



BARRINGTON COMMUNITY UNIT SCHOOL DISTRICT 220

Minutes of Regular Board of Education Meeting

September 3, 2019

Regular Board of Education Meeting, 5:30 p.m. Closed Session, 6:30 p.m. Open Session - times a half-hour earlier (Tuesday, September 3, 2019)

Members present

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

Members absent - Gavin Newman

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

1. SEPTEMBER 3, 2019 REGULAR BOARD OF EDUCATION MEETING - AGENDA

Call to Order - Meeting called to order at 5:34 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 Barry Altshuler, second Leah Collister-Lazzari

Final Resolution: Motion carries

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

The Board entered Closed Session at 5:35 pm.

Angela Wilcox entered closed session at 5:36 pm.

Mike Shackleton entered closed session at 5:39 pm.

Adjourn Closed Session

Motion to adjourn Closed Session and move into Open Session

Motion by Barry Altshuler, second Sandra Bradford

Final Resolution: Motion carries

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

3. 6:30 p.m. - OPEN SESSION

3.01 Roll Call

3.02 Pledge of Allegiance

3.03 Report: President, Board of Education - Penny Kazmier

8:00 am September 12th is the Board Retreat. Do we want to hold our own legislative breakfast or meeting? Yes, after the first of the year. Leah and Barry will make arrangements. On August 13th there was a ribbon-cutting ceremony of the Admin Building and on August 19th there was a ribbon-cutting ceremony for the renovated Countryside playground. The Transition Program parent meeting went well. The graduating class of 2019 was the first one where Barrington students that could go through the Harper Promise.

3.04 Public Comment

Melissa Atteberry, the BEA President, wanted to let the Board know that the BEA fully backs the referendum and that they will mobilize resources to assist.

3.05 Report: Superintendent of Schools - Brian Harris

3.06 Informational Reports

3.07 Board Committee Reports: Finance Committee, Facilities Committee, Policy Committee, Blueprint 220 Committee, Legislative Committee
The Finance Committee met this morning. They have tweaked the budget just a bit, but it looks good. They saw a preliminary draft of our audit. Our Comptroller Joyce Loris is doing well on this. Draft audit by October 1st. There will be an opportunity for the board to ask the auditors about how we are looking - 4:00 pm on October 1st.

Safety and Security - The two-way radio rollout is going well. Facebook Live on Safety Sept 24th at 8:00 pm. Locator signs in each classroom are complete or close to complete.

Facilities Committee - The committee discussed plans for the Prairie house to be demolished in the fall with the hope of using it to help Prairie

Campus. They will get an estimated to demolish and come back with a recommendation. Also, Prairie, ELC and the house are part of unincorporated Barrington. We would like to move to annex it.

4. CONSENT AGENDA

4.01 - 4.04 Consideration to Approve the Amended Consent Agenda - The Revised Personnel Report was removed for separate consideration.

Resolution: Motion to approve the Amended Consent Agenda.

Motion to approve the Amended Consent Agenda.

Motion by Angela Wilcox, second by Sandra Bradford.

Final Resolution: Motion Carries

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

The Consent Agenda Included:

1. Treasurer's Report
2. Revenues & Expenditures
3. Declaring Property Surplus And Authorizing Its Sale or Disposal

5.0 8:00 PM - Public Hearing on 2019-20 Tentative Budget

5.01 2019-20 Budget Notice - No one spoke at the hearing.

6. ACTION ITEMS

4.05 Revised Personnel Report - this was removed from the Consent Agenda for separate consideration

Resolution: Consideration to Approve Personnel Report

Motion to approve Consent Agenda.

Motion by Barry Altshuler, second by Angela Wilcox

Final Resolution: Motion Carries

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

Abstain: Sandra Bradford, Mike Shackleton

6.01 Approval of resolution authorizing the sale by sealed bid of real property located at 310 E. James St., Barrington

We have been asked where the sale proceeds go. The decision would be made when it's closer to the sale of the building. The law requires a sealed bid process for the sale of the property. Dr. David Bein gave a potential timeline for the sale and some information about possible variations in the timeline.

Motion to approve a resolution authorizing the sale by a sealed bid of real property located at 310 E. James St., Barrington

Motion by Angela Wilcox, second by Sandra Bradford.

Final Resolution: Motion Carries

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

6.02 Consideration to Approve Confidentiality of Closed Session Minutes

Motion to approve confidentiality of closed session minutes.

Motion by Angela Wilcox, second by Sandra Bradford.

Final Resolution: Motion Carries

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

7. DISCUSSION ITEMS

7.01 Start Time Metrics

John Bruesch and Dr. Ben Ditkowsky gave summary data from the Start Time survey, showing baseline, year 1 and year 2 data. It was asked if we would we like to change the survey questions, dig in on certain topics and/or do the survey every other year? Yes, keep the questions regarding the number of hours of sleep. John Bruesch and Ben Ditkowsky will bring the revised survey to the Board before using it this year.

7.02 Agenda items for September 17, 2019 Board of Education Meeting/Future Agenda Items

The Board discussed agenda items for the September 17th board meeting.

8. ADJOURN

8.01 Adjourn Meeting (8:06 pm)

Motion to adjourn meeting.

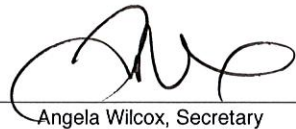
Motion by Michael Shackleton, second by Sandra Bradford.

Final Resolution: Motion Carries

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



Penny Kazmier, President



Angela Wilcox, Secretary