

BOARD OF EDUCATION
BUTLER SCHOOL DISTRICT 53
OAK BROOK, ILLINOIS
Administrative Center
Butler Junior High School
Monday, June 13, 2016
6:30 P.M. Regular Meeting

MINUTES

Members Present: Alan Hanzlik, President; Alan Kumar, Secretary; Rajiv Advani (6:36 p.m.); Lou Paskalides
Members Absent: Hitesh Patel, Vice-President; Liz Chun; Todd Rusteberg
In Attendance: Heidi Wennstrom, Superintendent; Amy Read, Principal Butler Junior High, Kelly Voliva, Principal Brook Forest Elementary

Mr. Hanzlik called the regular meeting of the Board of Education of Butler School District 53 to order in the boardroom at 6:32 P.M.

Reception of Visitors – None

Board Member Comments – Mr. Hanzlik thanked the staff for working through the disruption of construction and the lack of air conditioning. Dr. Wennstrom reminded everyone that access to Board meetings during the summer will be through the front doors of Butler Junior High.

Mr. Hanzlik moved to approve the agenda as amended to include an action item following closed session. 11.C. Approve employment of Jose Serrano, IT Specialist, Brook Forest Elementary, effective as of June 14, 2016. Seconded by Dr. Kumar.

VOICE VOTE: **Motion carried.**

Consent Agenda

1. Minutes of the March 14, 2016 Regular Meeting
2. Minutes of the March 14, 2016 Closed Meeting
3. Approve 10 week FMLA leave for Jennifer Vargocko, Special Education/Spanish Teacher, Butler Junior High, effective approximately September 16, 2016.
4. Approve renewal of Notice of School Treasurer and Treasurer's Bond(s) to the Regional Office of Education.
5. Adoption of the Prevailing Wage Act Resolution
6. Financial Reports

Motion by Dr. Kumar, seconded by Mr. Advani to approve the consent agenda as presented.

ROLL CALL VOTE:

Ayes: Mr. Advani, Dr. Kumar, Mr. Paskalides, Mr. Hanzlik,

Nays: None

Absent: Mrs. Chun, Dr. Patel, Mr. Rusteberg

Motion carried.

Discussion/Presentations/Committee Reports

Kiwanis Club presentation – Mrs. Voliva introduced Mark Karambelas and Zack Morris from the Oak Brook Kiwanis Club. Mr. Karambelas spoke on the dedication of the Kiwanis Club to special needs students. Mr. Morris presented a check for \$1000 to purchase the items on the wish list prepared for Brook Forest Elementary. Mr. Hanzlik thanked the Kiwanis Club for their support.

Construction Update – Mr. Jakupi updated the Board on the launch of the summer projects with a gated safety area and the breaking of ground. Construction is off to a good start. Mr. Jakupi is impressed with Lombard Company. Mr. Jakupi informed the Board that the FY16 punchlist items are being handled by Abbey Construction and include sewers and concrete at Brook Forest.

Sealcoating Blacktop – Mr. Richardson from FGM spoke to the Board regarding various options for blacktop coating. Dr. Wennstrom reminded the Board of the concerns raised by Mrs. Chun concerning the coal tar sealants. Mr. Richardson recommended blacktop coating every two years which extends the life of the blacktop. Four options of pricing with both buildings were provided to the Board for review. The Board had extensive discussion on the sealcoating with a recommendation from Mr. Jakupi.

Brook Forest Teacher's Lounge Cabinets – Mr. Jakupi informed the Board of the cabinets and countertops ordered for the Brook Forest teacher's lounge. Dr. Wennstrom acknowledged that Mr. Jakupi will be doing most of the installation that will save the district in the range of \$8,000.

District Off Site Storage – Mr. Jakupi informed the Board that we are in need of a storage area for student desks and office furniture. The space that Mr. Jakupi would like to rent is 10X20 and located in Oakbrook Terrace. This unit is easily accessible. Board discussion included the possibility of building a structure for storage in the future.

Finance Committee – Mr. Hanzlik informed the Board that the Finance Committee has met and reviewed the FY17 Budget. The committee decided that the goal is to manage yearly funds so that \$500,000 annually can be put aside for school improvements. The AT&T contract was reviewed. Compensation for non-bargaining unit staff was reviewed and will be discussed further in closed session.

Superintendent's Report

Dr. Wennstrom informed that Board that there were two FOIA requests received this month. One was from Dr. Vandana Badlani, a parent in the community and one from Gus Calderone of Illinois Alarm.

Dr. Wennstrom informed the Board that we are actively seeking candidates for open positions. The registrar position remains open. We have been able to fill the Language Arts position and the Music/Band position. The Board will be updated as positions are filled.

Action Items

Resolution Calling a Public Hearing on Intent to Effect Interfund Transfer

Motion by Dr. Kumar, seconded by Mr. Hanzlik to approve the resolution declaring the intention to effect Interfund Transfer and directing the notice of such intention be published in the manner provided by law.

ROLL CALL VOTE:

Ayes: Mr. Advani, Dr. Kumar, Mr. Paskalides, Mr. Hanzlik,

Nays: None

Absent: Mrs. Chun, Dr. Patel, Mr. Rusteberg

Motion carried.

Brook Forest Teacher's Lounge Cabinet Replacement Project

Motion by Dr. Kumar, seconded by Mr. Hanzlik to approve Brook Forest Teacher's Lounge Cabinets, Replacement Project in the amount of \$11,500.

ROLL CALL VOTE:

Ayes: Mr. Advani, Dr. Kumar, Mr. Paskalides, Mr. Hanzlik,

Nays: None

Absent: Mrs. Chun, Dr. Patel, Mr. Rusteberg

Motion carried.

Sealcoating Blacktop

Motion by Dr. Kumar, seconded by Mr. Hanzlik to approve District Parking Lot Sealcoating Option 1 - Alliance Seal Coating in the amount of \$18,419.05.

ROLL CALL VOTE:

Ayes: None

Nays: Mr. Advani, Dr. Kumar, Mr. Paskalides, Mr. Hanzlik,

Absent: Mrs. Chun, Dr. Patel, Mr. Rusteberg

Motion failed.

Motion by Dr. Kumar, seconded by Mr. Hanzlik to approve District Parking Lot Sealcoating Option 4 – Pave Man, Inc. with asphalt emulsion sealer in the amount of \$23,009.00.

ROLL CALL VOTE:

Ayes: Mr. Advani, Dr. Kumar, Mr. Paskalides, Mr. Hanzlik,

Nays: None

Absent: Mrs. Chun, Dr. Patel, Mr. Rusteberg

Motion carried.

District Off Site Storage

Motion by Dr. Kumar, seconded by Mr. Hanzlik to approve the contract with Public Storage in the amount of \$3396.00 for one year.

ROLL CALL VOTE:

Ayes: Mr. Advani, Dr. Kumar, Mr. Paskalides, Mr. Hanzlik,

Nays: None

Absent: Mrs. Chun, Dr. Patel, Mr. Rusteberg

Motion carried.

Authorization of FY16 Year-End Bills

Motion by Dr. Kumar, seconded by Mr. Hanzlik to approve Alan Hanzlik to review remaining FY16 invoices and authorize payments prior to the next regular Board of Education meeting.

ROLL CALL VOTE:

Ayes: Mr. Advani, Dr. Kumar, Mr. Paskalides, Mr. Hanzlik,

Nays: None

Absent: Mrs. Chun, Dr. Patel, Mr. Rusteberg

Motion carried.

Announcements

Future Board of Education Meeting Dates:

Regular Meeting

Monday, July 11, 2016, 6:30 p.m.

Closed Session

Motion by Mr. Hanzlik, seconded by Dr. Kumar 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 8 "Security procedures and the use of personnel and equipment to respond to an actual, a threatened, or a reasonable potential danger to the safety of employees, students, staff, the public, or public property."

ROLL CALL VOTE:

Ayes: Mr. Advani, Dr. Kumar, Mr. Paskalides, Mr. Hanzlik,

Nays: None

Absent: Mrs. Chun, Dr. Patel, Mr. Rusteberg

Motion carried.

Meeting adjourned to closed session at 7:35 P.M.

Meeting returned to open session at 8:50 P.M.

Action Items

Approve Employment of IT Specialist

Motion by Dr. Kumar, seconded by Mrs. Hanzlik to approve employment of Jose Serrano, IT Specialist, Brook Forest Elementary, effective as of June 14, 2016.

ROLL CALL VOTE:

Ayes: Mr. Advani, Dr. Kumar, Mr. Paskalides, Mr. Hanzlik,

Nays: None

Absent: Mrs. Chun, Dr. Patel, Mr. Rusteberg

Motion carried.

Compensation for Educational Support Personnel and Administration

Motion by Dr. Kumar, seconded by Mr. Hanzlik to approve the Compensation for Educational Support Personnel and Administration as discussed in closed session.

ROLL CALL VOTE:

Ayes: Mr. Advani, Dr. Kumar, Mr. Paskalides, Mr. Hanzlik,

Nays: None

Absent: Mrs. Chun, Dr. Patel, Mr. Rusteberg

Motion carried.

Security Cameras

Motion by Dr. Kumar, seconded by Mr. Hanzlik to approve security camera purchase in the amount not to exceed \$281,089.00.

ROLL CALL VOTE:

Ayes: Mr. Advani, Dr. Kumar, Mr. Paskalides, Mr. Hanzlik,

Nays: None

Absent: Mrs. Chun, Dr. Patel, Mr. Rusteberg

Motion carried.

Adjournment - Motion by Dr. Kumar, seconded by Mr. Hanzlik to adjourn the regular meeting at 8:51 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.