

BOARD OF EDUCATION
BUTLER SCHOOL DISTRICT 53
OAK BROOK, ILLINOIS
Administrative Center
Butler Junior High School
Wednesday, August 31, 2016
6:00 p.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; Caroline Roselli, District Attorney

Mr. Hanzlik, President, called the special meeting of the Board of Education of Butler School District 53 to order in the boardroom at 6:04 p.m.

Reception of Visitors – None

Approval of Agenda

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

VOICE VOTE: **Motion carried.**

Consent Agenda

1. Approve employment of Debbie Chiganos, (.60) Advanced Learning Program Teacher, Brook Forest Elementary, effective August 19, 2016, at \$34,201 annually.
2. Approve employment of Nicholas Wlodarczyk, Technology Specialist Tier II, Butler Junior High, for the 2016 - 2017 school year, at \$27.30 per hour.
3. Approve employment of Michelle Milani, Permanent Substitute, Butler Junior High, for the 2016 - 2017 school year, at \$25,000 annually.
4. Approve employment of Elizabeth Horky, Permanent Substitute, Brook Forest Elementary, for the 2016 - 2017 school year, at \$25,000 annually.
5. Approve employment of Mary Talerico, Teacher's Aide, Butler Junior High School, for the 2016 - 2017 school year, at \$13.00 per hour.
6. Approve employment of Linda Greco, Teacher's Aide, Butler Junior High School, for the 2016 - 2017 school year, at \$13.00 per hour.
7. Approve employment of Mary Fons, Teacher's Aide, Brook Forest Elementary School, for the 2016 - 2017 school year, at \$13.00 per hour.
8. Accept resignation/retirement of Russell Davis, Custodian, Brook Forest Elementary, at the end of the 2016-2017 school year.

ROLL CALL VOTE:

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

Nays: - None

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

Motion carried.

Closed Session

Motion by Mrs. Chun, seconded by Mr. Advani 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,” 10 “The placement of individual students in special education programs and other matters relating to individual students,” and 11 “Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting.”

ROLL CALL VOTE:

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

Nays: - None

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

Motion carried.

Meeting adjourned to closed session at 6:10 P.M.

Meeting returned to open session at 9:09 P.M.

Adjournment - Motion by Dr. Kumar, seconded by Mr. Paskalides to adjourn the special meeting at 9:10.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.