

BOARD OF EDUCATION
BUTLER SCHOOL DISTRICT 53
OAK BROOK, ILLINOIS
Administrative Center
Butler Junior High School
Monday, May 9, 2016
6:30 P.M. Regular Meeting

MINUTES

Members Present: Alan Hanzlik, President; Hitesh Patel, Vice-President; Liz Chun, Todd Rusteberg
Members Absent: Alan Kumar, Secretary; Rajiv Advani; Lou Paskalides
In Attendance: Heidi Wennstrom, Superintendent; Amy Read, Principal Butler Junior High, Kelly Voliva, Principal Brook Forest Elementary

Mr. Hanzlik, President, called the regular meeting of the Board of Education of Butler School District 53 to order in the boardroom at 6:34 P.M.

Reception of Visitors – Angie Lopez, parent, addressed the Board regarding the Language Arts program at BJH. Mrs. Lopez expressed her concern that her 6th grade student is not receiving the same curriculum that her 8th grade student did when he was in 6th grade. Mrs. Lopez believes the Language Arts curriculum used this year did not challenge her student. Dr. Wennstrom explained that we are currently developing curriculum documents that will explain to parents the planned improvements for the Language Arts curriculum that will improve levels with more rigor.

Mr. Hanzlik amended the agenda to include an action item following the closed session to approve the employment of Laretta Sterner, Brook Forest Elementary School, General Music/Band/Vocal Music Teacher, for the 2016-2017 school year. Motion by Mrs. Chun, seconded by Dr. Patel to approve the agenda as amended.

VOICE VOTE: **Motion carried.**

Consent Agenda

1. Minutes of the February 19, 2016 Regular Meeting
2. Minutes of the February 19, 2016 Closed Meeting
3. Accept the resignation from Teresa Kikos, Registrar, District Office, last day of employment May 20, 2016.
4. Financial Reports

Motion by Mrs. Chun, seconded by Dr. Patel to approve the consent agenda as presented.

ROLL CALL VOTE:

Ayes: Mrs. Chun, Dr. Patel, Mr. Rusteberg, Mr. Hanzlik

Nays: None

Absent: Dr. Kumar, Mr. Advani, Mr. Paskalides

Motion carried.

Board Member Comments – Dr. Patel recognized that this is a very busy month of events in our schools and the school play was amazing. Mr. Hanzlik thanked Dr. Wennstrom, Mrs. Voliva

and teachers for working through the stressful distractions that have taken place over the last several months.

School Organization Reports – PTO President Rahma Hasan informed the Board of the bike rodeo at the end of this week in conjunction with the Oak Brook police. Our Kindergarten, 5th grade, and 8th graduations are in the works. The annual Exploremore day is on track at Brook Forest. Mr. Hanzlik thanked the PTO for their dedication and support, which has been so valuable for our students.

Discussion/Presentations/Committee Report

10 Year Health Life Safety Survey – Dr. Martin and Mr. Jakupi informed the Board that we have been working on the Life Safety program for the past 4 years. Over the period of time we have been working with our architect to define the list. Currently the shorter list is at Brook Forest Elementary. The list is categorized as A items which need to be addressed within one year. Code B items need to be addressed within 5 years. Code C items are the lowest priority and need to be addressed over 5 years. Tonight Dr. Martin is asking for approval of the 10 year Health Life Safety list so that she can move it forward with the Illinois State Board of Education. Dr. Wennstrom thanked Mr. Jakupi for his efforts in building operations and maintenance. Mrs. Chun noted the water quality is listed as one of the items on the list and she wanted the community to know that water quality in our buildings is tested monthly through the village.

Summer Projects 2016 – Dr. Martin informed the Board that the bids are in and competitive. All bids are within 1% of each other. The bids were analyzed with our architect, Chris Grandy, who researched documents and called all the references. In the end the Lombard Company is recommended as the lowest reliable bid. The Board asked questions that included the cooling in the vestibule area and ballards and gating at the entrance on the South end of the building. The Board discussed the pros and cons of delaying the projects until next summer. Dr. Patel recommended that community members with detailed questions should contact Dr. Martin or Mr. Jakupi.

K-8 English Language Arts Next Steps – Dr. Wennstrom explained that we will host parent meetings in the fall to provide rationale of the training teachers are receiving and the Language Arts program currently under development. This is one of our areas of attention this summer. Dr. Wennstrom recognized that this is a high priority item for us moving forward.

Tech Repair/Replacement/Damage Fines & Technology Committee Report – In the absence of Dr. Kumar, Dr. Wennstrom referred the Board to the committee notes in lieu of no further questions.

Building & Grounds Committee – Mr. Jakupi informed the Board that the North field at Brook Forest will be completely regraded and resodded. There will be sewer work completed by the gymnasium area at Brook Forest. The concrete work was done poorly previously and will be replaced at no additional cost. There will be a resealing and strip at both buildings this summer.

DLT – Mrs. Chun gave an overview that included online health curriculum, multi-grade PE. Next year we will be going back to single grade PE because of the number of students we have in each class. They are continuing to review the curriculum to assure it is aligned with new state

mandates. The parent communications norm and visitation guidelines have been through the PTO and is now going through the staff for their review. A review of what has been accomplished in the DLT this year include: Feedback on starting and ending times for the schools, student drop-off and pick-up, student recognition, before and after school care initiative, the Butler app, and discussion on smart watches in the classroom. They also introduced a virtual meeting format several times this year, which worked very well. PBIS, at Brook Forest, was discussed.

Finance Committee – Dr. Patel informed the Board of the capital projects discussion and the bid process for the summer projects. The FY16 final budget will be brought back to the Board for approval. Dr. Patel noted that we have not received our full allocations from the State and we are adjusting the FY17 budget accordingly. Dr. Patel thanked Dr. Martin for her negotiations with our transportation carrier and the consideration of rebidding next school year. AT&T agreement is reduced from the previous year. We do have a few families, following Board policy, paying tuition and that is adding to our revenue. Mr. Hanzlik reviewed the forecasting of revenues, noting: The 1% increase next year, possibility of shifting pension liabilities, reduction in state aid, and increase in student enrollment. Dr. Patel asked the community to focus on community driven items and beware of putting additional requests on the district that would cause added expense and divert funds away from student education.

Superintendent's Report

Dr. Wennstrom informed the Board of the two FOIA requests received this month. One from Brian McSherry of Workforce Development, SMART Local 265 and one from resident John Baar of York Woods Association.

Lisa Owen, Vice Principal of Brook Forest informed the Board of the wellness and fitness week at Brook Forest. During the week the students took part in Jump Rope for Heart, the Dolphin Dash, Olympic Day, and Nutrition Fair. The Brook Forest students raised a total of \$14,158.00 for the American Heart Association. This is the highest number of funds raised yet. A special thanks to Coach Beyer and the PTO who provide for and support this special week. New staffing assignments for the FY17 were announced by Mrs. Voliva last week. Congratulations to Mrs. Wills on her appointment to Curriculum Instruction Specialist assignment, Ms. Ignace will be moved to the position as Reading Specialist and Interventionist, Mrs. Traub will be back part-time in the Advanced Learning Program. Mrs. Kuethe will be returning and will be teaching in the Advance Learning Program. Miss Pollina will be moving up to the 5th team, Mrs. Tarantino will be joining the 4th grade team, and Ms. Salerno will be moving to the 3rd grade team. End of year benchmarks at Brook Forest have been sent out to parents, MAP assessment will be sent home to families in early June. Kindergarten orientation will take part this Thursday. We will host a meet and greet for Kindergarten students the day before school starts. Band and Choir concerts will take place next week. Future events include the Student Council Recognition breakfast, Springfield Trip, Kindergarten and 5th grade graduation, and Exploremore Day.

Amy Read, Principal of Butler Junior High updated the Board on the PARCC and MAP testing. Some of the highlights included the school musical, which was fantastic. The Illinois Principal Association held their annual breakfast where students are recognized. BJH students were also

recognized in the NUMATS program. There were 4th, 5th, and 6th places achieved in track and field. We are currently looking for a Language Arts teacher for the 2017 school year.

Action Items

Policy Revisions and Changes – Second Reading & Adoption

Policy 6036 - Extra-curricular Athletics

Policy 6625 - Search and Seizure

Policy 6940 - Student Rights and Responsibilities

Policy 7220 - Extracurricular and Co-Curricular Activities

Policy 7250 - Technology System Acceptable Use Policy (AUP)

Policy 7300 - High School Credit for Grade 6, 7, 8

Motion by Mr. Rusteberg, seconded by Dr. Patel to accept policies 6036, 6625, 6940, 7220, 7250, 7300 as presented for second reading and adoption, as recommended by the Policy Committee and the Superintendent.

VOICE VOTE: **Motion carried.**

Contract Extension with First Student

Motion by Mr. Hanzlik, seconded by Mrs. Chun to extend the contract for transportation services with First Student, Inc., commencing August 1, 2016, and ending July 31, 2017, with a rate increase of 4.5%, as recommended by the Business Manager.

ROLL CALL VOTE:

Ayes: Mrs. Chun, Dr. Patel, Mr. Rusteberg, Mr. Hanzlik

Nays: None

Absent: Dr. Kumar, Mr. Advani, Mr. Paskalides

Motion carried.

Change order with Abbey Construction

Motion by Mr. Hanzlik, seconded by Dr. Patel to approve the change order with Abbey Construction in the amount of \$9,650.00.

ROLL CALL VOTE:

Ayes: Mrs. Chun, Dr. Patel, Mr. Rusteberg, Mr. Hanzlik

Nays: None

Absent: Dr. Kumar, Mr. Advani, Mr. Paskalides

Motion carried.

Resolution to Effect Interfund Transfer from Operations and Maintenance Fund to Debt Service Fund

Motion by Mr. Hanzlik, seconded by Dr. Patel to approve the transfer of \$1,900 from the Operations and Maintenance Fund to the Debt Service Fund of the District, as recommended by the Business Manager.

ROLL CALL VOTE:

Ayes: Mrs. Chun, Dr. Patel, Mr. Rusteberg, Mr. Hanzlik

Nays: None

Absent: Dr. Kumar, Mr. Advani, Mr. Paskalides

Motion carried.

Heartland Business Systems Contract

Motion by Mr. Hanzlik, seconded by Mrs. Chun to approve the contract with Heartland Business Systems for LAN and Wireless Upgrade in the amount of \$33,165 as recommended by the Business Manager.

ROLL CALL VOTE:

Ayes: Mrs. Chun, Dr. Patel, Mr. Rusteberg, Mr. Hanzlik

Nays: None

Absent: Dr. Kumar, Mr. Advani, Mr. Paskalides

Motion carried.

Summer 2016 Construction Bid Award

Motion by Mr. Hanzlik, seconded by Mr. Rusteberg to approve the contract with The Lombard Company for Summer Construction for their base bid and Alternate #2 in the amount of \$2,324,000.

ROLL CALL VOTE:

Ayes: Mrs. Chun, Dr. Patel, Mr. Rusteberg, Mr. Hanzlik

Nays: None

Absent: Dr. Kumar, Mr. Advani, Mr. Paskalides

Motion carried.

Contract with AT&T for phone service

Motion by Mr. Hanzlik, seconded by Mrs. Chun to approve the 36 month contract with AT&T for telephone service as described in their contract, beginning July 1, 2016.

ROLL CALL VOTE:

Ayes: Mrs. Chun, Dr. Patel, Mr. Rusteberg, Mr. Hanzlik

Nays: None

Absent: Dr. Kumar, Mr. Advani, Mr. Paskalides

Motion carried.

10 Year Health Life Safety Survey

Motion Mr. Hanzlik, seconded by Mrs. Chun to approve the 10-Year Life Safety Plan as recommended by FGM Architects and the Building and Grounds Committee.

ROLL CALL VOTE:

Ayes: Mrs. Chun, Dr. Patel, Mr. Rusteberg, Mr. Hanzlik

Nays: None

Absent: Dr. Kumar, Mr. Advani, Mr. Paskalides

Motion carried.

Announcements

Future Board of Education Meeting Dates:

Committee-of-the-Whole Meeting

Thursday, May 26, 2016, 6:30 p.m.

Regular Meeting

Monday, June 13, 2016, 6:30 p.m.

Other Important Dates

BF Kindergarten Orientation

Thursday, May 12, 2016, 6:00 p.m.

BJH Band Concert

Thursday, May 12, 2016, 7:00 p.m.

School Improvement Day

Friday, May 13, 2016

NO STUDENTS PM

BF Band & Choir Concert & Art Show	Tuesday, May 17, 2016, 7:00 p.m.
Service Aware & Retirement Celebration	Wednesday, May 18, 2016, 4:00 p.m.
BJH 8th Grade Academic Awards	Monday, May 23, 2016
BJH Athletic Awards	Tuesday, May 24, 2016
8th Grade Graduation	Wednesday, May 25, 2016, 5:00 p.m.
BF 5th Grade Trip to Springfield	Thursday, May 26, 2016
BF Kindergarten Graduation	Thursday, May 26, 2016, 2:15 p.m.
BF 5th Grade Farewell & DARE Graduation	Friday, May 27, 2016
Memorial Day - NO SCHOOL	Monday, May 30, 2016
Last Day of School	Wednesday, June 1, 2016
Exploremore Day	Wednesday, June 1, 2016

Closed Session

Motion by Mrs. Chun, seconded by Dr. Patel to move into 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 10 “The placement of individual students in special education programs and other matters relating to individual students.”

ROLL CALL VOTE:

Ayes: Mrs. Chun, Dr. Patel, Mr. Rusteberg, Mr. Hanzlik

Nays: None

Absent: Dr. Kumar, Mr. Advani, Mr. Paskalides

Motion carried.

Meeting adjourned to closed session at 8:48 P.M.

Meeting returned to open session at 9:46 P.M.

Action Item

Approve employment

Motion by Mr. Hanzlik, seconded by Mrs. Chun to approve employment of Laretta Sterner, Brook Forest Elementary School, General Music/Band/Vocal Music Teacher, for the 2016-2017 school year.

ROLL CALL VOTE:

Ayes: Mrs. Chun, Dr. Patel, Mr. Rusteberg, Mr. Hanzlik

Nays: None

Absent: Dr. Kumar, Mr. Advani, Mr. Paskalides

Motion carried.

Adjournment - Motion by Mrs. Chun, seconded by Mr. Rusteberg to adjourn the regular meeting at 9:47 P.M.

VOICE VOTE: **Motion carried.**

Mr. Alan Hanzlik, Board President

Dr. Alan Kumar, Board Secretary

BOE approved at regular meeting of 8/8/16.