

BOARD OF EDUCATION  
BUTLER SCHOOL DISTRICT 53  
OAK BROOK, ILLINOIS  
Administrative Center  
Butler Junior High School  
Monday, April 10, 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. Recognition

- A. BJH Ensembles - Mr. Yi
- B. Brook Forest Student Recognition - Mr. Bednar
- C. Retiring Board Members

3. Board Member Comments

4. Consent Agenda

- A. Minutes of the March 13, 2017 Regular Meeting
- B. Minutes of the March 13, 2017 Closed Meeting
- C. Minutes of the March 24, 2017 Special Meeting
- D. Accept resignation from Jason Bednar, Brook Forest Elementary, Principal, end of the 2016-2017 school year.
- E. Accept resignation from Marybeth Marinier, Butler Junior High, Assistant Principal/Teacher, end of the 2016-2017 school year.
- F. Financial Reports

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

ROLL CALL VOTE:

5. School Organization Reports

- A. PTO Update

6. Discussion/Presentations/Committee Reports

- A. 8 Keys - Mrs. Kuethe
- B. New Website/Campus Suite - Mrs. Beg
- C. B & G Committee Report - Mr. Paskalides
- D. DLT Committee Report - Mrs. Chun
- E. Technology Committee Report - Dr. Kumar
- F. Policy Committee Report - Mr. Rusteberg
- G. Finance Committee Report - Mr. Hanzlik

7. Superintendent's Report

- A. Staff Appreciation Week (5/1-5/5)
- B. Election Results for Board of Education - Welcome New BOE
- C. Every Student Succeeds Act
- D. FOIA (2)
- E. Brook Forest Building Report
- F. Butler Junior High Building Report

8. Action Items

- A. Policy Revisions and Changes - First Reading & Adoption  
Policy 6020 - Residency Requirements

***Motion: Move to accept policy 6020 as presented for first and adoption, as recommended by the Policy Committee and the Superintendent.***

VOICE VOTE:

- B. Policy Revisions and Changes - Second Reading & Adoption  
Policy 1002 - District Organization, Operations, and Cooperative Agreements  
Policy 1205 - Types of School Board Meetings  
Policy 1230 - Board Member Compensations; Expenses  
Policy 5045 - Educational Support Personnel - Duties and Qualifications  
Policy 6005 - School Admissions and Student Transfers to and From Non-District Schools  
Policy 6405 - Bus Transportation  
Policy 6510 - Student Records  
Policy 6520 - Student and Family Privacy Rights  
Policy 7175 - Instruction - School Accountability  
Policy 7180 - Instruction - Migrant Students  
Policy 7185 - Title 1 Programs  
Policy 7912 - Education of Homeless Children

Policy 8041 - Safety

**Motion: Move to accept policies 1002, 1205, 1230, 5045, 6005, 6405, 6510, 6520, 7175, 7180, 7185, 7912, 8041 as presented for second reading and adoption as recommended by the Policy Committee and the Superintendent.**

VOICE VOTE:

- C. Approve Letter of Understanding with B.W.P. and Associates

**Motion: Move to approve the Letter of Understanding with B.W.P. and Associates that includes a quote with a base fee of \$10,500.00 regarding the principal search for Brook Forest Elementary.**

ROLL CALL VOTE:

- D. Approve Transportation Contract with First Student

**Motion: Move to extend the contract for transportation services with First Student, Inc., commencing August 1, 2017, and ending July 31, 2020, with a rate increase of 8.6% in the first year, and a 3% increase in each of the subsequent years, as recommended by the Business Manager.**

ROLL CALL VOTE:

- E. Approve Irrigation Proposal for Butler Junior High Fields with Redi Rain

**Motion: Move to approve the Redi Rain proposal for Butler Junior High fields in the amount of \$23,020.10, as recommended by the Director of Building & Grounds and the Business Manager.**

ROLL CALL VOTE:

- F. Butler Junior High Courtyard Redevelopment

**Motion: Move to accept the D& J Landscape, Inc. base bid in the amount of \$92,224.87, with alternate raised concrete curb at \$2,640.00 for a total of \$94,864.87.**

ROLL CALL VOTE:

- G. Website/Camp Suite

**Motion: Move to approve the Camp Suite proposal for district website development in the amount of \$6,872.60, as recommended by the Director of Technology and Superintendent.**

ROLL CALL VOTE:

- H. Ratify Tax Extension

**Motion: Move to ratify the 2017 tax extension as prepared by the Business Manager and filed with the DuPage County Clerk on March 24, 2017.**

ROLL CALL VOTE:

9. Announcements

A. Future Board of Education Meeting Dates:

Special Organizational Meeting	Thursday, April 27, 2017, 6:30 p.m.
DLT Committee Meeting	Tuesday, May 2, 2017, 4:00 p.m.
B&G Committee Meeting	Thursday, May 4, 2017, 7:00 a.m.
Regular Meeting	Monday, May 8, 2017, 6:30 p.m.

B. Other Important Dates

School Improvement Day	Thursday, April 13, 2017
STUDENTS DISMISSED AT 11:50	
No Attendance Day - School Closed	Friday, April 14, 2017
Brook Forest Awards Ceremony	Thursday, May 4, 2017
PTO Meeting	Friday, May 5, 2017

10. 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,” 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:

11. Action Items

A. Student Residency and Tuition Determination

B. Jennifer Brauer FMLA

**Motion: Move to approve 12 week FMLA for Jennifer Brauer, Brook Forest Elementary, Kindergarten Teacher beginning approximately September 15, 2017.**

ROLL CALL VOTE:

C. Jennifer Brauer extended Leave of Absence (LOA)

**Motion: Move to approve extended unpaid LOA for Jennifer Brauer, Brook Forest Elementary, Kindergarten Teacher from approximately November 13th, returning February 26, 2018.**

ROLL CALL VOTE:

12. Adjournment

**Motion: Move to adjourn**

VOICE VOTE: