

The
BUTLER SCHOOL DISTRICT 53
OAK BROOK, ILLINOIS
Administrative Center
Butler Junior High School
Tuesday, September 4, 2018
6:00 p.m. Special Meeting

MINUTES

Dr. Chun, Board President, called the special meeting of the Board of Education of Butler School District 53 to order in the boardroom at 6:00 p.m.

Members Present: Elizabeth Chun, President; Sally Beatty, Vice President; Ahmad Sulaiman, Secretary (arrived 6:03 p.m.); Laura Bieselin; James Chow; Christopher Edmonds

Members Absent: Lou Paskalides

In Attendance: Heidi Wennstrom, Superintendent

Approval of Agenda

Motion by Dr. Beatty, seconded by Mr. Edmonds to approve the agenda as presented.

ROLL CALL VOTE:

Ayes: Dr. Beatty, Mrs. Bieselin, Mr. Chow, Mr. Edmonds, Dr. Chun

Nays: None

Absent: Mr. Paskalides, Mr. Sulaiman

Consent Agenda

1. Approve employment of Callie (Bolattino) Revord, (.167 FTE) STEM Teacher/ (.833 FTE) Library Media Center Aide, Butler Junior High, at \$9,064 plus \$15.00 per hour for the LMC Aide position, for the 2018-2019 school year
2. Approve employment of Kimberly Voltaire, (.60 FTE) Early Childhood Teacher, Brook Forest Elementary/Oak Brook Park District, \$28,262.99 (prorated) for the remainder of the 2018-2019 school year
3. Approve employment of Haylee O'Donnell, 1st Grade Teacher, Brook Forest Elementary, at \$49,000.00, for the 2018-2019 school year
4. Approve Justine Pater, (.167 FTE) PE Teacher/ (.833 FTE) PE Aide, Butler Junior High School, at \$8,002.17 plus \$13.00 per hour for the PE Aide position for the remainder of the 2018-2019 school year
5. Approve Marissa Pezzopane, Instructional Aide, Brook Forest Elementary, at \$13.00 per hour for the remainder of the 2018-2019 school year
6. Financials

Moved by Mr. Edmonds, seconded by Mrs. Bieselin to approve the consent agenda as presented.

ROLL CALL VOTE:

Ayes: Mrs. Bieselin, Mr. Chow, Mr. Edmonds, Dr. Beatty, Dr. Chun

Nays: None

Absent: Mr. Paskalides, Mr. Sulaiman

Motion carried.

Board Member Comments

Dr. Chun publicly acknowledged and thanked, the two representatives from the Board who participated in the negotiations with the OBEA, Mr. Edmonds and Dr. Beatty. "They put in many, many hours, both behind the scenes and at the table, along with Dr. Wennstrom, Dr. Martin and others who helped. And to the negotiation partners on the OBEA side, very happy to have a wonderful 5 year agreement which will grant a lot of stability in the district."

Mr. Edmonds expressed his greatest amount of respect for and pride in the OBEA, all members as a whole, and their representation during the process and the agreement that will be voted on today. He hoped community members see the new contract as an investment in their tax dollars and the OBEA see this as an investment in the children and producing the very best work product possible.

Mr. Edmonds also informed the board that action was taken today by Dr. Martin and himself to lock in gas prices which will benefit the district.

Mr. Sulaiman thanked everyone involved, "This is a great step forward in the right direction."

Action Items

2018-2019 Collective Bargaining Agreement with the OBEA

Moved by Dr. Beatty, seconded by Mr. Edmonds to approve the 2018-2023 Collective Bargaining Agreement with the OBEA subject to review and approval of updated contract language .Mr. Chow asked and Mr. Edmonds clarified healthcare incentives for retiring teachers with some optionality.

ROLL CALL VOTE:

Ayes: Mr. Chow, Mr. Edmonds, Mr. Sulaiman, Dr. Beatty, Dr. Chun

Nays: None

Absent: Mr. Paskalides

Motion carried.

Adjournment

Motion by Dr. Beatty, seconded by Mr. Edmonds to adjourn the special meeting at 6:11 p.m.

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

Elizabeth Chun, Board President

Ahmad Sulaiman, Board Secretary