

BOARD OF EDUCATION  
BUTLER SCHOOL DISTRICT 53  
OAK BROOK, ILLINOIS  
Administrative Center  
Butler Junior High School  
Monday, June 13, 2016  
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.***

VOICE VOTE:

2. Consent Agenda

- A. Minutes of the March 14, 2016 Regular Meeting
- B. Minutes of the March 14, 2016 Closed Meeting
- C. Approve 10 week FMLA leave for Jennifer Vargocko, Special Education/Spanish Teacher, Butler Junior High, effective approximately September 16, 2016.
- D. Approve renewal of Notice of School Treasurer and Treasurer's Bond(s) to the Regional Office of Education.
- E. Adoption of the Prevailing Wage Act Resolution
- F. Financial Reports

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

ROLL CALL VOTE:

3. Board Member Comments

4. School Organization Reports

- A. PTO Update

5. Discussion/Presentations/Committee Reports

- A. Kiwanis Club Presentation - Mrs. Voliva
- B. Construction Project Update - Mr. Jakupi
  - FY17 Project Launch
  - FY16 Punchlist
- C. Sealcoating Blacktop - Mr. Richards from FGM
- D. Brook Forest Teacher's Lounge Cabinets
- E. District Off Site Storage
- F. Finance Committee - Dr. Patel

6. Superintendent's Report

- A. FOIA Requests - (2)
- B. Personnel Update

7. Action Items

- A. Resolution Calling a Public Hearing on Intent to Effect Interfund Transfer

***Motion: Move to approve the resolution declaring the intention to effect Interfund Transfer and directing the notice of such intention be published in the manner provided by law.***

ROLL CALL VOTE:

- B. Brook Forest Teacher's Lounge Cabinet Replacement Project

***Motion: Move to approve Brook Forest Teacher's Lounge Cabinets, Replacement Project in the amount of \$11,500.***

ROLL CALL VOTE:

- C. Sealcoating Blacktop

***Motion: Move to approve District Parking Lot Sealcoating***

***Option 1 - Alliance Seal Coating in the amount of \$18,419.05***

***Option 2 - Damico Paving in the amount of \$12,000.00***

***Option 3 - Pave Man, Inc. in the amount of \$21,655.00***

***Option 4 - Pave Man, Inc. with asphalt emulsion sealer in the amount of \$23,009.00***

ROLL CALL VOTE:

- D. District Off Site Storage

***Motion: Move to approve contract with Public Storage in the amount of \$3396.00 for one year.***

ROLL CALL VOTE:

E. Authorization of FY16 Year-End Bills

**Motion: Move to approve Alan Hanzlik to review remaining FY16 invoices and authorize payments prior to the next regular Board of Education meeting.**

ROLL CALL VOTE:

8. Announcements

A. Future Board of Education Meeting Dates:

Regular Meeting

Monday, July 11, 2016, 6:30 p.m.

9. 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,” and 8 “Security procedures and the use of personnel and equipment to respond to an actual, a threatened, or a reasonable potential danger to the safety of employees, students, staff, the public, or public property.”

**Motion: Move into closed session.**

ROLL CALL VOTE:

10. Return to Open Session

11. Action Item

A. Compensation for Educational Support Personnel and Administration

**Motion: Move to approve the Compensation for Educational Support Personnel and Administration as discussed in closed session.**

ROLL CALL VOTE:

B. Security Cameras

**Motion: Move to approve security camera purchase in the amount not to exceed \$281,089.00.**

ROLL CALL VOTE:

12. Adjournment

**Motion: Move to adjourn**

VOICE VOTE: