

The
BUTLER SCHOOL DISTRICT 53
OAK BROOK, ILLINOIS
Administrative Center
Butler Junior High School
Monday, June 25, 2018
6:00 p.m. Special Meeting

MINUTES

Members Present: Elizabeth Chun, President; Ahmad Sulaiman, Secretary;
Christopher Edmonds; Lou Paskalides
Members Absent: Sally Beatty, Vice President; James Chow
In Attendance: Heidi Wennstrom, Superintendent

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 – None at this time.

Approval of Agenda

Motion by Mr. Sulaiman, seconded by Mr. Paskalides to approve the agenda as presented.

ROLL CALL VOTE:

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

Motion carried.

Oath of Office

Dr. Chun administered the oath of office as the interim member of the Butler School District 53 Board of Education to Mrs. Laura Biesel.

Board Member Comments

Mr. Edmonds congratulated Mrs. Biesel and thanked her for her willingness to serve.

Dr. Chun thanked the many candidates that applied for the open board position and encouraged them to consider running for open positions in the April election.

Action Item

Resolution Calling a Public Hearing on Intent to Effect Interfund Transfer

Moved by Mr. Edmonds, seconded by Mr. Sulaiman to approve the resolution declaring the intention to effect Interfund Transfer and directing the notice of such intention to be published in the manner provided by law. Mr. Edmonds explained the process and notice period.

ROLL CALL VOTE:

Ayes: Mr. Paskalides, Mrs. Biesel, Mr. Sulaiman, Mr. Edmonds, Dr. Chun

Nays: None

Absent: Dr. Beatty, Mr. Chow

Motion carried.

Adjournment

Motion by Mrs. Biesel, seconded by Mr. Edmonds to adjourn the special meeting at 6:09 p.m.

ROLL CALL VOTE:

Ayes: Mrs. Biesel, Mr. Sulaiman, Mr. Edmonds, Mr. Paskalides, Dr. Chun

Nays: None

Absent: Dr. Beatty, Mr. Chow

Motion carried.

Elizabeth Chun, Board President

Ahmad Sulaiman, Board Secretary

Approved at the 8/13/18 Regular BOE Meeting.