

BOARD OF EDUCATION  
BUTLER SCHOOL DISTRICT 53  
OAK BROOK, ILLINOIS  
Administrative Center  
Butler Junior High School  
Monday, August 14, 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. Consent Agenda

- A. Minutes of the July 10, 2017 Special Meeting
- B. Minutes of the July 10, 2017 Closed Meeting
- C. Accept resignation of Catherine Heidrich, Teacher's Aide, Brook Forest Elementary, effective July 19, 2017
- D. Accept resignation of Jessica Radek, Library Media Center Teacher, Brook Forest Elementary, effective July 19, 2017
- E. Accept resignation of Brittany Ruttenberg, Registrar/Student Database, District Office, effective July 25, 2017
- F. Accept resignation of Danielle Fritsche, PE Teacher (.17 FTE)/PE Aide (.83 FTE), Butler Junior High, effective July 28, 2017
- G. Approve employment of Courtney Whittaker, Reading Resource Teacher, Brook Forest Elementary, at \$64,102.00 for the 2017-2018 school year
- H. Approve employment of Kristen Lugo Mendez, Registrar/Student Database, District Office, at \$20.50 per hour, as of August 8, 2017

- I. Approve employment of Christine Tomasino, Curriculum & Instruction Specialist, District Office, at a base salary of \$65,990.00 (with addition of up to 23 days in 2017-2018 at a daily rate above teacher contract of 181 days paid per diem)
- J. Approve employment of Alison Prochaska, Assistant Principal, Butler Junior High, in the stipend amount of \$6,500 for the 2017-2018 school year
- K. Approve employment of Antonina Sproch, Special Education Resource Teacher, Brook Forest Elementary, at \$60,502.00 for the 2017-2018 school year.
- L. Approve employment of Scott Thesen, Technology/STEM Teacher, Brook Forest Elementary, at \$65,990.00 for the 2017-2018 school year.
- M. 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: 1-13-14, 1-30-14, 2-10-14, 3-10-14, 3-14-14, 4-14-14, 4-21-14, 4-24-14, 5-12-14, 7-14-14, 8-11-14, 10-20-14, 11-17-14, 12-8-14
- N. Facility Use Requests
  - Girl Power Yoga - BF 11/1 - 12/13
  - Chess Scholars - BF 9/11 - 2/26
  - Sticky Fingers - BF 9/12 - 2/13
  - Bricks 4 Kidz - BF 11/6 - 4/30
  - TinkerWorks - BF 11/10 - 4/27
  - Dong Fang Performance Arts - BJH 9/16
- O. Financial Reports
 

***Motion: Move to approve the consent agenda as presented/amended***  
 ROLL CALL VOTE:

3. Board Member Comments

4. Discussion/Presentations/Committee Reports

- A. Construction Update - Dr. Martin
- B. Student Enrollment
- C. Finance Committee
- D. Policy Committee

5. Superintendent's Report

- A. FOIA (2)
- B. New Teacher Orientation
- C. Back to School Institute FY18
- D. Healing Fields

6. Action Item

- A. Approve Renewal of Dental, Life, and LTD Insurance

**Motion: Move to approve the renewal of dental insurance with Lincoln Financial, life and LTD insurance with Dearborn National from October 1, 2017 until December 31, 2018, as recommended by the Business Manager.**

ROLL CALL VOTE:

- B. Approve Resolution Authorizing the Treasurer to Place School Funds  
**Motion: Move to approve the resolution to authorize the treasurer to place school funds for the purpose of investments in: Northern Trust, MB Financial, Illinois Funds, Signature Bank, PMAA Financial/Illinois School District Liquid Asset Fund Plus, Associated Bank, Illinois Metropolitan Investment Fund, Evergreen Bank, and Citibank.**

ROLL CALL VOTE:

- C. Jasculca Terman Contract Extension  
**Motion: Move to approve the contract extension with Jasculca Terman through June 30, 2018.**

ROLL CALL VOTE:

7. Announcements

- A. Future Board of Education Meeting Dates:

Regular Meeting	Monday, September 11, 2017, 6:30 p.m.
Regular Meeting	Monday, October 16, 2017, 6:30 p.m.

- B. Other Important Dates:

Teacher Institute Days	August 16th - August 18th
First Day of Class	Monday, August 21, 2017
Labor Day - NO SCHOOL	Monday, September 4, 2017

8. 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.”

ROLL CALL VOTE:

9. Adjournment

**Motion: Move to adjourn**

VOICE VOTE: