



BARRINGTON COMMUNITY UNIT SCHOOL DISTRICT 220

Minutes of Regular Board of Education Meeting

September 8, 2021

Members present

Sandra Bradford, Angela Wilcox, Leah Collister-Lazzari, Barry Altshuler, Erin Chan Ding, Katie Karam, Steve Wang

Members absent - None

Location: District Administrative Center, 515 W. Main Street, Barrington, IL 60010 and via live stream.

1. SEPTEMBER 8, 2021 REGULAR BOARD OF EDUCATION MEETING - AGENDA

Call to Order - Meeting called to order at 4:05 pm

2. 5:30 p.m. - 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 of real property.

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

Final Resolution: Motion Carries

Yea: Sandra Bradford, Angela Wilcox, Leah Collister-Lazzari, Barry Altshuler, Erin Chan Ding, Steve Wang, Katie Karam

2.02 Adjourn Closed Session

Motion to adjourn Closed Session and move into Open Session.

Motion by Erin Chan Ding, second by Leah Collister-Lazzari.

Final Resolution: Motion Carries

Yea: Sandra Bradford, Angela Wilcox, Leah Collister-Lazzari, Barry Altshuler, Erin Chan Ding, Steve Wang, Katie Karam

3. 7:00 PM - Public Hearing on 2021-22 Tentative Budget

3.01 Open Public Hearing on 2021-22 Tentative Budget

Motion by Angela Wilcox, second by Barry Altshuler

Final Resolution: Motion carries

Yea: Sandra Bradford, Angela Wilcox, Leah Collister-Lazzari, Barry Altshuler, Erin Chan Ding, Katie Karam, Steve Wang

There were no public comments for the hearing.

3.02 Adjourn the Public Hearing on 2021-22 Tentative Budget

Motion by Erin Chan Ding, second by Leah Collister-Lazzari

Final Resolution: Motion carries

Yea: Sandra Bradford, Angela Wilcox, Leah Collister-Lazzari, Barry Altshuler, Erin Chan Ding, Katie Karam, Steve Wang

4. 7:06 p.m. - OPEN SESSION

4.01 Roll Call

4.02 Pledge of Allegiance

4.03 Report: Barrington High School Representatives - Sarah Bauernfreund

Sarah Bauernfreund gave an update on events at Barrington High School including an assembly, home football games, and the school spirit. Ms Bauernfreund stated students are looking forward to homecoming events. The theme this year will be Around the World.

4.04 Report: President, Board of Education - Sandra Bradford

President Bradford reported on Back to School Nights across the district and that the Board had a workshop today. At that workshop, the Board reviewed 8 pillars of trust and board protocols. President Bradford spoke regarding the Grand Opening of the Boys and Girls Club, an IASB webinar on Critical Race Theory, and the upcoming ED-RED luncheon. Friday night will be the opening of the 911 Museum.

4.05 Public Comment

Six people spoke to the Board. The topics included SHIELD testing, natural COVID immunity, contact tracing concerns and transparency, and encouraging the Board to not follow CDC and IDPH guidance.

4.06 Report: Superintendent of Schools - Dr. Robert Hunt

Dr. Hunt discussed the Keeping Youth Safe and Healthy Act, COVID updates, and the Superintendent transition plan. Dr. Hunt recognized Samantha Ptashkin as this year's winner of the INSPRA Writing Award. Steve McWilliams and the BHS were recognized for their Apple Distinguished School Award. Dr. Hunt also discussed the 911 Museum, the proposed BHS stoplight on Main Street, and the proposed redesign of the Prairie Middle School parking lot.

4.07 Informational Reports

There were no questions regarding the Information Reports.

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

The Facilities Committee and Referendum Steering Committee both met. Dr. Altshuler explained while both of these committees may discuss construction projects, these committees are separate because the funds come from different budgets. The possible BHS stoplight and Prairie parking lot together are approx. \$4 Mil. Dr. Altshuler stated that the construction at Grove and the two middle schools is well underway. Dr. Altshuler attended a virtual webinar by IASB on Critical Race Theory. The Finance Committee met. Ms. Collister-Lazzari stated that the audit is going well. The auditor will be at the next Finance Meeting on October 5th at 4:00 pm. At the next board meeting we will move to have some operating funds transferred to capital funds. The transfer would be for \$6 Million to capital projects. This could pay for the stoplight, the Prairie parking lot renovation, and to offset the DSEB funding. The board may soon be asked about a possible change in the collection policy for unpaid school fees. The Policy Committee met. Ms. Wilcox stated they changed the procedures so that minor changes in policies go directly to the Consent Agenda. Safety and Security Committee met. Ms. Karam stated that Safety Week will be September 20-24. There are different activities throughout the week. Grove now has a secured entrance.

5. CONSENT AGENDA

5.01 Consideration to Approve Consent Agenda

Resolution: Motion to approve Consent Agenda.

Motion to approve Consent Agenda.

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

Final Resolution: Motion Carries

Yea: Sandra Bradford, Angela Wilcox, Leah Collister-Lazzari, Barry Altshuler, Erin Chan Ding, Katie Karam, Steve Wang

The Consent Agenda included:

1. Minutes - Open and Closed from August 10 and Closed from July 21, 2021
2. First Reading of Board Policies as Amended - Minor Updates - Policy 2:125E3 was removed
3. Revised Personnel Report

6. ACTION ITEMS

6.01 Adopt Board Priorities

Motion to Adopt Board Priorities.

Motion by Barry Altshuler, second by Angela Wilcox.

Final Resolution: Motion Carries

Yea: Sandra Bradford, Angela Wilcox, Leah Collister-Lazzari, Barry Altshuler, Erin Chan Ding, Katie Karam, Steve Wang

6.02 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: Sandra Bradford, Angela Wilcox, Leah Collister-Lazzari, Barry Altshuler, Erin Chan Ding, Katie Karam, Steve Wang

7. DISCUSSION ITEMS

7.01 Support for Students Returning to School

Ms. Jones and Dr. Byrne gave an update on supports in curriculum and social emotion learning for students returning to school.

7.02 Referendum Construction Update

Dr. Winkelman, Dr. Bein, and Ms. Satera presented an update on referendum projects giving timelines for current projects and projects that will begin at the elementary schools. They discussed the universal designs and costs. They discussed that we have surplus money at this time. The Board discussed what projects, that were not pulled into initial referendum projects, that the Board might want to include now. The Board discussed possibly adding turn to the infield of the boys baseball field.

7.03 First Reading of Board Policies

Dr. Winkelman went through possible changes to board policies that we identified as major. Some edits were requested by board members. The policies will come back for a second reading.

7.04 Agenda items for September 21, 2021

The Board discussed agenda items for the September 21, 2021 board meeting.

8. ADJOURN

8.01 Adjourn Meeting

Motion to adjourn meeting.

Motion by Angela Wilcox, second by Katie Karam.

Final Resolution: Motion Carries

Yea: Sandra Bradford, Angela Wilcox, Leah Collister-Lazzari, Barry Altshuler, Erin Chan Ding, Katie Karam, Steve Wang

Sandra Bradford, President

Barry Altshuler, Secretary