

BOARD OF EDUCATION
BUTLER SCHOOL DISTRICT 53
OAK BROOK, ILLINOIS
Administrative Center
Butler Junior High School
Monday, March 13, 2017
6:30 p.m. Regular Meeting

MINUTES

Members Present: Alan Hanzlik, President; Alan Kumar, Secretary; Liz Chun; Lou Paskalides; Ahmad Sulaiman (6:34 p.m.)
Members Absent: Hitesh Patel, Vice President; Todd Rusteberg
In Attendance: Heidi Wennstrom, Superintendent; Amy Read, Principal Butler Junior High; Jason Bednar, Principal Brook Forest Elementary, Bob Jakupi, Director of Building & Grounds

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

School Organization Report – PTO President, Rahma Hasan, updated the Board on the successful PTO carnival held on Friday. Mrs. Hasan thanked the teachers “that stepped up; they came early and stayed late, due to volunteer illnesses.” Mrs. Hasan estimates there was a profit of \$40,000 raised during the event.

Reception of Visitors – Komal Julka questioned the adoption of updated policies and if newly adopted policies will be applied to current litigation. Mrs. Julka also inquired about the Parent Communication and Volunteer/Visitor Guidelines. Mr. Hanzlik informed Mrs. Julka of the protocols of public comments and assured Mrs. Julka that all such communication are reviewed by legal counsel before sent to parents and guardians. Dr. Wennstrom thanked Mrs. Julka for her comments and inquiry.

Student Recognition

1920’s Social Studies Fair – Mr. Hamilton and Mr. Philipp, Social Studies teachers at BJH, provided an overview of the recent Social Studies fair where 8th grade students did extensive research into that time era. Students reviewed artifacts and created museum displays that supported their thesis of this extraordinary decade. Exemplary work was presented by the following students with their topics:

Gaia Quaranta, Aashna Sawlani, Abby Cox – Lights, Camera, Action!
Rayaan Rauf, Arjun Krishnan, Isa Hitchens – American Aviation
Lana Elzein, Izzy Rios, Alexis Chia – Changing Roles of Women: New Styles and Life Choices of Flappers and Women’s Fight for Equality

Dr. Wennstrom thanked the teachers and students for their presentations, noting “This is some of the most exceptional work I have seen at the junior high level.”

Spelling Bee/Geography Bee Accomplishments – Aditya Badlani was recognized for winning the Regional Spelling Bee and is on his way to Washington, D.C. in May. Aditya also will be competing on March 31st in Normal, Illinois in the State National

Geography Bee. Ms. Read congratulated Aditya on his “accomplishments with many more to come.”

Science Fair – Ms. Read recognized students that took part in this year’s West Suburban Consortium for Academic Excellence (WSCAE) Science Fair held at the Brookfield Zoo.

6th Grade:

Ian Kajarith & Alex Cao – Can Little Changes to the Airplane’s Design Effect the Duration of the Flight?

Priya Dhananjaya & Saanvi Sethi – PH Levels of Different Foods and Juices

7th Grade:

Rhea Kumar & Alishvarya Godia – The Stroop Effect

Farzeen Mansoor Khan – Gender Differences in Pulses

Nazia Kamal – How to Make a Video Game

Rama Bhagwat and Sophia Lee – Gas in Sodas

Riley Conway – Gummy Bear Lab

Jui Khankari and Shivani Rao – The Need Not Panic

Alexander Smith – Exercise and Learning

Jasmine Tan and Nadine Shafer – Golden Ratio of Beauty

Congratulations were extended to Priya Dhananjaya and Saanvi Sethi for placing 2nd in the 6th grade division. Congratulations were extended to Rama Bhagwat and Sophia Lee for placing 1st in the 7th & 8th grade division.

Board Member Comments – None at this time.

Approval of Agenda

Motion by Mr. Hanzlik, seconded by Dr. Kumar to approve the agenda as modified.

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

Consent Agenda

1. Minutes of the February 13, 2017 Regular Meeting
2. Minutes of the February 13, 2017 Closed Meeting
3. Accept resignation from Shelley Leland, Butler Junior High School, Reading Teacher, end of the 2016-2017 school year.
4. Accept resignation from Riley Wharton, Butler Junior High School, Language Arts Teacher, end of the 2016-2017 school year.
5. Accept resignation from Jordan Yi, Butler Junior High School, Band Teacher, end of the 2016-2017 school year.
6. Financial Reports

Motion by Dr. Kumar seconded by Mrs. Chun to approve the consent agenda as presented.

ROLL CALL VOTE:

Ayes: Mr. Sulaiman, Mrs. Chun, Dr. Kumar, Mr. Paskalides, Mr. Hanzlik

Nays: None

Absent: Dr. Patel, Mr. Rusteberg

Motion carried.

Discussion/Presentations/Committee Reports

B & G Committee Report – Mr. Paskalides updated the Board on the 2016 construction that is now complete with all punch-list items. The 2015 construction that includes the BJH fields is still being worked on with Sportsfields doing soil samples. Technology is preparing plans for maintenance work over Spring break. The Brook Forest roofing project for 2017 has been awarded to Adler Roofing. Additional exhaust fans in the roof for Brook Forest are out for bid at this time with bid opening next week. Dr. Wennstrom recognized Bob Jakupi for his excellent work in negotiating contracts for evening custodial service, landscaping, and garbage disposal.

DLT Committee Report – Mrs. Chun referred the Board to the minutes and informed Board that the DLT committee is in the middle of discussion on several issues but nothing to report out at this time.

Policy Committee Report – Dr. Wennstrom informed the Board of the 13 policies and their associated administrative procedures and exhibits that are on the agenda for first reading. As previously stated in the meeting the district uses the Policy Reference Education Subscription Service (PRESS) for recommendations and legal updates. The Board discussed the revised Residency policy following legal input.

Action Items

Policy Revisions and Changes - First Reading

Policy 1002 - District Organization, Operations, and Cooperative Agreements

Policy 1205 - Types of School Board Meetings

Policy 1230 - Board Member Compensations; Expenses

Policy 5045 - Educational Support Personnel - Duties and Qualifications

Policy 6005 - School Admissions and Student Transfers to and From Non-District Schools

Policy 6405 - Bus Transportation

Policy 6510 - Student Records

Policy 6520 - Student and Family Privacy Rights

Policy 7175 - Instruction - School Accountability

Policy 7180 - Instruction - Migrant Students

Policy 7185 - Title 1 Programs

Policy 7912 - Education of Homeless Children

Policy 8041 - Safety

Moved by Dr. Kumar, seconded by Mrs. Chun to accept policies 1002, 1205, 1230, 5045, 6005, 6405, 6510, 6520, 7175, 7180, 7185, 7912, 8041 as presented for first reading, and place on the April meeting agenda for second reading and adoption as recommended by the Policy Committee and the Superintendent.

VOICE VOTE: ***Motion Carried.***

Policy Revisions and Changes - Wave 1st Reading and Adopt

Policy 6020- Residency Requirements

Policy 6920 - Admission and Tuition Requirements of Non-Resident Pupils

Moved by Dr. Kumar, seconded by Mrs. Chun to wave 1st reading and adopt policies 6020 and 6920 as recommended by the Policy Committee and Superintendent.

VOICE VOTE: ***Motion Carried.***

Policy Revisions and Changes - Second Reading and Adoption

Policy 1020 - Vacancies on the School Board - Filling Vacancies

Policy 1105 - Board Policy Development (RENAMED)

Policy 4990 - General Personnel - Communicable and Chronic Infectious Disease

Policy 6312 - Food Allergy Management Program

Policy 6323 - Student Athlete Concussions and Head Injuries

Policy 6360 - Administering Medicines to Students

Policy 6510 - Student Records

Policy 6935 - Equal Educational Opportunities

Policy 7250 - Access to Electronic Networks

Policy 7255 - Using Animals in the Educational Program

Policy 9012 - Public Suggestions and Comments

Policy 9020 - Parent Organizations and Booster Clubs

Moved by Dr. Kumar, seconded by Mrs. Chun to accept policies 1020, 1105, 4990, 6312, 6323, 6360, 6510, 6935, 7250, 7255, 9012, 9020 as presented for second reading and adoption, as recommended by the Policy Committee and the Superintendent.

VOICE VOTE: **Motion Carried.**

Board of Education Handbook – Second Reading and Adoption

Moved by Dr. Kumar, seconded by Mrs. Chun to approve second reading and adoption of the Board of Education Handbook.

VOICE VOTE: **Motion Carried.**

Contract with Perfect Cleaning Service in the amount of \$7,279.13 monthly, beginning June 1, 2017 to and including May 31, 2019.

Moved by Dr. Kumar, seconded by Mrs. Chun to approve the contract with Perfect Cleaning Service in the amount of \$7,279.13 monthly, beginning June 1, 2017 to and including May 31, 2019.

ROLL CALL VOTE:

Ayes: Mr. Sulaiman, Mrs. Chun, Dr. Kumar, Mr. Paskalides, Mr. Hanzlik

Nays: None

Absent: Dr. Patel, Mr. Rusteberg

Motion carried.

Contract with Classic Landscape Ltd. In the amount of \$63,000 for lawn maintenance at Butler Junior High and Brook Forest Elementary for 2018-2020.

Moved by Dr. Kumar, seconded by Mrs. Chun to approve the contract with Classic Landscape Ltd. In the amount of \$63,000 for lawn maintenance at Butler Junior High and Brook Forest Elementary for 2018-2020.

ROLL CALL VOTE:

Ayes: Mr. Sulaiman, Mrs. Chun, Dr. Kumar, Mr. Paskalides, Mr. Hanzlik

Nays: None

Absent: Dr. Patel, Mr. Rusteberg

Motion carried.

Contract with Advanced Disposal in the amount of \$21,600 for a 36 month agreement beginning March 1, 2017

Moved by Dr. Kumar, seconded by Mrs. Chun to approve the contract with Advanced Disposal in the amount of \$21,600 for a 36 month agreement beginning March 1, 2017.

ROLL CALL VOTE:

Ayes: Mr. Sulaiman, Mrs. Chun, Dr. Kumar, Mr. Paskalides, Mr. Hanzlik

Nays: None

Absent: Dr. Patel, Mr. Rusteberg

Motion carried.

Auditor for FY16 Financials

Moved by Dr. Kumar, seconded by Mrs. Chun to approve the proposal from Baker Tilly in the amount of \$18,000 to conduct the FY17 audit as recommended by the Business Manager.

ROLL CALL VOTE:

Ayes: Mr. Sulaiman, Mrs. Chun, Dr. Kumar, Mr. Paskalides, Mr. Hanzlik

Nays: None

Absent: Dr. Patel, Mr. Rusteberg

Motion carried.

Rooftop Equipment Package

Moved by Dr. Kumar, seconded by Mrs. Chun to award Brook Forest Elementary School Rooftop Equipment Package to C. Acitelli Heating and Piping Contractors, Inc. from Villa Park, Illinois in the amount of \$88,360, as recommended by Wold Architects.

ROLL CALL VOTE:

Ayes: Mr. Sulaiman, Mrs. Chun, Dr. Kumar, Mr. Paskalides, Mr. Hanzlik

Nays: None

Absent: Dr. Patel, Mr. Rusteberg

Motion carried.

Butler Junior High Field Repairs

Moved by Dr. Kumar, seconded by Mrs. Chun to approve the quote from Sportsfields, Inc. of Alsip, Illinois, in the amount of \$22,300, for field repairs as described in their proposal dated March 7, 2017, as recommended by the Director of Building & Grounds and the Business Manager.

ROLL CALL VOTE:

Ayes: Mr. Sulaiman, Mrs. Chun, Dr. Kumar, Mr. Paskalides, Mr. Hanzlik

Nays: None

Absent: Dr. Patel, Mr. Rusteberg

Motion carried.

Renewal of Intergovernmental agreement with Oak Brook Park District for Before and After School Care at Brook Forest Elementary.

Moved by Dr. Kumar, seconded by Mrs. Chun to approve renewal of the Intergovernmental agreement with Oak Brook Park District for Before and After School Care at Brook Forest Elementary.

ROLL CALL VOTE:

Ayes: Mr. Sulaiman, Mrs. Chun, Dr. Kumar, Mr. Paskalides, Mr. Hanzlik

Nays: None

Absent: Dr. Patel, Mr. Rusteberg

Motion carried.

Renewal of Intergovernmental agreement with Oak Brook Park District for a Cooperative Preschool Program at the Oak Brook Park District Recreation Center
Moved by Dr. Kumar, seconded by Mrs. Chun to approve the renewal of the intergovernmental agreement with Oak Brook Park District for a Cooperative Preschool Program at the Oak Brook Park District Recreation Center.

ROLL CALL VOTE:

Ayes: Mr. Sulaiman, Mrs. Chun, Dr. Kumar, Mr. Paskalides, Mr. Hanzlik

Nays: None

Absent: Dr. Patel, Mr. Rusteberg

Motion carried.

Announcements

Future Board of Education Meeting Dates:

Technology Committee Meeting	Thursday, March 16, 2017, 4:00 p.m.
Special Meeting – PTO Hot Topics	Thursday, March 16, 2017, 6:30 p.m.
DLT Committee Meeting	Tuesday, April 4, 2017, 4:00 p.m.
B&G Committee Meeting	Thursday, April 6, 2017, 7:00 a.m.
Regular Meeting	Monday, April 10, 2017, 6:30 p.m.
Special Meeting	Thursday, April 27, 2017, 6:30 p.m.

Other Important Dates

BF – 5 th Grade Colonial Fair	Friday, March 17, 2017
BJH – Solo & Ensemble	Saturday, March 18, 2017
BJH – End of Third Quarter	Friday, March 24, 2017
Spring Break – NO SCHOOL	March 27 th – March 31 st
Classes Resume	Monday, April 3, 2017
BF – 5 th Robert Crown Trip	Monday, April 3, 2017
PTO Meeting	Friday, April 7, 2017

Superintendent's Report

PTO Hot Topics – Dr. Wennstrom reminded the Board of the upcoming special meeting with PTO members on hot topics. The special meeting is posted and will be held on Thursday, March 16th at 6:30 p.m.

FOIA – Mr. James Lee, former parent in the district, is requesting student records, policies, maps, and registration documents. The original request was received on February 8th and a 5-day extension was requested to complete all the tasks requested.

Mr. Chuck Fieldman, Doings reporter, is requesting residency, boundary, registration, and tuition documents. The original request was received on February 9th and a 5-day extension was requested due to the amount of information being requested.

Lindsay Allen Halloran, IMCC Fund, is requesting the certified copies of payroll for the work performed by Richards and Weyer from July 2016 through completion. Response sent 2/23/17.

Komal Julka, parent in the district, request received March 8th and an extension has been requested due to the amount of the information being requested.

Brook Forest – Mr. Bednar informed the Board that information has been sent out to parents on Exploremore Day. There was a small glitch with online registration but that has been worked through. Anyone without computer access can come into the building to register.

Butler Junior High – Ms. Read recognized the boys basketball team for completing their season with two of the athletes playing in the all-star conference game. Ms. Read noted that professional development is continuing with the Language Arts teachers in writing and grammar.

Motion by Mr. Hanzlik, seconded by Dr. Kumar to move to 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 for “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. Sulaiman, Mrs. Chun, Dr. Kumar, Mr. Paskalides, Mr. Hanzlik

Nays: None

Absent: Dr. Patel, Mr. Rusteberg

Motion carried.

Adjourn to Closed Session: 7:28 p.m.

Return to Open Session at 9:52 p.m.

Action Items

Amend the contract for Amy Read, Principal of Butler Junior High School

Motion by Dr. Kumar, seconded by Mrs. Chun to approve the amended contract of Amy Read through June 30, 2019 in the amount of \$154,982.55.

ROLL CALL VOTE:

Ayes: Mr. Sulaiman, Mrs. Chun, Dr. Kumar, Mr. Paskalides, Mr. Hanzlik

Nays: None

Absent: Dr. Patel, Mr. Rusteberg

Motion carried.

Dr. Wennstrom respectfully requested no action related to a contract extension. The Board agreed to defer to the new Board following the April 4, 2017 election.

Salary Adjustment for the 2017-2018 school year for Support Personnel and Administrative Personnel.

Motion by Dr. Kumar, seconded by Mrs. Chun to approve the salary adjustment for the 2017-2018 year for Support Personnel and Administrative Employees.

ROLL CALL VOTE:

Ayes: Mr. Sulaiman, Mrs. Chun, Dr. Kumar, Mr. Paskalides, Mr. Hanzlik

Nays: None
Absent: Dr. Patel, Mr. Rusteberg
Motion carried.

Annexation of Midwest Court 7
Motion by Dr. Kumar, seconded by Mrs. Chun to move to stand neutral on the annexation of Midwest Club Court 7.

ROLL CALL VOTE:

Ayes: Mr. Sulaiman, Mrs. Chun, Dr. Kumar Mr. Paskalides, Mr. Hanzlik

Nays: None

Absent: Dr. Patel, Mr. Rusteberg

Motion carried.

Adjournment

Motion by Dr. Kumar, seconded by Mrs. Chun to adjourn the regular meeting at 9:54 p.m.

VOICE VOTE: **Motion carried.**

Alan Hanzlik, Board President

Alan Kumar, Board Secretary

BOE approved at the regular meeting of 4/10/17.