

BOARD OF EDUCATION
BUTLER SCHOOL DISTRICT 53
OAK BROOK, ILLINOIS
Administrative Center
Butler Junior High School
Friday, March 24, 2017
8:00 a.m. Special Meeting

MINUTES

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

Mr. Hanzlik, Board President, called the special meeting of the Board of Education of Butler School District 53 to order in the boardroom at 8:00 a.m.

Reception of Visitors – None at this time.

Moved by Mr. Hanzlik, seconded by Mrs. Chun to accept the agenda as presented.

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

Action Item

Resignation Agreement

Moved by Mr. Hanzlik, seconded by Mrs. Chun to accept the resignation agreement with Shelley Leland, Butler Junior High Teacher, effective March 22, 2017.

ROLL CALL VOTE:

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

Nays: None

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

Motion Carried.

Adjournment

Motion by Mr. Hanzlik, seconded by Mrs. Chun to adjourn the regular meeting at 8:02 a.m.

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

Alan Hanzlik, Board President

Alan Kumar, Board Secretary

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