

BOARD OF EDUCATION  
BUTLER SCHOOL DISTRICT 53  
OAK BROOK, ILLINOIS  
Administrative Center  
Butler Junior High School  
Monday, October 17, 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 . Recognition of Rajiv Advani

3. Public Hearing

- A. Conduct Public Hearing on Intent to Effect Interfund Transfer

***Motion: Move to conduct the public hearing on the intent to effect interfund transfer.***

VOICE VOTE:

***Motion: Move to adjourn the public hearing on the intent to effect interfund transfer.***

VOICE VOTE:

4. Consent Agenda

- A. Minutes of the August 8, 2016 Regular Meeting
- B. Minutes of the August 8, 2016 Closed Meeting
- C. Minutes of the August 15, 2016 Special Meeting
- D. Minutes of the August 15, 2016 Closed Meeting
- E. Minutes of the August 17, 2016 Special Meeting

- F. Minutes of the August 31, 2016 Special Meeting
- G. Minutes of the August 31, 2016 Closed Meeting
- H. Approve employment of Luan Sulo, District Maintenance, effective Monday, October 17, 2016, pay rate of \$16.00 per hour.
- I. Approve employment of Alfredo Torres, Sr., District Maintenance, effective Monday, October 17, 2016, pay rate of \$16.00 per hour.
- J. Approve 12 week FMLA leave request of Shannon Binenfeld, Special Education Teacher, Brook Forest Elementary, beginning in December 2016
- K. Approve Leave of Absence request of Shannon Binenfeld, Special Education Teacher, Brook Forest Elementary, through the end of the 2016-2017 school year
- L. Accept resignation from Dan Kekstadt, District Custodian, effective at the end of the day on Thursday, October 6, 2016
- M. Accept resignation from Linda Greco, Teacher's Aide, Butler Junior High, effective at the end of the day on Wednesday, October 26, 2016
- N. Facility Use
  - PTO - Basketball Skills Camp (10/12,13,14,17,18,19,20,21)
  - Cub Scout Den Meetings (10/13,12/15,1/19,2/16,3,16,4/20,4/17)
  - PTO - Mother & Son Dance (11/11)
  - Cub Scout Pack Meetings (11/18,12/16,1/20,2/20,3/17,4/21)
- O. Financial Reports
 

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

ROLL CALL VOTE:

5. Board Member Comments

6. School Organization Reports

- A. PTO Update

7. Discussion/Presentations/Committee Reports

- A. 8 Keys of Excellence - Ms. Kuethe
- B. Master Facility Plan Fy17-FY21 - Dr. Martin
- C. Lead Testing - Dr. Wennstrom
- D. LADSE - Dr. Martin
- E. Finance Committee Report - Dr. Patel
- F. B&G Committee Report - Mr. Paskalides
- G. DLT Committee Report - Mrs. Chun

8. Superintendent's Report

- A. FOIA Requests (2)
- B. Principal Appreciation
- C. Effective Parent Communication Norms and Volunteer Guidelines
- D. Brook Forest Building Report

E. Butler Junior High Building Report

9. Action Items

- A. Approve Resolution for the Transfer of Educational Fund to the Operations and Maintenance Fund in the Amount of \$600,000.

***Motion: Move to approve the transfer resolution from the Educational Fund to the Operations and Maintenance Fund in the amount of \$600,000 as recommended by the Business Manager.***

ROLL CALL VOTE:

- B. Approve Resolution for the Transfer of Operations and Maintenance Fund to the Capital Projects Fund in the Amount of \$600,000.

***Motion: Move to approve the transfer resolution from the Operations and Maintenance Fund to the Capital Projects Fund in the Amount of \$600,000.***

ROLL CALL VOTE:

- C. Approve proposed site work by The Lombard Company in the amount of \$29,036.

***Motion: Move to approve the proposed site work by The Lombard Company and approve payment of \$29,036 upon completion.***

ROLL CALL VOTE:

- D. Approve contract with Wold Architects

***Motion: Move to approve a contract with Wold Architects subject to attorney's review and approval.***

ROLL CALL VOTE:

- E. Approve IT Room Cooling for Brook Forest Elementary

***Motion: Move to approve the proposed IT Room Cooling work by C. Acitelli Heating & Piping Contractors and approve payment of \$15,113 upon completion.***

ROLL CALL VOTE:

- F. Approve Snow Plowing

***Motion: Move to approved the proposed snow plowing agreement with \_\_\_\_\_ in the amount of \_\_\_\_\_.***

ROLL CALL VOTE:

- G. Approve Effective Parent Communication Norms

***Motion: Move to approved the Effective Parent Communication Norms as recommended by the Superintendent with input from the Parent Teacher Organization and the District Leadership Team.***

VOICE VOTE:

H. Approve Becoming a Successful School Volunteer: District 53 Parent Volunteer Guidelines

**Motion: Move to approve the document on Becoming a Successful School Volunteer: District 53 Parent Volunteer Guidelines as recommended by the Superintendent with input from the Parent Teacher Organization and the District Leadership Team.**

VOICE VOTE:

10. Announcements

A. Future Board of Education Meeting Dates:

Technology Committee Meeting	Thursday, October 27, 2016, 4:00 p.m.
DLT Committee Meeting	Tuesday, November 1, 2016, 4:00 p.m.
B&G Committee Meeting	Thursday, November 3, 2016, 7:00 a.m.
Policy Committee Meeting	Monday, November 14, 2016, 5:00 p.m.
Regular Meeting	Monday, November 14, 2016, 6:30 p.m.

B. Other Important Dates:

BJH End of 1st Quarter	Friday, October 21, 2016
BF - Red Ribbon Week	October 24 - 28
BF - End of First Trimester	Friday, October 28, 2016
Halloween Parties & Parade	Friday, October 28, 2016
PTO - Trunk or Treat	Friday, October 28, 2016
Bandamonium @ HCHS	Friday, October 28, 2016 4:00 p.m.
Parent Education Workshop	Wednesday, November 2, 2016
Preschool Screening	Thursday, November 3, 2016
School Improvement Day	Friday, November 4, 2016
	Students Dismissed at 11:50 a.m.
BJH Parent Visitation Day	Friday, November 4, 2016, 8:30 - 11:50

a.m.

ILMEA Band/Choir Festival	Saturday, November 5, 2016, 7:15 a.m. - 4:00 p.m.
BF & BJH Parent Teacher Conf.	Thursday, November 10, 2016, 4:00 p.m. - 8:00 p.m.
PTO Meeting	Friday, November 11, 2016, 9:00 a.m.
PTO Mother-Son Dance	Friday, November 11, 2016, 6:00 p.m.

11. 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," 3 for "The selection of a person to fill a public office, as defined in this Act, including a vacancy in a public office, when the public body is given power to appoint under law or ordinance, or the discipline, performance or removal of the occupant of a public office,

when the public body is given power to remove the occupant under law or ordinance,” 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:

12. Return to Open Session

13. Action Item

A. Appointment of Interim to the Butler School District 53 Board

**Motion: Move to approve appointment of \_\_\_\_\_  
to the District 53 Board of Education to fill the interim Board vacancy  
created by the resignation of Rajiv Advani.**

ROLL CALL VOTE:

14. Adjournment

**Motion: Move to adjourn**

VOICE VOTE: