

BOARD OF EDUCATION
BUTLER SCHOOL DISTRICT 53
Administrative Center
Butler Junior High School
Thursday, April 27, 2017 4:00 p.m.
Special Meeting

MINUTES

Members Present: Alan Hanzlik, President; Alan Kumar, Secretary (By Phone); Elizabeth Chun; Lou Paskalides; Todd Rusteberg; Ahmad Sulaiman

Members Absent: Hitesh Patel, Vice President

In Attendance: Heidi Wennstrom, Superintendent

President Hanzlik called the special meeting of the Board of Education of Butler School District 53 to order in the boardroom at 4:00 p.m.

Reception of Visitors

Mr. Hanzlik welcomed the new elected board members.

Approval of Agenda

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

VOICE VOTE: **Motion carried.**

Closed Session

Motion by Mr. Hanzlik, seconded by Mr. Rusteberg, 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 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: - Dr. Chun, Dr. Kumar, Mr. Paskalides, Mr. Rusteberg, Mr. Sulaiman, Mr. Hanzlik

Nays: - None

Absent: Dr. Patel

Motion carried.

Meeting adjourned to closed session at 4:02 p.m.

Meeting returned to open session at 6:25 p.m.

Adjournment - Motion by Mr. Rusteberg, seconded by Dr. Chun to adjourn the special

meeting at 6:25 p.m.

VOICE VOTE: *Motion carried.*

Elizabeth Chun, Board President

Ahmad Sulaiman, Board Secretary

BOE approved at the regular meeting on 6/19/17.