

BOARD OF EDUCATION
BUTLER SCHOOL DISTRICT 53
OAK BROOK, ILLINOIS
Administrative Center
Butler Junior High School
Wednesday, August 2, 2017
6:00 p.m. Special Meeting

MINUTES

Members Present: Elizabeth Chun, President; Sally Beatty, Vice President; Ahmad Sulaiman, Secretary; Chris Edmond; Lou Paskalides; Cabin Kim (By Phone)
Members Absent: James Chow
In Attendance: Heidi Wennstrom, Superintendent; Sandra Martin, Business Manager; Bob Jakupi, Director of Buildings & Grounds

Dr. Chun, Board President, called the Special Meeting of the Board of Education of Butler School District 53 to order in the boardroom at 6:03 p.m.

Reception of Visitors – No requests for comments.

Moved by Dr. Beatty, seconded by Mr. Edmonds to accept the agenda as presented.
VOICE VOTE: ***Motion carried.***

Discussion

Construction Update

Brook Forest Roof – Dr. Martin introduced representatives from Wold Architects, Servpro and TEM Environmental Testing who have all been on the project since the water breach. Mr. Jakupi then updated the board on the current state of the roofing project. Floor replacement, building clean-up, and environmental testing have been on site since the first leak. The board asked questions regarding asbestos, mold, air quality, furniture, ceiling tiles and equipment. If all roofing and clean-up work is not completed by August 7th, outside contractors will be hired to assure the building will be ready for the opening of school. Mr. Jakupi requested a meeting with J. L. Adler Roofing & Sheet Metal, Inc. upon completion of the project to discuss performance and credits.

Butler Junior High Courtyard – Dr. Martin explained the history of problems with the foundation of the courtyard that lead to water damage in the library. These issues have been corrected and the courtyard is now complete following final punch list items. The design not only corrected the issues but is now a beautiful place for outside education.

Butler Junior High STEM Lab – Dr. Martin updated the board on the completion of the STEM lab which included new flooring, painting, ceiling tiles replacement, and electrical work that will be completed when the furniture is in place. The lab will be ready for the start of school except for the media workstations, which are on backorder.

Midwest Club Petition – Dr. Wennstrom updated the board on the July 10th decision of the Regional Board of Trustees on the Midwest Club petition and annexation. The

decision has been denied and the petitioners have the right to seek review in circuit court.

Action Item

Tentative FY18 Budget

Moved by Mr. Paskalides, seconded by Mr. Edmonds to accept the Tentative FY18 Budget for display purposes effective August 2, 2017, and establish 6:30 p.m., September 11, 2017 in the Administrative Board Room for public hearing.

ROLL CALL VOTE:

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

Nays: None

Absent: Mr. Chow

Motion Carried.

Adjournment

Motion by Mr. Edmonds, seconded by Dr. Beatty to adjourn the regular meeting at 7:02 p.m.

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

Elizabeth Chun, Board President

Ahmad Sulaiman, Board Secretary

BOE approved at the regular meeting on 9/11/17.