

BOARD OF EDUCATION
BUTLER SCHOOL DISTRICT 53
OAK BROOK, ILLINOIS
Administrative Center
Butler Junior High School
Monday, June 19, 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.

VOICE VOTE:

2. Conduct Public Hearing on Proposed Transfer of \$1,000,000 from Education Fund to Operations and Maintenance Fund

Motion: Move to close the public hearing

VOICE VOTE:

3. Conduct Public Hearing to Amend the 2016-2017 School Budget

Motion: Move to close the public hearing

VOICE VOTE:

4. Consent Agenda

- A. Minutes of the April 27, 2017 Special Meeting
- B. Minutes of the April 27, 2017 Closed Special Meeting
- C. Minutes of the April 27, 2017 Organizational Meeting
- D. Minutes of the April 27, 2017 Closed Organizational Meeting
- E. Minutes of the May 8, 2017 Regular Meeting
- F. Minutes of the May 8, 2017 Closed Meeting
- G. Minutes of the May 16, 2017 Special Meeting

- H. Minutes of the May 16, 2017 Closed Meeting
- I. Accept resignation of Suzanne Ferry, Teacher's Aide, Brook Forest Elementary, effective end of the 2016-2017 school year.
- J. Accept resignation of Melissa Wills, Curriculum and Professional Development Specialist, effective end of the 2016-2017 contract school year.
- K. Accept resignation of Shannon Binenfeld, Special Education Teacher, Brook Forest Elementary, effective June 15, 2017.
- L. Accept resignation of Christine Grollo, LMC Assistant, Brook Forest Elementary, effective June 14, 2017.
- M. Approve employment contract of Andrea Prola, Director of Student Services, in the amount of \$103,753.00 for the 2017-2018 school year.
- N. Approve employment of Katherine Cobb, Band/Music Teacher, Butler Junior High School, in the amount of \$55,276.00 for the 2017-2018 contract school year.
- O. Approve employment of Nora Flynn, (.50 FTE) English Language Arts Teacher, Butler Junior High School, in the amount of \$32,251.00 for the 2017-2018 school year.
- P. Approve employment of Dina Jones, English Language Arts Teacher, Butler Junior High School, in the amount of \$49,276.00 for the 2017-2018 school year.
- Q. Approve employment of Alison Prochaska, (.67 FTE) English Language Arts & Writing, Butler Junior High School, in the amount of \$39,386.62 for the 2017-2018 school year.
- R. Approve employment of Rebekah Stathakis, (.33 FTE) Spanish Teacher, Butler Junior High School, in the amount of \$20,550.09, for the 2017-2018 school year.
- S. Approve amended 2016-2017 school calendar, removing unused emergency days.
- T. Renewal of Notice of School Treasurer and Treasurer's Bond(s) to the Regional Office of Education
- U. Renewal of Intergovernmental Agreement with DuPage Regional Office of Education for program eligibility in Regional Safe Schools (RSSP), Alternative Learning Opportunities Program (ALOP), and Rebound.
- V. Adoption of the Prevailing Wage Act Resolution
- W. Financial Reports

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

ROLL CALL VOTE:

5. Board Member Comments

6. Discussion/Presentations/Committee Reports

- A. BJH Mascot - Dr. Wennstrom
- B. Board Retreat - Dr. Wennstrom
- C. Construction Project Update - Dr. Martin

7. Superintendent's Report

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

8. Action Items

- A. Approve Resolution to Effect Interfund Transfer

Motion: Move to approve the resolution to effect interfund transfer from the Educational Fund to the Operations and Maintenance Fund.

ROLL CALL VOTE:

- B. Approve Resolution Authorizing Transfer of Monies from Operations and Maintenance Fund to Capital Projects Fund

Motion: Move to approve the resolution authorizing the transfer of monies from the Operations and Maintenance Fund to the Capital Projects Fund.

ROLL CALL VOTE:

- C. Approve Amended 2016-2017 School Budget

Motion: Move to approve the amended 2016-2017 school budget.

ROLL CALL VOTE:

- D. Managed Service Agreement with Heartland Business Systems

Motion: Move to approve managed service agreement with Heartland Business Systems, LLC in the amount of \$1,175 per month.

ROLL CALL VOTE:

- E. Configuration and Installation of Nimble SANs with Heartland Business Systems

Motion: Move to approve configuration and installation of nimble SANs with Heartland Business Systems, LLC in the amount of \$61,855.58.

ROLL CALL VOTE:

- F. Authorization of FY17 Year-End Bills

Motion: Move to approve Cabin Kim to review remaining FY17 invoices and authorize payments prior to the next regular Board of Education meeting.

ROLL CALL VOTE:

- G. Policy Revisions and Changes - Second Reading & Adoption

Policy 1037 - Board Member Development

Policy 1130 - Access to District's Public Records (Part 1 & Part 2)

Policy 1210 - School Board Meeting Procedure (Part 1 & Part 2)

Policy 1401 - Family and Medical Leave Policy

Policy 3405 - Accounting and Audits

Policy 3413 - Purchases and Contracts

Policy 4001 - Hiring Process and Criteria

Policy 4017 - Student Teachers
Policy 4075 - Equal Employment Opportunity and Minority Recruitment
Policy 4340 - Leaves of Absence
Policy 4715 - Staff Development Program
Policy 5116 - Sick Days, Vacation, Holidays, and Leaves
Policy 6015 - Attendance and Truancy
Policy 6120 - Free and Reduced-Price Food Services
Policy 6360 - Administering Medicines to Students
Policy 6945 - Student Support Services
Policy 6955 - Restrictions on Publications - Elementary Schools
Policy 6956 - Exemption from Physical Education
Policy 7007 - School Wellness
Policy 7225 - Student Testing and Assessment Program
Policy 8008 - Facility Management and Building Programs
Policy 8070 - Accommodating Individuals with Disabilities
Policy 8108 - Visitors to and Conduct on School Property
Policy 9015 - Relations with Other Organizations and Agencies

Motion: Move to accept policies 1037, 1130, 1210, 1401, 3405, 3413, 4001, 4017, 4075, 4340, 4715, 5116, 6015, 6120, 6360, 6945, 6955, 6956, 7007, 7225, 8008, 8070, 8108, 9015 as presented for second reading and adoption as recommended by the Policy Committee and the Superintendent.

VOICE VOTE:

9. Announcements

A. Future Board of Education Meeting Dates:

Regular Meeting

Monday, July 10, 2017, 6:30 p.m.

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,” 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. Return to Open Session

12. Action Item

Annexation of Midwest Court 7 (Resolution to “remain neutral”.)

Motion: Move to approve the resolution to “remain neutral” on the annexation/detachment of Midwest Club Court 7.

ROLL CALL VOTE:

13. Adjournment

Motion: Move to adjourn

VOICE VOTE: