

BOARD OF EDUCATION
BUTLER SCHOOL DISTRICT 53
OAK BROOK, ILLINOIS
Administrative Center
Butler Junior High School
Monday, March 13, 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. Student Recognition

- A. Science Fair - Dr. Wennstrom
- B. 1920's Social Studies Fair - Mr. Hamilton & Mr. Philipp
- C. Spelling Bee - Ms. Read

3. Board Member Comments

4. Consent Agenda

- A. Minutes of the February 13, 2017 Regular Meeting
- B. Minutes of the February 13, 2017 Closed Meeting
- C. Accept resignation from Shelley Leland, Butler Junior High School, Reading Teacher, end of the 2016-2017 school year.
- D. Accept resignation from Riley Wharton, Butler Junior High School, Language Arts Teacher, end of the 2016-2017 school year.
- E. Accept resignation from Jordan Yi, Butler Junior High School, Band 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. B & G Committee Report - Mr. Paskalides
- B. DLT Committee Report - Mrs. Chun
- C. Policy Committee Report - Mr. Rusteberg

7. Superintendent's Report

- A. FOIA (2)
- B. Brook Forest Building Report
- C. Butler Junior High Building Report

8. Action Items

- A. Policy Revisions and Changes - First Reading

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 (Part 1 & Part 2)

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 first reading, and place on the April meeting agenda for second reading and adoption as recommended by the Policy Committee and the Superintendent.

VOICE VOTE:

- B. Policy Revisions and Changes - Wave 1st Reading and Adopt

Policy 6020- Residency Requirements

Policy 6920 - Admission and Tuition Requirements of Non-Resident Pupils

Motion: Move to wave 1st reading and adopt of policies 6020 and 6920 as recommended by the Policy Committee and Superintendent.

VOICE VOTE:

- C. Policy Revisions and Changes - Second Reading and Adoption
Policy 1020 - Vacancies on the School Board - Filling Vacancies
Policy 1105 - Board Policy Development (RENAMED)
Policy 4990 - General Personnel - Communicable and Chronic Infectious Disease
Policy 6312 - Food Allergy Management Program
Policy 6323 - Student Athlete Concussions and Head Injuries
Policy 6360 - Administering Medicines to Students
Policy 6510 - Student Records (Part 1 - Part 2)
Policy 6935 - Equal Educational Opportunities
Policy 7250 - Access to Electronic Networks (Part 1, Part 2, Part 3)
Policy 7255 - Using Animals in the Educational Program
Policy 9012 - Public Suggestions and Comments
Policy 9020 - Parent Organizations and Booster Clubs
Motion: Move to accept policies 1020, 1105, 4990, 6312, 6323, 6360, 6510, 6935, 7250, 7255, 9012, 9020 as presented for second reading and adoption, as recommended by the Policy Committee and the Superintendent.

VOICE VOTE:

- D. Board of Education Handbook - Second Reading and Adoption
Motion: Move to approve second reading and adoption of the Board of Education Handbook.

VOICE VOTE:

- E. Approve contract with Perfect Cleaning Service in the amount of \$7,279.13 monthly, beginning June 1, 2017 to and including May 31, 2019.
Motion: Move to approve the contract with Perfect Cleaning Service in the amount of \$7,279.13 monthly, beginning June 1, 2017 to and including May 31, 2019.

ROLL CALL VOTE:

- F. Approve contract with Classic Landscape Ltd. in the amount of \$63,000 for lawn maintenance at Butler Junior High and Brook Forest Elementary for 2018 - 2020.
Motion: Move to approve the contract with Classic Landscape Ltd. in the amount of \$63,000 for lawn maintenance at Butler Junior High and Brook Forest Elementary for 2018 - 2020.

ROLL CALL VOTE:

- G. Approve contract with Advanced Disposal in the amount of \$21,600 for a 36 month agreement beginning March 1, 2017.

Motion: Move to approve contract with Advanced Disposal in the amount of \$21,600 for a 36 month agreement beginning March 1, 2017.

ROLL CALL VOTE:

H. Auditor for FY16 Financials

Motion: Move to approve the proposal from Baker Tilly in the amount of \$18,000.00 to conduct the FY17 audit as recommended by the Business Manager.

ROLL CALL VOTE:

I. Rooftop Equipment Package

Motion: Move to award Brook Forest Elementary School Rooftop Equipment Package to C. Acitelli Heating and Piping Contractors, Inc. from Villa Park, Illinois in the amount of \$88,360.00, as recommended by Wold Architects.

ROLL CALL VOTE:

J. Revised Fee Proposal for Wold Architects and Engineers

Motion: Move to accept revised fee proposed for Wold Architects and Engineers for the Butler Junior High Courtyard project in the amount of \$11,160.00.

ROLL CALL VOTE:

K. Butler Junior High Field Repairs

Motion: Move to approve the quote from Sportsfields, Inc. of Alsip, Illinois, in the amount of \$22,300, for field repairs as described in their proposal dated March 7, 2017, as recommended by the Director of Building and Grounds and the Business Manager.

ROLL CALL VOTE:

L. Renewal of Intergovernmental agreement with Oak Brook Park District for Before and After School Care at Brook Forest Elementary

Motion: Move to approve renewal of the intergovernmental agreement with Oak Brook Park District for Before and After School Care at Brook Forest Elementary.

ROLL CALL VOTE:

M. Renewal of Intergovernmental agreement with Oak Brook Park District for a Cooperative Preschool Program at the Oak Brook Park District Recreation Center

Motion: Move to approve renewal of the intergovernmental agreement with Oak Brook Park District for a Cooperative Preschool Program at the Oak Brook Park District Recreation Center.

ROLL CALL VOTE:

9. Announcements

A. Future Board of Education Meeting Dates:

Technology Committee Meeting	Thursday, March 16, 2017, 4:00 p.m.
Special Meeting - PTO Hot Topics	Thursday, March 16, 2017, 6:30 p.m.
DLT Committee Meeting	Tuesday, April 4, 2017, 4:00 p.m.
B&G Committee Meeting	Thursday, April 6, 2017, 7:00 a.m.
Regular Meeting	Monday, April 10, 2017, 6:30 p.m.
Special Meeting	Thursday, April 27, 2017, 6:30 p.m.

B. Other Important Dates

BF - 5th Grade Colonial Fair	Friday, March 17, 2017
BJH - Solo & Ensemble	Saturday, March 18, 2017
BJH - End of Third Quarter	Friday, March 24, 2017
Spring Break - NO SCHOOL	March 27th - March 31st
Classes Resume	Monday, April 3, 2017
BF - 5th Robert Crown Trip	Monday, April 3, 2017
PTO Meeting	Friday, April 7, 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. Approve Contract: Amy Read, Principal, Butler Junior High School ***Motion: Move to approve contract extension for Amy Read for the FY 18 and FY19 school terms in the amount of \$151,943.68***

- B. Approve Contract: Dr. Heidi Wennstrom, Superintendent ***Motion: Move to approve contract for Dr. Heidi Wennstrom for the FY 18 through FY 20 school terms in the amount of \$247,610.***

- C. Approve salary adjustment for 2017-2018 school year for Employee Support Personnel and Administration.

Motion: Move to approve salary adjustment for 2017-2018 school year for Employee Support Personnel and Administration as recommended by the Superintendent and Business Manager.

ROLL CALL VOTE:

- D. Annexation of Midwest Court 7 (Motion to Dismiss/Motion In Limine & to Bifurcate Hearing)

Motion: Move to _____(approve/reject/stand neutral/take no stand) on the annexation/detachment of Midwest Club Court 7.

ROLL CALL VOTE:

12. Adjournment

Motion: Move to adjourn

VOICE VOTE: