

BOARD OF EDUCATION
BUTLER SCHOOL DISTRICT 53
OAK BROOK, ILLINOIS
Administrative Center
Butler Junior High School
Thursday, April 27, 2017
6:30 P.M. Special Organizational Meeting

MINUTES

Members Present: Alan Hanzlik, President; Elizabeth Chun, Lou Paskalides, Todd Rusteberg, Ahmad Sulaiman
Members Absence: Hitesh Patel, Vice President; Alan Kumar, Secretary
In Attendance: Heidi Wennstrom, Superintendent; Amy Read, Principal Butler Junior High, Lisa Owen, Assistant Principal Brook Forest Elementary

President Hanzlik, called the special organizational meeting of the Board of Education of Butler School District 53 to order in the boardroom at 6:42 P.M.

Reception of Visitors - None

Agenda

Motion by Mr. Sulaiman, seconded by Dr. Chun to approve the agenda as presented.
VOICE VOTE: **Motion carried.**

Recognition of April 4, 2017 Election Results as Reported by DuPage County Election Commission

Motion by Dr. Chun, seconded by Mr. Rusteberg, to recognize and proclaim election results and to place on file the official canvass of the April 4, 2017, Consolidated Election for the Board of Education, issued by Joseph H. Sobecki, Interim Executive Director of the DuPage County Election Commission, on April 24, 2017
VOICE VOTE: **Motion carried.**

Adjournment Sine Die

Motion by Mr. Paskalides, seconded by Dr. Chun that since there is no further business for this Board to discuss, that adjournment sine die is recommended so that the new Board may be seated.
VOICE VOTE: **Motion carried.**

Board adjourned sine die at 6:44 P.M.

ORGANIZATIONAL MEETING MINUTES

Oath of Office

Elected Board members Cabin Kim, Sally Beatty, James Chow, Christopher Edmonds, and Ahmad Sulaiman took the oath of office.

Appointment of President Pro Tempore

Dr. Heidi Wennstrom was nominated by Mr. Hanzlik, seconded by Dr. Chun to serve as President Pro Tempore.

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

Election of Officers

Dr. Wennstrom opened the floor for the nomination of School Board President.

Dr. Beatty nominated Christopher Edmonds, Mr. Paskalides nominated Elizabeth Chun as President of the Butler School District 53 Board of Education for the next two years. Board comments were expressed regarding each candidate.

ROLL CALL VOTE:

Dr. Beatty, Mr. Chow, Mr. Edmonds voted for Mr. Edmonds

Dr. Chun, Mr. Kim, Mr. Paskalides, Mr. Sulaiman voted for Dr. Chun

Dr. Chun was elected as Board President.

Mr. Edmonds nominated Sally Beatty, Dr. Chun nominated Cabin Kim, Mr. Sulaiman nominated Christopher Edmonds and Mr. Edmonds declined, as Vice President of the Butler District 53 Board of Education for the next two years.

ROLL CALL VOTE:

Mr. Chow, Mr. Edmonds, Mr. Sulaiman, Dr. Beatty voted for Dr. Beatty

Mr. Kim, Mr. Paskalides, Dr. Chun voted for Mr. Kim

Dr. Beatty was elected as Vice President.

Dr. Chun nominated Ahmad Sulaiman, Dr. Beatty nominated Christopher Edmonds as Secretary of the Butler District 53 Board of Education for the next two years.

ROLL CALL VOTE:

Mr. Edmonds, Mr. Kim, Mr. Paskalides, Mr. Chow, Dr. Chun voted for Mr. Sulaiman

Mr. Sulaiman, Dr. Beatty voted for Mr. Edmonds

Mr. Sulaiman was elected as Secretary.

Dr. Wennstrom inquired if the Board would like a Treasurer elected. Mr. Edmonds commented that as a new Board member, additional research into Board policy and historical practice will be needed before moving in the direction of electing a Board Treasurer.

Appointment of Board of Education Committees/Liaisons

The Board discussed previous appointments and liaisons for current standing committees. Dr. Chun requested consolidated information on what has been done in each of these committees in the past.

Current Standing Committees of the Board of Education

- District Oversight
- Finance
- Community Communication
- Superintendent Evaluation
- Technology
- PTO Liaison
- Strategic Planning
- District Leadership Team Liaison

- IASB Liaison
- Student Services
- Personnel
- Building & Grounds
- Policy
- LEND Liaison

Motioned by Mr. Edmonds, seconded by Dr. Beatty to move the appointment/liaisons of standing committees of the Board of Education until the May regular meeting.

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

Establish Regular Meeting Dates, Places and Times

The Board reviewed proposed meeting dates, places, and times for regular board meetings and one committee-of-the-whole for the 2017-2018 school year. Dr. Wennstrom requested a Board Retreat date for a half or full day from the members. Dr. Chun requested the retreat take place this summer with input from all Board members.

Board Member Comments – Dr. Chun thanked everyone for running and serving the community. Dr. Chun noted, “This is a wonderful community, a wonderful school district, and this is a noble job.”

Closed Session

Motion by Dr. Beatty, seconded by Mr. Edmonds, 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 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: 7 – Mr. Kim, Mr. Paskalides, Mr. Sulaiman, Dr. Beatty, Mr. Chow, Dr. Chun, Mr. Edmonds

Nays: 0

Motion carried.

Meeting adjourned to closed session at 7:24 P.M.

Meeting returned to open session at 11:02 P.M.

Action Item

Motion by Mr. Sulaiman, seconded by Dr. Beatty, to approve the residency and tuition agreement between District 53 and the family of students #1705 and #1706 for the 2016 - 2017 school year.

Ayes: 7 - Mr. Chow, Mr. Edmonds, Mr. Sulaiman, Dr. Chun, Dr. Beatty, Mr. Paskalides, Mr. Kim

Nays: 0

Motion carried.

Adjournment - Motion by Mr. Edmonds, seconded by Dr. Beatty to adjourn the special organizational meeting at 11:04 P.M.
VOICE VOTE: ***Motion carried.***

Elizabeth Chun, Board President

Ahmad Sulaiman, Board Secretary

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