

BOARD OF EDUCATION
BUTLER SCHOOL DISTRICT 53
OAK BROOK, ILLINOIS
Administrative Center
Butler Junior High School
Monday, August 8, 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 modified.

VOICE VOTE:

2 . Consent Agenda

- A. Minutes of the May 9, 2016 Regular Meeting
- B. Minutes of the May 9, 2016 Closed Meeting
- C. Minutes of the May 26, 2016 Regular Meeting
- D. Minutes of the May 26, 2016 Closed Meeting
- E. Minutes of June 13, 2016 Regular Meeting
- F. Minutes of June 13, 2016 Closed Meeting
- G. Minutes of the July 11, 2016 Regular Meeting
- H. Minutes of the July 11, 2016 Closed Meeting
- I. Approve Board of Education amended meeting schedule for 2016-2017 school year.
- J. Approve employment of Plarent Luarasi, Custodian, Brook Forest Elementary, effective July 13, 2016, at \$14.00 per hour.
- K. Approve employment of Anne Soto, .67 Special Education Teacher, Butler Junior High, for the 2016 - 2017 school year, at \$38,190.67 annually.

- L. Accept resignation of Sami Mohammad, Tech Specialist, District Office, effective August 12, 2016.
- M. Accept resignation of Jennifer Traub, Teacher, Brook Forest Elementary, effective August 1, 2016.
- N. Approve renewal of the Intergovernmental Agreement with DuPage Regional Office of Education to operate the Regional Safe Schools Program for students during the 2016-2017 school year.
- O. Semi-Annual review of closed session minutes and audiotapes
 - Board determination that need for confidentiality still exists as to all closed meeting minutes not previously made available for public inspection.
 - Approval of destruction of audiotapes of closed meetings held on the following dates: 3-11-13, 3-16-13, 4-8-13, 4-25-13, 5-13-13, 6-10-13, 7-8-13, 8-12-13, 8-29-13, 9-16-13, 10-21-13, 11-18-13, 12-9-13
- P. Financial Reports
- Q. Accept resignation of Christa Halstead, Teacher, Brook Forest Elementary, effective August 8, 2016

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. Construction Project Update - Dr. Martin
 - FY17 Project
 - FY16 Punchlist
 - B. LADSE - Dr. Martin
 - C. Permanent Substitutes (2)
 - C. Transportation - Mrs. Marinier
 - D. Technology FY17 - Mrs. Beg
 - E. Finance Committee - Dr. Patel
- 6. Superintendent's Report
 - A. New Teacher Induction
 - B. Institute Days
 - C. Enrollment Update
 - D. FOIA Requests - (1)
 - E. Personnel Update

7. Action Items

A. Tentative FY 17 Budget

Motion: Move to accept the Tentative FY17 Budget for display purposes and establish 6:30 P.M., September 12, 2016 in the Administrative Board Room for public hearing.

ROLL CALL VOTE:

B. Approve Administrative compensation for the 2016-2017 school year.

Motion: Move to approve the Administrative compensation as listed:

- Mike Finke, Athletic Director, BJH, \$7,035 stipend
- Marybeth Marinier, Assistant Principal BJH, \$6,631 stipend
- Sandra Martin, Part-Time Business Manager, \$70,000 annually
- Lisa Owen, Assistant Principal Brook Forest, \$6,679 stipend & \$1,000 bonus

ROLL CALL VOTE:

C. Purchase of Vin-Tak Tack Panels for Brook Forest Elementary

Motion: Move to approve the purchase of Tack Panels from Four Point O in the amount not to exceed \$8,200.00.

ROLL CALL VOTE:

D. Landscaping at Butler Junior High

Motion: Move to approve the purchase of landscaping from Classic Landscape Ltd. in the amount of \$8,810.00.

ROLL CALL VOTE:

E. Purchase of Shades & Panels for Butler Junior High

Motion: Move to approve the purchase of shades & panels from Four Point O in the amount of \$11,600.00

ROLL CALL VOTE:

F. Transportation

Motion: Move to approve the Superintendent, Transportation Director, and Finance Committee to further investigate options for the best solution of providing transportation for students at Brook Forest and Butler Junior High, with the amount not to exceed \$81,600.

ROLL CALL VOTE:

G. Communication Consult

Motion: Move to approve communication services with Jasculca Terman not to exceed \$12,000.

ROLL CALL VOTE:

8. Announcements

- A. Future Board of Education Meeting Dates:
- | | |
|--------------------------|---------------------------------------|
| Board Retreat | TBD |
| Committee-of-the Whole | Thursday, August 25, 2016, 6:30 p.m. |
| District Leadership Team | Tuesday, September 6, 2016, 4:00 p.m. |
| Regular Meeting | Monday, September 12, 2016, 6:30 p.m. |

- B. Other Important Dates:
- | | |
|-------------------------------------|--|
| New Teacher Induction | Monday, August 15, 2016 |
| Institute Days | August 17th - August 19th, 2016 |
| 1st Day of School (Full Day) | Monday, August 22, 2016 |
| Brook Forest Curriculum Night | Wednesday, August 31, 2016 |
| PTO Meeting | Friday, September 2, 2016, 9:00 a.m. |
| Labor Day (NO SCHOOL) | Monday, September 5, 2016 |
| BF Picture Day | Tuesday, September 6, 2016 |
| Butler Junior High Curriculum Night | Thursday, September 8, 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,” 10 “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:

10. Return to Open Session

11. Resignation agreement with Kelly Voliva, Principal of Brook Forest Elementary, effective August 8, 2016.

Motion: Move to accept the resignation agreement with Kelly Voliva, Principal of Brook Forest Elementary effective August 8, 2016.

ROLL CALL VOTE:

12. Adjournment

Motion: Move to adjourn

VOICE VOTE: