

BUTLER SCHOOL DISTRICT 53  
OAK BROOK, ILLINOIS  
Administrative Center  
Butler Junior High School  
Friday, February 16, 2018  
3:30 p.m. Special Meeting

MINUTES

Members Present: Elizabeth Chun, President; Sally Beatty, Vice President; Ahmad Sulaiman, Secretary; James Chow; Christopher Edmonds; Lou Paskalides

Members Absent: Cabin Kim

In Attendance: Heidi Wennstrom, Superintendent; Phil Gerner, Attorney from Robbins Schwartz

Dr. Chun, Board President, called the special meeting of the Board of Education of Butler School District 53 to order in the boardroom at 3:38 p.m.

**Reception of Visitors**

None at this time.

**Approval of Agenda**

Motion by Dr. Beatty, seconded by Mr. Edmonds to approve the agenda as presented.

ROLL CALL VOTE:

Ayes: Dr. Beatty, Mr. Chow, Mr. Edmonds, Mr. Paskalides, Mr. Sulaiman, Dr. Chun

Nays: None

Absent: Mr. Kim

***Motion carried.***

**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."

Moved by Dr. Beatty, seconded by Mr. Edmonds to move into closed session at time 4:00 p.m.

ROLL CALL VOTE:

Ayes: Mr. Chow, Mr. Edmonds, Mr. Paskalides, Mr. Sulaiman, Dr. Beatty, Dr. Chun

Nays: None

Absent: Mr. Kim

***Motion carried.***

**Return to open session at 9:08 p.m.**

**Adjournment**

Motion by Dr. Beatty, seconded by Mr. Edmonds to adjourn the regular meeting at 9:08 p.m.

VOICE VOTE: ***Motion carried.***

Elizabeth Chun, Board President

Ahmad Sulaiman, Board Secretary

Approved at the 3/12/18 regular board meeting.