

BARRINGTON COMMUNITY UNIT SCHOOL DISTRICT 220**Minutes of Regular Board of Education Meeting****September 18, 2018****Members present**

Brian Battle, Sandra Bradford, Penny Kazmier, Gavin Newman, Joseph Ruffolo, Michael Shackleton, Angela Wilcox

Location

Barrington High School, 616 West Main Street, Barrington, Illinois 60010

Meeting called to order at 5:32 PM**1. September 18, 2018 REGULAR BOARD OF EDUCATION MEETING**

2. CLOSED - For the purpose of discussing: Employment matters, 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 to go into closed session for the purpose of discussing: Employment matters, 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.

Motion by Penny Kazmier, second by Sandra Bradford

Final Resolution: Motion carries.

Yea: Brian Battle, Penny Kazmier, Sandra Bradford, Joe Ruffolo

The Board entered Closed Session at 5:33

Gavin Newman entered Closed Session at 5:34 pm.

Angela Wilcox entered Closed Session at 5:36 pm.

Mike Shackleton entered Closed Session at 6:05 pm.

2.02 Adjourn Closed Session

Motion to adjourn Closed Session and move into Open Session.

Motion by Mike Shackleton, second by Gavin Newman

Final Resolution: Motion carries.

Yea: Brian Battle, Sandra Bradford, Penny Kazmier, Gavin Newman, Joseph Ruffolo, Michael Shackleton, Angela Wilcox

The Board entered Open Session at 7:18.

3. 7:00 p.m. - OPEN SESSION**3.02 Pledge of Allegiance**

3.03 Recognition: Jodi Schoeck for becoming the National High School Athletic Coaches Association Gof Coach of the Year.

3.04 Report: President, Board of Education - Brian Battle - no report.

3.05 Public Comment

Mr. Lynn Austrheim urged the Board to discontinue contact sports due to concussions. He also discussed his ideas for a classroom program to assist students making poor choices to turn their behavior around.

A BHS student urged the Board to find a way to more equally apply discipline across all BHS classes and instructors.

Mrs. Anderson spoke to the Board regarding a long bus ride for her daughter and asked them to find a solution quickly.

BHS student, Clark Parker asked that the Board look at maintaining and improving the BHS outdoor sand volleyball courts.

3.06 Report: Superintendent of Schools - Brian Harris

Dr. Harris discussed next week's Safety Week activities and showed one of the short safety videos that will be presented at our schools. He also introduced D220 teachers that participated in Ingage Unlimited. He also reported on the status of transportation

3.07 Informational Reports

3.08 Board Committee Reports: Finance Committee, Facilities Committee, Policy Committee, Blueprint 220 Committee, Legislative Committee

4. CONSENT AGENDA**4.01 Consideration to Approve Consent Agenda**

Resolution: Motion to Approve Consent Agenda

Motion by Penny Kazmier, second by Angela Wilcox.

Final Resolution: Motion Carries

Yea: Brian Battle, Sandra Bradford, Penny Kazmier, Gavin Newman, Joseph Ruffolo, Michael Shackleton, Angela Wilcox

The Consent Agenda included the following:

Minutes

The Board approved the Open Session and Closed Session minutes for June 5, 2018

Finance

August Exception Bills: The Board approved the exception bills in the amount of \$2,543,527.55

September Bill List: The Board approved the September 2018 bill list in the amount of \$5,227,300.22

Activity Accounts: The Board approved the activity accounts for the month of August.

August Payroll: The Board approved the August 2018 payroll in the amount of \$6,835,451.59

Revised Personnel Report

The Board approved the Amended Personnel Report - see attached.

5. DISCUSSION ITEMS

5.02 Blueprint 220 Update

The Board discussed what form and type of options would be given to the Referendum Advisory Committee from the Board. The Board members will work on this individually and then discuss their thoughts at the next Board of Education meeting.

5.03 First Reading of Board Policy

This item was postponed until the next Board meeting.

5.04 Agenda Items for October 2, 2018 Board of Education Meeting/Future Agenda Items

We will push back the One to World presentation and will not present this at the October 2nd meeting.

6. ACTION ITEMS

6.01 Consideration to Approve the 2018-19 Budget

Motion to approve the 2018-19 budget by Angela Wilcox, second by Gavin Newman.

Final Resolution: Motion Carries

Yea: Brian Battle, Sandra Bradford, Penny Kazmier, Gavin Newman, Joseph Ruffolo, Michael Shackleton, Angela Wilcox

6.02 Consideration to Approve Consulting Contract for Telephone Survey

Motion to Approve Consulting Contract for Telephone Survey by Joseph Ruffolo, second by Penny Kazmier.

Final Resolution: Motion Carries

Yea: Brian Battle, Penny Kazmier, Gavin Newman, Joseph Ruffolo, Michael Shackleton, Angela Wilcox

Nay: Sandra Bradford

Action: 6.03 Consideration to Approve Bid Process for District Administrative Center

Motion to Approve Bid Process for District Administrative Center by Penny Kazmier, second by Michael Shackleton.

Final Resolution: Motion Carries

Yea: Brian Battle, Sandra Bradford, Penny Kazmier, Gavin Newman, Joseph Ruffolo, Michael Shackleton, Angela Wilcox

7. ADJOURN

7.01 Adjourn Meeting

Motion to adjourn meeting.

Motion by Sandra Bradford, second by Angela Wilcox.

Final Resolution: Motion Carries

Yea: Brian Battle, Sandra Bradford, Penny Kazmier, Gavin Newman, Joseph Ruffolo, Michael Shackleton, Angela Wilcox

The meeting was adjourned at 10:19 pm.

Brian G. Battle, President

Sandra Ficke-Bradford, Secretary