

BOARD OF EDUCATION  
BUTLER SCHOOL DISTRICT 53  
OAK BROOK, ILLINOIS  
Administrative Center  
Butler Junior High School  
Thursday, May 26, 2016  
6:30 P.M. Budget Hearing & Special Meeting

MINUTES

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

Mrs. Chun called the Budget Hearing & Special meeting of the Board of Education of Butler School District 53 to order in the boardroom at 6:41 P.M.

Dr. Kumar nominated Mrs. Chun as President, Pro-Tempore in the absence of Mr. Hanzlik.

**Reception of Visitors – None**

Mrs. Chun amended the consent agenda to include: Accept resignation of Madelaine Scodro, teacher assistant, Brook Forest Elementary, at the end of the 2015-2016 school year.  
Motion by Dr. Kumar, seconded by Mr. Rusteberg to approve the agenda as amended.

**Public Hearing**

Motion by Mrs. Chun, seconded by Dr. Kumar to conduct the public hearing on the amended 2015-2016 fiscal year budget.

VOICE VOTE: **Motion carried.**

The Public Hearing was held on the Amended 2015-2016 Fiscal Year Budget with Dr. Wennstrom informing all present that the amended 2015-2016 fiscal year budget has been on display for public viewing for the past 30 days and a notice has also been placed in the Suburban Life paper. Dr. Wennstrom noted that changes between the 2015-2016 Fiscal Year Budget and the amended 2015-2016 Fiscal Year Budget include a transfer of \$400,000 from the Transportation Fund to the Education Fund, due to special education costs. Dr. Wennstrom inquired if the Board members and public had any questions. There were no questions asked.  
Motion by Dr. Kumar, seconded by Mr. Rusteberg to adjourn the public hearing on the amended 2015-2016 Fiscal Year Budget.

VOICE VOTE: **Motion carried.**

**Consent Agenda**

1. Approve employment of Joanna Lago, Language Arts Teacher, Butler Junior High, for the 2016-2017 school year.
2. Approve employment of Anthony Santiago, Custodian, Brook Forest Elementary, effective May 16, 2016.

3. Accept resignation of Madelaine Scodro, teacher assistant, Brook Forest Elementary, at the end of the 2015-2016 school year.

Motion by Mrs. Chun, seconded by Dr. Kumar to approve the consent agenda as amended.

ROLL CALL VOTE:

Ayes: Mr. Advani, Mrs. Chun, Dr. Kumar, Dr. Patel, Mr. Rusteberg

Nays: None

Absent: Mr. Hanzlik, Mr. Paskalides

***Motion carried.***

**Board Member Comments** – Dr. Kumar congratulated the Administration, and Staff for a great 8<sup>th</sup> graduation. Mrs. Chun acknowledged the PTO for their support and planning of this wonderful event.

### **Action Items**

- A. Approval of Tolling Agreement with the Illinois Metropolitan Investment Fund to be signed by district legal counsel on behalf of the Butler 53 Board of Education.  
Motion by Dr. Kumar, seconded by Mr. Rusteberg to approve the Tolling Agreement with the Illinois Metropolitan Investment Fund to be signed by district legal counsel on behalf of the Butler 53 Board of Education.

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

- B. Adopt Amended 2015-2016 Fiscal Year Budget  
Motion by Dr. Kumar, seconded by Mr. Rusteberg to Adopt the Amended 2015-2016 Fiscal Year Budget as recommended by Business Manager.

ROLL CALL VOTE:

Ayes: Mr. Advani, Mrs. Chun, Dr. Kumar, Dr. Patel, Mr. Rusteberg

Nays: None

Absent: Mr. Hanzlik, Mr. Paskalides

***Motion carried.***

- C. Motion to approve resignation agreement with teacher assistant.  
Motion by Dr. Kumar, seconded by Mr. Rusteberg to approve resignation agreement with teacher assistant, Holly Dziejewski, which approves her resignation effective May 9, 2016, in exchange for a release of any potential claims.

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

- D. Approve contract with ECS Midwest, LLC at an estimated cost of \$18,173.00.  
Motion by Dr. Kumar, seconded by Mr. Rusteberg to approve the contract with ECS Midwest, LLC at an estimated cost of \$18,173.00.

ROLL CALL VOTE:

Ayes: Mr. Advani, Mrs. Chun, Dr. Kumar, Dr. Patel, Mr. Rusteberg

Nays: None

Absent: Mr. Hanzlik, Mr. Paskalides

***Motion carried.***

### **Closed Session**

Motion by Dr. Kumar, seconded by Mr. Rusteberg 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: Mr. Advani, Mrs. Chun, Dr. Kumar, Dr. Patel, Mr. Rusteberg

Nays: None

Absent: Mr. Hanzlik, Mr. Paskalides

***Motion carried.***

Meeting adjourned to closed session at 6:41 P.M.

Meeting returned to open session at 8:03 P.M.

**Adjournment** - Motion by Dr. Kumar, seconded by Mr. Rusteberg to adjourn the regular meeting at 8:04 P.M.

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

Mr. Alan Hanzlik, Board President

Dr. Alan Kumar, Board Secretary

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