

BOARD OF EDUCATION
BUTLER SCHOOL DISTRICT 53
OAK BROOK, ILLINOIS
Administrative Center
Butler Junior High School
Monday, February 12, 2018
6:30 p.m. Regular Meeting

AGENDA

Audience Protocol

The meeting agenda includes two opportunities for comments from the audience. The "Reception and Comments of Visitors" are Agenda Items 1-D and 8 in the meeting. These opportunities are 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. 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 warrant. 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 of Agenda

Motion: Move to approve the agenda as presented/modified.

Board Discussion

ROLL CALL VOTE:

2. Consent Agenda

- A. Minutes of the January 22, 2018 Regular Meeting
- B. Minutes of the January 22, 2018 Closed Meeting
- C. Approve employment of Julie Siegenthaler, Teacher's Aide, Brook Forest Elementary, effective January 29, 2018, at \$13.00 per hour
- D. Approve FMLA request for Aubrey Ignace, Teacher, Brook Forest Elementary, beginning January 19, 2018 for up to eleven weeks
- E. Financial Reports

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

Board Discussion

ROLL CALL VOTE:

3. Board Member Comments

4. School Organization Reports

- A. PTO Update

5. Discussion/Presentations/Committee Reports
 - A. Strategic Plan and Strategic Plan Report- ECRA
 - B. Strategic Plan: Goal 1 Action Plans, Goal 2 Action Plans, Goal 3 Action Plans - Administrative Team
 - C. B&G Committee Report - Mr. Paskalides
 - D. Finance Committee Report - Mr. Edmonds
 - E. Policy Committee Report - Mr. Sulaiman
 - F. Technology Committee Report - Mr. Paskalides

6. Superintendent's Report
 - A. District Report
 - B. FOIA Requests (3)
 - C. Brook Forest Building Report
 - D. Butler Junior High Building Report

7. Action Items

- A. Board Meeting Schedule

Motion: Move to approve the Board regular meeting and committee of the whole meeting schedules from January 2018 through December 2018

Motioned by: _____ Seconded by: _____

Board Discussion

ROLL CALL VOTE:

- B. 2018-2019 & 2019-2020 School Calendars

Motion: Move to approve 2018-2019 and 2019-2020 school calendars as recommended by the Superintendent

Motioned by: _____ Seconded by: _____

Board Discussion

ROLL CALL VOTE:

- C. Relocation of Butler 53 Board of Education Meetings

Motion: Move to approve relocation of the Butler 53 Board of Education meetings to the Village of Oak Brook community room (on a temporary/permanent basis)

Motioned by: _____ Seconded by: _____

Board Discussion

ROLL CALL VOTE:

- D. School Fees for the 2018 - 2019 School Year

Motion: Move to approve school fees for the 2018 - 2019 school year as recommended by the Finance Committee and the Business Manager

Motioned by: _____ Seconded by: _____

Board Discussion

ROLL CALL VOTE:

E. Policy Revisions and Changes - Second Reading & Adoption

Policy 1003 - School District Governance

Policy 1004 - School District Legal Status

Policy 1010 - Board Member Qualifications

Policy 1035 - Board Member Term of Office

Policy 1050 - Board - Superintendent Relationship

Policy 6510 - Student Records

Policy 7254 - School Website Accessibility Policy

Policy 7400 - Teaching About Religions

Motion: Move to accept policies 1003, 1004, 1010, 1035, 1050, 6510, 7254, 7400 as presented for second reading and adoption as recommended by the Policy Committee and the Superintendent

Motioned by: _____ Seconded by: _____

Board Discussion

ROLL CALL VOTE:

F. Playground Equipment

Motion: Move to approve a contract with NuToys Leisure Products, LaGrange, Illinois for new playground equipment as specified in their proposal (Design 2 Revised \$48,230 for Brook Forest School and Design 1 Revised for Butler Junior High School \$18,017) for a total not to exceed \$66,247, as recommended by the Building & Grounds committee.

Motioned by: _____ Seconded by: _____

Board Discussion

ROLL CALL VOTE:

G. Playground Site Work

Motion: Move to approve a contract with Green-Up of Plainfield, Illinois, for playground site work as specified in their proposal dated January 29, 2018, including the offsite disposal of pea gravel for a estimated total of \$34,718, as recommended by the Building & Grounds committee

Motioned by: _____ Seconded by: _____

Board Discussion

ROLL CALL VOTE:

H. BJH Faculty Lounge Construction

Motion: Move to approve the renovation of the Butler Junior High staff lounge for a cost not to exceed \$65,000, as recommended by the Building & Grounds committee. Work will include new cabinetry, flooring, paint, countertops, furniture and selected appliances

Motioned by: _____ **Seconded by:** _____
Board Discussion
ROLL CALL VOTE:

8. Visitor/Board Member Comments

9. Announcements

A. Future Board of Education Meeting Dates:

Special Board Meeting	Friday, February 16, 2018, 3:30 p.m.
Technology Committee Meeting	Tuesday, February 27, 2018, 7:00 a.m.
B&G Committee Meeting	Thursday, March 1, 2018, 7:00 a.m.
District Leadership Team Meeting	Tuesday, March 6, 2018, 4:00 p.m.
Policy Committee Meeting	Monday, March 12, 2018, 5:00 p.m.
Regular BOE Meeting	Monday, March 12, 2018, 6:30 p.m.
Finance Committee Meeting	TBD

B. Other Important Dates:

PTO Meeting	Thursday, March 8, 2018, 6:30 p.m.
Parent/Teacher Conferences (BF & BJH)	Friday, February 16, 2018, 12:30-4:30 p.m.
HALF-DAY STUDENT DISMISSAL	
Presidents' Day - NO SCHOOL	Monday, February 19, 2018
Non-Attendance Day - NO SCHOOL	Tuesday, February 20, 2018
County Wide Institute Day - NO SCHOOL	Friday, March 2, 2018
Pulaski Day - NO SCHOOL	Tuesday, March 5, 2018

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 2 "Collective negotiating matters or deliberations concerning salary schedule for one or more classes of employees" and 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, time _____

Motioned by: _____ **Seconded by:** _____

Board Discussion

ROLL CALL VOTE:

11. Return to open session, time _____.

12. Action Items

- A. Approve Contract: Farheen Beg, Director of Technology
Motion: Move to approve contract extension for Farheen Beg for the FY19 to FY21 school term in the amount of \$94,694 for FY19.
Motioned by: _____ Seconded by: _____
Board Discussion
ROLL CALL VOTE:
- B. Approve Contract: Bob Jakupi, Director of Buildings & Grounds
Motion: Move to approve contract extension for Bob Jakupi for the FY19 to FY21 school term in the amount of \$103,854 for FY19.
Motioned by: _____ Seconded by: _____
Board Discussion
ROLL CALL VOTE:
- C. Approve Contract: Sandra Martin, Business Manager
Motion: Move to approve contract extension for Dr. Sandra Martin for the FY19 and FY20 school term in the amount of \$73,007 for FY19.
Motioned by: _____ Seconded by: _____
Board Discussion
ROLL CALL VOTE:
- D. Approve Contract: Amy Read, Principal, Butler Junior High School
Motion: Move to approve contract extension for Amy Read for the FY19 to FY21 school term in the amount of \$155,363 for FY19.
Motioned by: _____ Seconded by: _____
Board Discussion
ROLL CALL VOTE:
- E. Approve Contract: Chad Prosen, Principal, Brook Forest School
Motion: Move to approve contract extension for Dr. Chad Prosen for the FY19 and FY20 school term in the amount of \$141,105 for FY19.
Motioned by: _____ Seconded by: _____
Board Discussion
ROLL CALL VOTE:
- F. Approve Contract: Andrea Prola, Director of Student Services
Motion: Move to approve contract extension for Andrea Prola for the FY19 and FY20 school term in the amount of \$106,087 for FY19.
Motioned by: _____ Seconded by: _____
Board Discussion
ROLL CALL VOTE:

13. Adjournment

Motion: Move to adjourn, time _____

Motioned by: _____

Seconded by: _____

VOICE VOTE: