

BOARD OF EDUCATION  
BUTLER SCHOOL DISTRICT 53  
OAK BROOK, ILLINOIS  
Administrative Center  
Butler Junior High School  
Monday, August 15, 2016  
6:30 p.m. Special Meeting

MINUTES

Members Present: Alan Hanzlik, President; Alan Kumar, Secretary; Liz Chun, Todd Rusteberg  
Members Absent: Hitesh Patel, Vice President; Rajiv Advani, Lou Paskalides  
In Attendance: Heidi Wennstrom, Superintendent

Mr. Hanzlik, President, called the special meeting of the Board of Education of Butler School District 53 to order in the boardroom at 6:33 p.m.

**Reception of Visitors**

No visitors were in attendance.

**Approval of Agenda**

Motion by Mrs. Chun, seconded by Mr. Rusteberg to approve the agenda as presented.

VOICE VOTE: **Motion carried.**

**Closed Session**

Motion by Dr. Kumar, seconded by Mr. Paskalides, 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."

ROLL CALL VOTE:

Ayes: - Mrs. Chun, Dr. Kumar, Mr. Rusteberg, Mr. Hanzlik

Nays: - None

Absent: Dr. Patel, Mrs. Chun

**Motion carried.**

Meeting adjourned to closed session at 6:35 p.m.

Meeting returned to open session at 9:15 p.m.

**Adjournment** - Motion by Dr. Kumar, seconded by Mr. Rusteberg to adjourn the special meeting at 9:15 p.m.

VOICE VOTE: **Motion carried.**

Mr. Alan Hanzlik, Board President

Dr. Alan Kumar, Board Secretary

BOE approved at the regular meeting of 10/17/16.