



BARRINGTON COMMUNITY UNIT SCHOOL DISTRICT 220

Minutes of Regular Board of Education Meeting

September 17, 2019

Regular Board of Education Meeting, 5:30 p.m. Closed Session, 7:00 p.m. Open Session (Tuesday, September 17, 2019)

Members present

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

Members absent - none

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

1. SEPTEMBER 17, 2019 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.

2.01 Closed Session (Board Only)

Motion by Angela Wilcox, second Sandra Bradford

Final Resolution: Motion carries

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

The Board entered Closed Session at 5:36 pm.

Mike Shackleton entered closed session at 6:05 pm.

Adjourn Closed Session

Motion to adjourn Closed Session and move into Open Session

Motion by Barry Altshuler, second Gavin Newman

Final Resolution: Motion carries

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

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

3.01 Roll Call

3.02 Pledge of Allegiance

3.03 Recognitions: Infinetec and Academic Award - The Board recognized Aidan Spencer, winner of the Infinetec Award for use of technology.

3.04 Report: Barrington High School Representative - Emma Seifert

Emma Seifert gave an update on various activities that have happened at BHS thus far. It included sports events, ACT testing, club activities and Homecoming (will be October 5th). Tickets will be sold online and at the door, but they are encouraging students to buy them online.

3.05 Report: President, Board of Education - Penny Kazmier

Penny Kazmier highlighted the Alumni Event Journeys in Journalism where Barrington alumni working in the area of journalism will come back October 3, 7:00 pm. The Foundation has raised 3.5 million since they started. The Incubator Inc. - we have received royalties totaled \$102,000. The BHS PTO is doing a no stress fundraiser and is raising this money for flexible seating in the cafeteria. This furniture would be able to be used in any new facility we might decide to create down the road. October 29th is the IASB Lake Division Legislative dinner. The keynote speaker is Ralph Martire, Executive Director Center for Tax and Budget Accountability. He is also a school board member. David Bein stated that he is an excellent speaker and has wonderful insight.

3.06 Public Comment

Sonia Halabi had questions about e-Learning and the referendum. Penny Kazmier let her know that Public Comment is not a discussion, but she will have an administrator follow up with her on her questions.

3.07 Report: Superintendent of Schools - Brian Harris

3.08 Informational Reports

3.09 Board Committee Reports: Finance Committee, Facilities Committee, Policy Committee, Blueprint 220 Committee, Legislative Committee
Angela Wilcox stated that the Policy Committee will have some new policies coming soon.

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

The Consent Agenda Includes:

1. August 2019 Exception Bills
2. September 2019 Bill List
3. August Activity Accounts
4. August 2019 Wage/Payroll Report
5. Minutes from Open and Closed Session June 18, 2019
6. Revised Personnel Report

5. ACTION ITEMS

5.01 Consideration to Approve the 2019-20 Budget

The Finance Committee has been working on the budget for a while. Penny Kazmier gave a summary of the dates of meetings, hearings, etc.

Motion by Angela Wilcox, second by Gavin Newman.

Final Resolution: Motion Carries

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

5.02 Consideration to Approve the Reciprocal Reporting Agreement with the Village of South Barrington

Motion to Approve the Reciprocal Reporting Agreement with the Village of South Barrington

Motion by Angela Wilcox, second by Sandra Bradford.

Final Resolution: Motion Carries

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

5.03 Consideration to Approve the Reciprocal Reporting Agreement with the Village of Barrington

Motion to Approve the Reciprocal Reporting Agreement with the Village of Barrington

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

5.04 Consideration to Approve the Reciprocal Reporting Agreement with the Sheriff of Lake County

Motion to Approve the Reciprocal Reporting Agreement with the Sheriff of Lake County

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 Consideration to Approve Confidentiality of Closed Session Minutes

Motion to approve confidentiality of closed session minutes.

Motion by Sandra Bradford and seconded 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 e-Learning for Distance-Learning Plan/Emergency Days

John Bruesch went through a timeline for getting an e-Learning plan and what it will take to use that plan for our emergency day plan. He went through what e-Learning is, what our plan looks like and the stakeholders that have been met with (staff, parents, students). The Board asked questions about how the information will be communicated on the emergency day. Dr. Harris stated that it will be in his auto-dialer announcement and on all of our communications. What do we do if any staff member is resistant? They will work on the curriculum as a grade-level team or as a department, so they will be brought along either way and we will reach out with supports to assist. We may not know where all of our challenges are until we do it. Melissa Atteberry, President of the BEA, spoke about the teachers being excited about this.

6.02 First Reading of Board Policy

4:110 - There was a question about whether the age of the child is taken into consideration. Age is built into the formula. There were no other questions.

6.03 Discussion of 2019-20 Board Goals

The Board went through each Board Protocol and Board Priorities and worked on the wording until each met with the approval of the majority of board members.

6.04 Agenda items for October 1, 2019 Board of Education Meeting/Future Agenda Items

The Board went through possible agenda items for the next board meeting.

7. ADJOURN

7.01 Adjourn Meeting

Motion to adjourn meeting.

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



Penny Kazmier, President



Angela Wilcox, Secretary