have a draft of the equity statement. Title 9 policies. Facilities met last week. Lines playground was completed. The Flint Creek/Dreamway project was completed. The Barrington Park District, Village of Barrington, and District 220 all paid a portion of the cost.

4. CONSENT AGENDA

4.01 Consideration to Approve Consent Agenda

Resolution: Motion to approve Consent Agenda.

Motion to approve Consent Agenda.

Motion by Angela Wilcox, second by Sandra Bradford.

Final Resolution: Motion Carries

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

Abstain: Sandra Bradford

The Consent Agenda Included:

1. 2020 Exception Bills - August
2. 2020 Bill List - September
3. Activity Accounts - BHS and K-8 - August
4. NSLP Exception - August
5. 2020 Wage/Payroll Report - August
6. Treasurer's Report - August
7. Revenues and Expenditures - August
8. Minutes
9. Revised Personnel Report (attached)
10. Amended 2019-21 School board Meeting Calendar

5. ACTION ITEMS

5.01 Consideration to Approve the 2020-21 Budget

Motion to Approve the 2020-21 Budget

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

5.02 Recommendation to approve Project Work Order #1 to the Pepper Construction Company Master Agreement for a sewage ejector pump replacement at Barrington High School in the amount of \$79,756.

Consideration to approve Project Work Order #1 to the Pepper Construction Company Master Agreement for a sewage ejector pump replacement at Barrington High School in the amount of \$79,756.

Motion by Sandra Bradford, second by Angela Wilcox.

Final Resolution: Motion Carries

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

5.03 Recommendation to approve an amendment to the DLR Group master contract for sewage ejector pump replacement at Barrington High School in the amount of \$16,015.

Motion to approve an amendment to the DLR Group master contract for sewage ejector pump replacement at Barrington High School in the amount of \$16,015.

Motion by Sandra Bradford, 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

5.04 Recommendation to approve an amendment to the DLR Group master contract for Digital Capture of all buildings in the amount of \$77,154.18.

Motion to approve an amendment to the DLR Group master contract for Digital Capture of all buildings in the amount of \$77,154.18.

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

5.05 Recommendation to approve amendments to the DLR Group master contract for Barrington Middle School Station Campus in the amount of \$1,352,670, Barrington Middle School Prairie Campus in the amount of \$1,193,066, and Barrington High School in the amount of \$1,245,836.

Motion to approve amendments to the DLR Group master contract for Barrington Middle School Station Campus in the amount of \$1,352,670, Barrington Middle School Prairie Campus in the amount of \$1,193,066, and Barrington High School in the amount of \$1,245,836.

Motion by Sandra Bradford, second by Barry Altshuler.

Final Resolution: Motion Carries

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

5.06 Consideration to Approve Resolution to Transfer Funds to Capital Projects

Motion to Approve Resolution to Transfer Funds to Capital Projects

Motion by Leah Collister-Lazzari, second by Barry Altshuler.

Final Resolution: Motion Carries

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

Nay: Gavin Newman, Michael Shackleton

5.07 Consideration to Approve Confidentiality of Closed Session Minutes

Motion to approve confidentiality of closed session minutes.

Motion by Barry Altshuler, second by Angela Wilcox.

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 Referendum Construction Update

Dr. Winkelman gave an update on referendum construction plans at Grove Elementary School. The Board discussed if the addition should wait until an assessment of sensory room space at each of the elementary schools is complete. The Board chose to move forward with the current Grove plans.

6.02 Agenda items for October 6, 2020

The Board discussed agenda items for the October 6, 2020 board meeting.

7. ADJOURN

7.01 Adjourn Meeting

Motion to adjourn meeting.

Motion by Michael Shackleton, 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