

BOARD OF EDUCATION
BUTLER SCHOOL DISTRICT 53
OAK BROOK, ILLINOIS
Administrative Center
Butler Junior High School
Wednesday, August 17, 2016
7:45 a.m. Special Meeting

MINUTES

Members Present: Alan Hanzlik, President; Lou Paskalides, Rajiv Advani, Liz Chun
Members Absent: Hitesh Patel, Vice President; Alan Kumar, Secretary; Todd Rusteberg
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 7:45 a.m.

Reception of Visitors – No comment cards were submitted.

Approval of Agenda

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

VOICE VOTE: **Motion carried.**

Action Items

Appoint Brook Forest Elementary Principal

Motion by Mr. Hanzlik, seconded by Mr. Advani to approve Jason Bednar as the Brook Forest Elementary Principal for the 2016-2017 school year at a yearly salary of \$125,000.

ROLL CALL VOTE:

Ayes: - Mr. Advani, Mrs. Chun, Mr. Paskalides, Mr. Hanzlik

Nays: - None

Absent: Dr. Patel, Dr. Kumar, Mr. Rusteberg

Motion carried.

Appoint Advanced Learning Program Teacher

Motion by Mr. Hanzlik, seconded by Mrs. Chun to approve Phyllis Sutton, Advanced Learning Program Teacher, Brook Forest Elementary, for the 2016-2017 school year at a salary of \$62,273.

ROLL CALL VOTE:

Ayes: - Mr. Advani, Mrs. Chun, Mr. Paskalides, Mr. Hanzlik

Nays: - None

Absent: Dr. Patel, Dr. Kumar, Mr. Rusteberg

Motion carried.

Adjournment - Motion by Mrs. Chun, seconded by Mr. Paskalides to adjourn the special meeting at 7:48 a.m.

VOICE VOTE: **Motion carried.**

Mr. Alan Hanzlik, Board President

Dr. Alan Kumar, Board Secretary

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