



Mission Statement - To provide the best educational opportunities for each student to achieve academic excellence, to develop curiosity for life-long learning, and to demonstrate personal and social integrity.

Vision Statement - Education is a partnership in a journey of excellence preparing children to learn and succeed in an evolving world.

BOARD OF EDUCATION
Administrative Center
2801 York Road, Oak Brook, IL 60523
Monday, August 13, 2018
6:30 p.m. Regular Meeting

AGENDA

<p>Butler School District 53 Strategic Plan</p> <p>Goal 1 - Strengthen Exemplary Teaching & Learning: Ensure students are emotionally and academically prepared for success in high school, receive a well-rounded education, and engage in a culture of learning.</p> <p>Goal 2 - Promote Community Engagement: Engage and communicate with families and the broader community to advance partnerships and bridge understanding among all stakeholders.</p> <p>Goal 3 - Create Value: Leverage effective use of resources for the benefit of student learning to ensure community value.</p>

1. General Business

- A. Call to Order - Administrative Center Boardroom
- B. Pledge of Allegiance
- C. Roll Call
- D. Reception of Visitors

Audience Protocol - The meeting agenda includes two opportunities for comments from the audience. The "Reception and Comments of Visitors" are agenda item 1-D and 9 in the meeting. These opportunities are intended for audience members who wish to address the Board about specific items on the meeting agenda or on any topic pertaining to Butler School District 53. In the interest of providing all visitors an equal opportunity to address the Board, comments will be limited to three (3) minutes. Visitors addressing the Board need to state their full name and address. The Board's presiding officer reserves the right to modify these protocols if circumstances warrant. Audience observance of these protocols is appreciated.

- E. Approval of Agenda

Motion: Move to approve the agenda as presented/modified.

Board Discussion

ROLL CALL VOTE:

2. Conduct Public Hearing on the Intent to Effect Interfund Transfer

Motion: Move to conduct a public hearing on the intent to effect interfund transfer

ROLL CALL VOTE:

Presentation/Discussion

Motion: Move to close the public hearing on the intent to effect interfund transfer

Board Discussion

ROLL CALL VOTE:

3. Consent Agenda

- A. Minutes of the June 7, 2018 Special Meeting
- B. Minutes of the June 7, 2018 Closed Meeting
- C. Minutes of the June 25, 2018 Special Meeting
- D. Accept resignation of Alyson Piagnarelli, Speech-Language Pathologist, Brook Forest Elementary, as of June 12, 2018
- E. Accept resignation of Joanna Lago, Language Arts Teacher, Butler Junior High, as of July 18, 2018
- F. Accept resignation of Dina Jones, Language Arts Teacher, Butler Junior High, as of July 19, 2018
- G. Accept resignation of Julie Siegenthaler, Instructional Aide, Brook Forest Elementary, as of July 25, 2018
- H. Accept resignation of Laura Licata, Instructional Aide, Brook Forest Elementary, as of July 31, 2018
- I. Accept resignation of Jessica Gunderson, PE Teacher/PE Aides, Butler Junior High, as of August 3, 2018
- J. Accept resignation of Jadda Castaneda, STEM Teacher/Library Media Assistant, Butler Junior High, as of August 6, 2018
- K. Accept resignation of Debbie Chiganos, Advanced Learning Facilitator, Brook Forest Elementary, as of August 13, 2018
- L. Approve employment of Amanda Longtin, STEM Teacher, Brook Forest Elementary, at \$62,273.00 for the 2018-2019 school year.
- M. Approve employment of Kristen Holz, Speech-Language Pathologist, Brook Forest Elementary, at \$60,786.00 for the 2018-2019 school year
- N. Approve employment of Stephanie Gust, Band Teacher, Butler Junior High, at \$54,502.00 for the 2018-2019 school year
- O. Approve employment of Brian Bresnahan, English Language Arts Teacher, Butler Junior High, at \$62,273.00 for the 2018-2019 school year
- P. Approve employment of Catherine Guerrero, School Social Worker, Brook Forest Elementary, at \$64,102.00 for the 2018-2019 school year
- Q. Approve employment of Kimberly Antequino, English Language Arts Teacher, Butler Junior High, at \$62,273.00 for the 2018-2019 school year
- R. Approve employment of Jerilyn Murguia, (.5 FTE) Library Media Specialist, Brook Forest Elementary, at \$29,393.00 for the 2018-2019 school year

- S. Approve employment of Kaylee Nakielny, (.6 FTE) Resource Teacher/(.4 FTE Reading Specialist), Brook Forest Elementary, at \$58,786.00 for the 2018-2019 school year
- T. Approve employment of Jeanmarie Considine, Curriculum & Instruction Specialist, District Office, at \$50,000.00 for 100 days for the 2018-2019 school year (with addition of up to 20 days in 2018-2019, per diem)
- U. Approve Job Descriptions for the following positions:
 - Elementary STEM Teacher
 - English As a Second Language Teacher
 - Library Media Specialist
 - School Speech Pathologist
 - Special Education Resource Teacher
- V. Approve Memorandum of Understanding on Alternative Learning Opportunity Program (ALOP), Launch Regional Safe Schools Program (RSSP), Partners for Success Rebound, and Suspension Intervention Program between Butler School District 53 and the DuPage Regional Office of Education for the 2018-2019 school year.
- W. Review of closed session minutes and audiotapes
 - Board determination that need for confidentiality still exists as to all closed meeting minutes not previously made available for public inspection
 - Approval of destruction of audio tapes of closed meetings held on the following dates: 1/29/15, 2/9/15, 2/26/15, 3/9/15, 4/13/15, 4/30/15, 5/11/15, 6/8/15, 6/23/15, 7/13/15, 8/10/15, 8/27/15, 10/2/15, 10/17/15, 10/19/15, 11/9/15
- X. Facility Usage
 - PTO After-school Coding 9/11, 9/18, 9/25, 10/2, 10/16, 10/23, 10/30
 - PTO After-school Girl Power Yoga 9/11, 9/18, 9/25, 10/2, 10/16, 10/23, 10/30
 - PTO After-school Stage Stars 9/12, 9/19, 9/26, 10/3, 10/10, 10/17, 10/24
 - PTO After-school Chain Reaction 9/13, 9/20, 9/27, 10/4, 10/11, 10/18, 10/25
 - PTO After-school Sticky Fingers 9/13, 9/20, 9/27, 10/4, 10/11, 10/18, 10/25
 - PTO After-school TinkRworks 9/5, 9/12, 9/19, 9/26, 10/3, 10/10, 10/17, 10/24
 - Dongfang Performance Arts 9/15, 5-10 p.m.
 - PTO Before-school & After-school Little Linguist/Spanish 10/19 through 5/20
- Y. Contract with INSPEC for Roof Consulting at Brook Forest School as outlined in their proposal
- Z. Contract with INSPEC for InfraRed Scanning at Brook Forest School as outlined in their proposal
- AA. Contract with INSPEC for 3rd Party Review of Brook Forest School roof project, not to exceed \$5,000.00

BB. Financial Reports

Motion: Move to approve the consent agenda as presented/amended

Motioned by: _____ **Seconded by:** _____

Board Discussion

ROLL CALL VOTE:

4. Board Member Comments

5. School Organization Reports

A. PTO Update

6. Discussion/Presentations/Committee Reports

- A. Student Enrollment - Dr. Wennstrom
- B. Village of Oak Brook - Commercial Revitalization Plan - Dr. Chun
- C. Adler Roof Construction Project Update - Brook Forest School - Mr. Edmonds
- D. Finance Committee Report - Mr. Edmonds

7. Superintendent's Report

- A. Strategic Plan Year 1
- B. District Report
- C. FOIA Requests (1)
- D. Brook Forest Building Report
- E. Butler Junior High Building Report

8. Action Items

A. Approve Resolution to Effect Interfund Transfer 172A

Motion: Move to approve the Resolution to Effect Interfund Transfer from the Educational Fund to the Operations and Maintenance Fund

Motioned by: _____ **Seconded by:** _____

Board Discussion

ROLL CALL VOTE:

B. Resolution Authorizing Transfer of Monies from Operations and Maintenance Fund to Capital Projects Fund

Motion: Move to approve the Resolution authorizing the transfer of monies from the Operations and Maintenance Fund to the Capital Projects Fund

Motioned by: _____ **Seconded by:** _____

Board Discussion

ROLL CALL VOTE:

C. Tentative FY19 Budget

Motion: Move to accept the Tentative FY19 Budget for display purposes effective August 13, 2018, and establish 6:30 p.m., September 17, 2018 in the Administrative Board Room for public hearing

Motioned by: _____ **Seconded by:** _____

Board Discussion

ROLL CALL VOTE:

D. Agreement with Wold Ruck Pate Architects for Services Related to 2019 Construction Project
Motion: Move to approve the fee proposal from Wold Ruck Pate Architects for services related to the 2019 construction project that includes HVAC, health/life safety and security improvements in the amount of \$148,600

Motioned by: _____ **Seconded by:** _____

Board Discussion

ROLL CALL VOTE:

- E. Contract with Skyward for General Ledger and Human Resources Software & Training

Motion: Move to approve the contract with Skyward (Silver Package) for \$57,948.00, pending final legal review and approval

Motioned by: _____ Seconded by: _____

Board Discussion

ROLL CALL VOTE:

- F. August Bills

Motion: Move to approve Dr. Chun to review August bills and authorize payments prior to the next regular Board of Education meeting

Motioned by: _____ Seconded by: _____

Board Discussion

ROLL CALL VOTE:

- G. Authorization to Purchase Natural Gas

Move to authorize Dr. Martin and Mr. Edmonds to purchase natural gas for the school district when the market is most favorable and in the manner agreed upon by the Board of Education

Motioned by: _____ Seconded by: _____

Board Discussion

ROLL CALL VOTE:

- H. Agreement with J.S. White and Associates

Move to approve the agreement with J.S. White and Associates to provide financial and accounting services as described in his proposal in the amount of \$29,520.

Motioned by: _____ Seconded by: _____

Board Discussion

ROLL CALL VOTE:

9. Visitor/Board Member Comments

10. Announcements

- A. Future Board of Education Meeting Dates:

Special BOE Meeting	Tuesday, September 4, 2018, 6:00 p.m.
Regular BOE Meeting	Monday, September 17, 2018, 6:15 p.m.
Regular BOE Meeting	Monday, October 15, 2018, 6:30 p.m.

- B. Other Important Dates:

Teacher Institute Days	August 16th - August 17th
First Day of Class	Monday, August 20, 2018

11. 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;” 2 “ Collective negotiating matters or deliberations concerning salary schedules for one or more classes of employees;” 10 “The placement of individual students in special education programs and other matters relating to individual student;” 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 must be recorded and entered into the minutes of the closed meeting.”

Motion: Move into closed session, time _____

Motioned by: _____ Seconded by: _____

Board Discussion

ROLL CALL VOTE:

12. Return to open session, time _____.

13. Action Items

A. Amendment to Employment Contract for Dr. Sandra Martin

Motion: Move to approve the amendment to Dr. Martin’s employment contract addition of 20 days at per diem rate during the 2018-2019 school year

Motioned by: _____ Seconded by: _____

Board Discussion

ROLL CALL VOTE:

B. Administrative Appointments for the 2018-2019 School Year

Athletic Director	Mike Finke	\$7,617.00
Brook Forest Asst. Principal	Lisa Owen	\$5,971.00
BJH Asst. Principal	Alison Prochaska	\$5,297.00
Transportation Director	Alison Prochaska	\$1,500.00

Digital Learning Facilitators:

Adam Nicholson	\$1,500.00
Phyllis Sutton	\$1,500.00
Robbie Philipp	\$1,500.00

Inclusion Facilitator:

Kristen Holz	\$1,500.00
--------------	------------

Motion: Move to approve the administrative appointments for the 2018-19 school year

Motioned by: _____ Seconded by: _____

Board Discussion

ROLL CALL VOTE:

C. Approve rescinding retirement of Laura Jevitz, 2nd grade teacher, Brook Forest Elementary in the 2021-2022 school year

Motion: Move to approve rescinding retirement of Laura Jevitz, 2nd grade teacher, Brook Forest Elementary in the 2021-2022 school year

Motioned by: _____ Seconded by: _____

Board Discussion

ROLL CALL VOTE:

14. Adjournment

Motion: Move to adjourn, time _____

Motioned by: _____ Seconded by: _____

Board Discussion

ROLL CALL VOTE: