

BOARD OF EDUCATION
BUTLER SCHOOL DISTRICT 53
OAK BROOK, ILLINOIS
Administrative Center
Butler Junior High School
Monday, February 13, 2017
6:30 p.m. Regular Meeting

AGENDA

Audience Protocol

The meeting agenda includes an opportunity for comments from the audience. The "Reception of Visitors" is Agenda Item 1-D early in the meeting. This opportunity is intended for audience members who wish to address the Board about specific items on the meeting agenda or on any topic pertaining to Butler School District 53. In the interest of providing all visitors an equal opportunity to address the Board, comments will be limited to three (3) minutes. Those individuals needing more time should submit their thoughts in writing to the Board's recording secretary. Visitors addressing the Board need to state their full name and address. The Board's presiding officer reserves the right to modify these protocols if circumstances warrants. Audience observance of these protocols is appreciated.

1. General Business

- A. Call to Order
- B. Pledge of Allegiance
- C. Roll Call
- D. Reception of Visitors
- E. Approval and/or Modification of Agenda

Motion: Move to approve the agenda as presented/modified.

VOICE VOTE:

2. Board Member Comments

3. Consent Agenda

- A. Minutes of the January 23, 2017 Regular Meeting
- B. Minutes of the January 23, 2017 Closed Meeting
- C. Approve 2017-2018 School Calendar
- D. Approve 2018-2019 School Calendar
 - a. Approve FMLA request from Aubrey Ignace, Teacher, Brook Forest Elementary, beginning tentatively February 16, 2017 for up to twelve weeks.
- E. Facility Use
 - Girl Scouts - 2/10, 3/16, 4/7, 5/11
 - PTO/Tinkerworks - 2/3, 2/10, 2/24, 3/3, 3/10
 - PTO/Sticky Fingers - 3/14, 3/21, 4/4, 4/11, 4/18, 4/25
- F. Financial Reports

Motion: Move to approve the consent agenda as presented/amended.

ROLL CALL VOTE:

4. School Organization Reports
 - A. PTO Update

5. Discussion/Presentations/Committee Reports
 - A. STEM Presentation/Mrs. Krupicka
 - B. National Scholastic Art and Writing/Mrs. Lago
 - C. Student Head Injuries/Concussion Committee/Ms. Read
 - D. Student Wellness and Allergy Committee/Mr. Bednar

6. Closed Session according to 5 ILCS120/2(c) 1 for “The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body, including hearing testimony on a complaint lodged against an employee to determine its validity,” 8 for “Security procedures”, 10 for “The placement of individual students in special education programs and other matters relating to individual students,” and 11 “Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting.”

Motion: Move into closed session.

ROLL CALL VOTE:

7. Return to Open Session

8. Continued Discussion/Presentations/Committee Reports
 - A. Construction Bids/Mr. Jakupi
 - B. School Board Member Handbook/Mr. Hanzlik
 - C. DLT Committee Report/Mrs. Chun
 - D. B&G Committee Report/Mr. Paskalides
 - E. Technology Committee Report/Dr. Kumar
 - F. Policy Committee Report/Mr. Rusteberg

9. Superintendent’s Report
 - A. FOIA (2)
 - B. Kindergarten Registration
 - C. Federal Lawsuit
 - D. ELA Program Concerns
 - E. Institute Day - March 3, 2017
 - F. Brook Forest Building Report
 - G. Butler Junior High Building Report

10. Action Items
 - A. Approve Resolution Authorizing the Treasurer to Place School Funds for the Purpose of Investments in: Northern Trust, MB Financial, Illinois Funds, Signature

Bank, PMA Financial/Illinois School District Liquid Asset Fund Plus, Associated Bank, Illinois Metropolitan Investment Fund, Evergreen Bank, Citibank.

Motion: Move to approve the resolution to authorize the Treasurer to place school funds for the purpose of investment as provided.

ROLL CALL VOTE:

- B. Policy Revisions and Changes - First Reading
- Policy 1020 - Vacancies on the School Board - Filling Vacancies
 - Policy 1105 - Board Policy Development (RENAMED)
 - Policy 4990 - General Personnel - Communicable and Chronic Infectious Disease
 - Policy 6312 - Food Allergy Management Program
 - Policy 6323 - Student Athlete Concussions and Head Injuries
 - Policy 6360 - Administering Medicines to Students
 - Policy 6510 - Student Records
 - Policy 6935 - Equal Educational Opportunities
 - Policy 7250 - Access to Electronic Networks
 - Policy 7255 - Using Animals in the Educational Program
 - Policy 9012 - Public Suggestions and Comments
 - Policy 9020 - Parent Organizations and Booster Clubs
- Motion: Move to accept policies 1020, 1105, 4990, 6312, 6323, 6360, 6510, 6935, 7250, 7255, 9012, 9020 as presented for a first reading, and place on the March meeting agenda for second reading and adoption, as recommended by the Policy Committee and the Superintendent.**

VOICE VOTE:

- C. Board of Education Handbook - First Reading
- Motion: Move to approve first reading of the Board of Education Handbook, and place on the March meeting agenda for second reading and adoption.**

VOICE VOTE:

- D. Approve Brook Forest ES Roof Replacement Project with Alternate No. 1 (Replace Skylights) to be awarded to J. L. Adler Roofing & Sheet Metal, Inc. with a total contract amount of \$1,150,395.00.

Motion: Move to approve the Brook Forest ES Roof Replacement Project with Alternate No. 1 (Replace Skylights) to be awarded to J. L. Adler Roofing & Sheet Metal, Inc. with a total contract amount of \$1,150,395.00.

ROLL CALL VOTE:

- E. Approve contract for Farheen Beg, Director of Technology, effective July 1, 2017 through June 30, 2019.

Motion: Move to approve the contract for Farheen Beg, Director of Technology, effective July 1, 2017 through June 30, 2019.

ROLL CALL VOTE:

F. Approve contract for Bob Jakupi, Director of Building & Grounds, July 1, 2017 through June 30, 2019.

Motion: Move to approve the contract for Bob Jakupi, Director of Buildings and Grounds, effective July 1, 2017 through June 30, 2019.

ROLL CALL VOTE:

G. Approve contract with Sandra Martin, Part-Time Business Manager, July 1, 2017 through June 30, 2018.

Motion: Move to approve the contract for Sandra Martin, Part Time Business Manager, effective July 1, 2017 through June 30, 2018.

ROLL CALL VOTE:

11. Announcements

A. Future Board of Education Meeting Dates:

Policy Committee Meeting	Monday, February 27, 2017, 4:30 p.m.
B&G Committee Meeting	Thursday, March 2, 2017, 7:00 a.m.
DLT Committee Meeting	Tuesday, March 7, 2017, 4:00 p.m.
Regular Meeting	Monday, March 13, 2017, 6:30 p.m.

B. Other Important Dates

District Fool Allergy Committee Meeting	Tuesday, February 14, 2017, 7:15 a.m.
PTO Valentine's Day Sweet Sale	Tuesday, February 14, 2017, 11:50 a.m.
BF - Mousetrap Machine Assembly	Thursday, February 16, 2017, 9:00 a.m.
BF&BJH Parent/Teacher Conferences	Friday, February 17, 2017, 12:30-4:30 p.m.
Student Dismissal	11:50 a.m.
President's Day - NO SCHOOL	Monday, February 20, 2017
Non-Attendance Day - NO SCHOOL	Tuesday, February 21, 2017
BJH Winter Sock Hop	Friday, February 24, 2017, 6:30 p.m.
BJH - 8th Grade Washington DC Trip	March 1st - March 5th
Institute Day	Friday, March 3, 2017
NO SCHOOL FOR STUDENTS	
Math Counts State Competition	Saturday, March 4, 2017
Pulaski Day - NO SCHOOL	Monday, March 6, 2017
BJH - PTO Carnival	Friday, March 10, 2017

12. Adjournment

Motion: Move to adjourn

VOICE VOTE: