

BOARD OF EDUCATION
BUTLER SCHOOL DISTRICT 53
OAK BROOK, ILLINOIS
Administrative Center
Butler Junior High School
Monday, April 8, 2019
6:30 p.m. Regular Meeting

Butler School District 53 Strategic Plan

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.*

Goal 2 - *Promote Community Engagement: Engage and communicate with families and the broader community to advance partnerships and bridge understanding among all stakeholders.*

Goal 3 - *Create Value: Leverage effective use of resources for the benefit of student learning to ensure community value.*

1. PRESIDENT'S WELCOME

- 1.1. Call to Order
- 1.2. Pledge of Allegiance
- 1.3. Roll Call

2. AGENDA

- 2.1 Approval and/or Modification of Agenda

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

Motioned by:_____ Seconded by:_____

Discussion

VOICE VOTE:

3. TEACHER RECOGNITION

- 3.1 Mike Divelbiss, Art Teacher

4. COMMUNITY ENGAGEMENT

- 4.1 Reception of Visitors

4.1.1 Citizen's Comments (see audience protocol at the end of the agenda)

5. BOARD MEMBER COMMENTS

6. SCHOOL ORGANIZATION REPORTS

6.1 PTO Update

7. DISCUSSION/PRESENTATIONS/COMMITTEE REPORTS

7.1 Summer 2019 Construction Bid Results - Dr. Martin

7.2 Generator Project - Dr. Martin

7.3 Learning Space Environment Pilot - Mrs. Beg

7.4 Community Outreach Committee Report - Dr. Rao

7.5 Education Committee Reports (3/19 & 4/2) - Ms. Biesel

7.6 Finance Committee Report - Mr. Carlson

7.7 Infrastructure Committee Report - Mr. Chow

7.8 Policy Committee Report - Mr. Sulaiman

7.8.1 IASB Butler 53 PRESS Plus Policy Manual

8. SUPERINTENDENT'S REPORT

8.1 District Report

8.2 Alternative Learning Days Report

8.3 Statement of Economic Interest

8.4 Enrollment

8.5 FOIA Requests (1)

8.6 Brook Forest Building Report - Dr. Chad Prosen, Principal

8.7 Butler Junior High Building Report - Ms. Amy Read, Principal

9. GENERAL BUSINESS

9.1 Consent Agenda

9.1.1 Minutes of the March 11, 2019 Regular Meeting

9.1.2 Minutes of the March 11, 2019 Closed Session

9.1.3 Approve FMLA leave for John Hamilton, Social Studies Teacher, Butler Junior High, anticipated date of August 30, 2019 through October 15, 2019

9.1.4 Financial Reports

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

Motioned by:_____ Seconded by:_____

Board Discussion

ROLL CALL VOTE:

10. Action Items

10.1 Policy Manual Customization

Motion: Move to approve first reading of the new customized Board of Education policy manual as recommended by the Superintendent and Policy Committee

Motioned by:_____ Seconded by:_____

Board Discussion

ROLL CALL VOTE:

10.2 Ratify Tax Extension

Motion: Move to ratify the 2019 tax extension as prepared by the Business Manager and filed with the DuPage County Clerk on March 18, 2019

Motioned by: _____ Secoded by: _____

Board Discussion

ROLL CALL VOTE:

10.3 Miller Cooper & Co., Ltd Proposal for the 2019 Auditing Services

Motion: Move to approve the 2019 proposal letter with Miller Cooper & Co., Ltd for Auditing Service for the years ending June 30, 2019-2021 in the amount of \$61,500, as recommended by the Finance Committee

Motioned by: _____ Secoded by: _____

Board Discussion

ROLL CALL VOTE:

10.4 Summer 2019 Construction

Motion: Move to approve summer 2019 construction pending attorney review and approval to Metropolitan Corporation of Dyer, Indiana in the amount of \$935,000

Motioned by: _____ Secoded by: _____

Board Discussion

ROLL CALL VOTE:

10.5 Generator Project

Motion: Move to approve agreement with Wold Architects in the amount of \$22,939 plus expenses for work (mechanical, electrical) related to installing backup generators for IT infrastructure at Butler Junior High and Brook Forest Schools

Motioned by: _____ Secoded by: _____

Board Discussion

ROLL CALL VOTE:

10.6 Amend FY19 School Calendar

Motion: Move to approve option #1 amended FY19 school calendar or Move to approve option #2 amended FY19 school calendar

Motioned by: _____ Secoded by: _____

Board Discussion

ROLL CALL VOTE:

11. COMMUNITY ENGAGEMENT/BOARD MEMBER COMMENTS

12. CALENDAR OF EVENTS/ANNOUNCEMENTS

12.1 Future Board of Education Meeting and Committee Dates:

BOE Election Certification Meeting	Thursday, April 25, 2019, 6:30 p.m
Infrastructure Committee Meeting	Monday, May 6, 2019, 7:00 a.m.
Education Committee Meeting	Tuesday, May 7, 2019, 7:00 a.m.
Community Outreach Committee Meeting	Wednesday, May 8, 2019, 4:00 p.m.
BOE Regular Meeting	Monday, May 13, 2019, 6:30 p.m.

Finance Committee Meeting
Policy Committee Meeting

TBD
TBD

12.2 Other Important Dates:

School Improvement Day

Thursday, April 18, 2019

HALF-DAY STUDENT DISMISSAL

Non-Attendance Day - NO SCHOOL

Friday, April 19, 2019

13. CLOSED SESSION

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;" 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."

Motion: Move into closed session. Time: _____

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

ROLL CALL VOTE:

14. Return to Open Session Time: _____

15. Adjournment Time: _____

Motion: Move to adjourn

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

VOICE VOTE:

Audience Protocol

The meeting agenda includes an opportunity for comments from the audience. The "Reception of Visitors" is Agenda Item 1-D early in the meeting. This opportunity is 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. Those individuals needing more time should submit their thoughts in writing to the Board's recording secretary. 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 warrants. Audience observance of these protocols is appreciated.