

BOARD OF EDUCATION  
BUTLER SCHOOL DISTRICT 53  
OAK BROOK, ILLINOIS  
Administrative Center  
Butler Junior High School  
Monday, September 12, 2016  
6:30 P.M. Regular Meeting

MINUTES

Members Present: Alan Hanzlik, President; Liz Chun; Lou Paskalides; Rajiv Advani (6:47)  
Members Absent: Hitesh Patel, Vice-President; Alan Kumar, Secretary; Todd Rusteberg  
In Attendance: Heidi Wennstrom, Superintendent; Sandra Martin, Business Manager;  
Amy Read, Principal Butler Junior High; Jason Bednar, Principal Brook  
Forest Elementary

Alan Hanzlik, President, called the regular meeting of the Board of Education of Butler School District 53 to order in the boardroom at 6:38 P.M.

**Reception of Visitors**

There were no visitors wishing to speak at the meeting.

**Opening Day Video**

Dr. Wennstrom provided the Board with a video of the opening day student excitement at both Brook Forest and Butler Junior High.

**Transportation Update**

Mrs. Marinier informed the Board that two additional buses have been added after trying the beginning of school with a total of 6 buses. We are now running 3 buses at Butler Junior High and 5 buses at Brook Forest. One additional bus at both schools shorten travel times for students. This is also in response to growing enrollment.

**Approval of Agenda**

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

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

**Public Hearing**

Motion by Mr. Hanzlik, seconded by Mrs. Chun to conduct the public hearing on the 2016-2017 fiscal year budget.

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

Dr. Martin provided a comprehensive presentation on the 2016 – 2017 fiscal year budget that included: the legal requirements for budget adoption and budget development process, an overview of revenues and expenditures, budget highlights, and the budget summary. Dr. Martin outlined the budget goal to continue to align expenditures to revenue. The administration recommends that the FY17 budget be approved as presented.

Motion by Mr. Hanzlik, seconded by Mrs. Chun to adjourn the public hearing on the 2016-2017 fiscal year budget.

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

### **Consent Agenda**

1. Minutes of the August 6, 2016 Regular Meeting
2. Minutes of the August 6, 2016 Closed Meeting
3. Approve employment of Laura Licata, Teacher Assistant, Brook Forest Elementary, effective August 31, 2016, at \$13.00 per hour
4. Approve employment of Suzanne Ferry, Teacher Assistant, Brook Forest Elementary, effective August 29, 2016, at \$13.00 per hour
5. Approve FMLA leave for Jordan Yi, Music Teacher, Butler Junior High, beginning October 26, 2016 and ending November 11, 2016
6. Accept resignation of Katie Adler, Teacher Assistant, Brook Forest Elementary, effective end of the Day on August 29, 2016
7. 2016-2017 Application for Recognition of Schools for Brook Forest, Butler Junior High, Oak Brook Park District Preschool
8. Compliance with PA-96-0434: 2015-2016 Salary Compensation Report for Administrative Employees
9. Compliance with SB 1831: 2015-2016 IMRF Pension Limitations & Transparency Report
10. Facility Use
  - PTO – Chess Club (9/12 – 10/24)
  - Three Fires Council, BSA (9/15)
  - PTO – Brick 4 Kidz (10/31 – 12/12) & (3/13 – 4/24)
  - PTO – Family Carnival (3/10)
11. Financial Reports

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

ROLL CALL VOTE:

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

Nays: None

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

***Motion carried.***

**Board Member Comments** – Mrs. Chun welcomed Mr. Bednar, our new Principal of Brook Forest to his first official regular board meeting. Mr. Advani commented on the excellent hiring of new staff. Mr. Hanzlik recognized the great progress on the summer construction projects with “the schools are looking great.” Mr. Hanzlik also recognized Dr. Wennstrom and her staff for the significant accomplishment of the opening of schools under challenging circumstances.

**School Organization Reports** – PTO President, Rahma Hasan, was unable to attend the meeting tonight so there were no updates.

### **Discussion/Presentations/Committee Reports**

**Excellence in Learning: Sixth Grade Success Summit** - Dr. Wennstrom provided an overview to the Board on the Sixth grade Success Summit that is being proposed at Butler Junior High. Administration would like to partner with Quantum Learning to offer a unique opportunity for the sixth grade students. The sixth grade summit will be a total of 4 days with the first 2 days taking place during school hours on October 13-14 and the second 2 days to be determined.

Quantum Learning has positively impacted more than 100,000 teachers and nearly 12 million students across the nation and in more than 80 countries worldwide. There would be an expense to each student of approximately \$200 and the 4 school days dedicated to this program. This program was personalized for the specific needs of our school. Quantum Learning is the author of the 8 Keys program being used at Brook Forest today. Dr. Wennstrom stated that she will be taking the information to the DLT monthly meeting for input as well. The program focuses on success strategies for students.

**Effective Parent Communication Guidelines & Becoming a Successful School Volunteer** – Dr. Wennstrom provided a draft of the Effective Parent Communication Guidelines and Becoming a Successful School Volunteer that will be brought to the next regular meeting for approval. Once approved the documents will be sent home to parents, included in the student handbook and posted on our website for thorough communication. Dr. Wennstrom welcomed all input from the Board, staff and parents.

**B&G Committee Report** – Mr. Paskalides reviewed the FY15 construction projects and current FY16 summer projects. We have run out of storage and are now renting an off-site storage unit. Brook Forest staff has been assisted in relocating-after painting and with new classroom furniture. The security vestibule at Butler Junior High is scheduled for completion by October. New benches have been installed after donation by 1980 and 2016 alumni classes. Lead testing will be done at both schools independently. A new sound system will be installed at Brook Forest. 8 new units of smart TVs are being installed.

**DLT Committee Report** – Mrs. Chun referred the Board to the minutes. Mrs. Chun did point out that 8 Keys at Brook Forest is going very well. The whole child initiatives will continue to be an important emphasis in Butler 53.

#### **Superintendent's Report**

**FOIA Requests** – The Superintendent shared with the Board the three FOIA requests received since the last Board meeting. The FOIAs received were from Chuck Fieldman from the Doings, Sinthu Ramalingam from One Chance Illinois Policy Associate, and Shelly Jain, a parent in the district.

**Personnel** – Dr. Wennstrom shared with the Board the New Faculty and New Staff documents that will be shared with the community on our website. Dr. Wennstrom states “we are excited to have them on our team.”

**Brook Forest Building Report** – Mr. Bednar provided his first report to the Board. There was a great start to the school year with a large turnout of parents and smiling students. The new childcare program, “Dolphin Station” is going well. The new smart TVs, donated by the PTO, have been a great addition and students are enjoying this new learning tool.

**Butler Junior High Report** – Ms. Read shared the great start at Butler Junior High for the FY17 school year. We brought back a yearly choir program with increased band time in the morning. We introduced photography and this has been a big hit. Social/emotional classes have been added that include stress management component. The workshop model continues in our language arts program.

**Action Items**

Adoption of the 2016-2017 Butler School District 53 Budget

Motion by Mr. Hanzlik, seconded by Mrs. Chun to adopt the Legal Budget for the 2016-2017 school year with Board members authorized to sign same as recommend by the Finance Committee, the Superintendent and Business Manager.

ROLL CALL VOTE:

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

Nays: None

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

**Motion carried.**

Resolution Calling a Public Hearing on Intent to Effect Interfund Transfer

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

ROLL CALL VOTE:

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

Nays: None

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

**Motion carried.**

Approval of Bus Routes Less than 1.5 Miles from School as Serious Safety Hazards

Motion by Mr. Hanzlik, seconded by Mrs. Chun to approve the following bus routes less than 1.5 miles from school as having significant vehicular traffic or other impediments that constitutes serious safety hazards to pupils walking to their assigned schools:

York Road at 31st Street 53041

31st Street at Trinity Lane 53042

Midwest Road at Kimberly Lane 53043

Hunter Trails to Regent Drive 53044

31st Street from Midwest Club Parkway to Midwest Road 53045

Regent Drive from Camelot Drive to 60 Regent 53046

Kingston Drive & Hamilton Lane to 60 Regent 53047

as recommended by the Superintendent and the Principals.

VOICE VOTE: **Motion carried.**

Approve BWP & Associates Invoice

Motion by Mr. Hanzlik, seconded by Mrs. Chun to approve the invoice for BWP & Associates for the Professional Principal Search in the amount of \$6,200.00.

ROLL CALL VOTE:

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

Nays: None

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

**Motion carried.**

Approve FY 17 Medical Renewal

Motion by Mr. Hanzlik, seconded by Mrs. Chun to approve FY17 Medical renewal as recommended by the Superintendent and Business Manager.

ROLL CALL VOTE:

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

Nays: None

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

**Motion carried.**

Approve Additional September, 2016 invoices

Motion by Mr. Hanzlik, seconded by Mrs. Chun to approve a Board member to review remaining September invoices and authorize payments prior to the next regular Board of Education meeting.

ROLL CALL VOTE:

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

Nays: None

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

**Motion carried.**

**Announcements**

Future Board of Education Meeting Dates:

Technology Committee Meeting	Thursday, September 29, 2016, 4:00 p.m.
DLT Committee Meeting	Tuesday, October 4, 2016, 4:00 p.m.
B&G Committee Meeting	Thursday, October 6, 2016, 7:00 a.m.
Policy Committee Meeting	Monday, October 17, 2016, 5:00 p.m.
Regular Meeting	Monday, October 17, 2016, 6:30 p.m.

Other Important Dates:

PTO Book Fair at BF	Thursday, September 22, 2016
Parent Visitation at BF	Friday, October 7, 2016, 8:30-11:50 a.m.
School Improvement Day	Friday, October 7, 2016
Students Dismissed at 11:50 a.m.	
Columbus Day - NO SCHOOL	Monday, October 10, 2016
PTO Meeting	Thursday, October 13, 2016, 6:30 p.m.

**Adjournment** - Motion by Mr. Hanzlik, seconded by Mrs. Chun to adjourn the regular meeting at 7:59 P.M.

VOICE VOTE: **Motion carried.**

Mr. Alan Hanzlik, Board President

Dr. Alan Kumar, Board Secretary

BOE approved at the regular meeting of 11/14/16.