



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
BUTLER SCHOOL DISTRICT 53
OAK BROOK, ILLINOIS
Administrative Center
Butler Junior High School
Monday, May 13, 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. SWEARING IN OF BOARD MEMBERS ELECTED ON APRIL 2, 2019 CONSOLIDATED ELECTION FOR THE BUTLER 53 BOARD OF EDUCATION

- 3.1 Keith Carlson

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 Staff Appreciation Week - Dr. Martin

7.2 Community Outreach Committee Report - Dr. Rao

7.3 Education Committee Reports - Ms. Biesel

7.4 Finance Committee Report - Mr. Carlson

7.5 Infrastructure Committee Report - Mr. Chow

7.6 Policy Committee Report - Mr. Sulaiman

7.6.1 IASB Butler 53 PRESS Plus Policy Manual

7.6.2 PRESS 7:60 Students - Residence

8. DISTRICT & SCHOOL REPORTS

8.1 Enrollment

8.2 Extra Duty Assignment for FY20

8.3 FOIA Requests

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

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

9. GENERAL BUSINESS

9.1 Consent Agenda

9.1.1 Minutes of the April 8, 2019 Regular Meeting

9.1.2 Minutes of the April 8, 2019 Closed Session

9.1.3 Minutes of the April 25, 2019 Special Meeting

9.1.4 Minutes of the April 25, 2019 Closed Meeting

9.1.5 Approve FMLA leave for Katie Sweeney, 5th Grade Teacher, Brook Forest Elementary, anticipated date of September 6, 2019

9.1.6 Approve Intergovernmental Agreement between Butler School District 53, Oak Brook, DuPage County, Illinois and the Trustees of Schools Township 39N, Range 12E Cook County, Illinois, beginning July 1, 2019 and ending June 30, 2020 for continued access to the DCR financial system and consulting services.

9.1.7 Approve Intergovernmental Agreement between Butler School District 53, Oak Brook, and DuPage County Regional Office of Education beginning July 1, 2019 and ending June 30, 2020 for student placement in any of the DuPage Regional Office of Education programs: Regional Safe Schools, ALOP/Launch, and Rebound.

9.1.8 Approve contract with Heartland Business Systems for monitoring, escalation, help desk, support, planning for technology systems at a monthly fee of \$855/month beginning July 1, 2019 and ending June 30, 2020, plus a bank of consulting work at \$6,000 without a termination date.

- 9.1.9 Approve contract with Heartland Business Systems for the replacement of current core switching at a cost of \$17,570.
- 9.1.10 Approve renewal of licensing for access points, switches and mobile device management with Heartland Business Systems at a cost of \$14,959.98
- 9.1.11 Approve a quote with Dell for the purchase of 23 teacher laptop computers at a total cost of \$33,989.86.
- 9.1.12 Approve contract with Firefly Computers for the purchase of 100 Chromebooks for 3rd and 6th grade students at a total cost of \$25,049.
- 9.1.13 Approve quote with Apple, Inc. for the purchase of 127 iPads for Kindergarten to 2nd graders and BJH electives for a total cost of \$37,373.00
- 9.1.14 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 second reading and adoption of the new customized Board of Education policy manual as recommended by the Policy Committee

Motioned by: _____ Seconded by: _____

Board Discussion

ROLL CALL VOTE:

10.2 Science Textbook Purchase

Motion: Move to approve the purchase of Science textbooks from Pearson Education in the amount of \$27,454.48

Motioned by: _____ Seconded by: _____

Board Discussion

ROLL CALL VOTE:

10.3 Social Studies Textbook Purchase

Motion: Move to approve the purchase of Social Studies textbooks from McGraw-Hill Education in the amount of \$17,466.29

Motioned by: _____ Seconded by: _____

Board Discussion

ROLL CALL VOTE:

10.4 AT&T Contracts

1. ISDN PRIME(ISDN PRI) SERVICE
2. COMPLETELINK 2.0
3. BUSINESS BLOCK OF TIME - 630-R05-2222
4. BUSINESS BLOCK OF TIME - 630-R05-0970

Motion: Move to approve AT&T contracts telephone service as described in their contracts as recommended by the Business Manager and the Director of Buildings and Grounds.

Motioned by: _____ Seconded 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:

Infrastructure Committee Meeting	Tuesday, September 3, 2019, 7:00 a.m.
Education Committee Meeting	TBD
Community Outreach Committee Meeting	TBD
Finance Committee Meeting	TBD
Policy Committee Meeting	TBD
BOE Regular Meeting	Monday, June 4, 2019, 6:30 p.m.

12.2 Other Important Dates:

School Improvement Day	Friday, May 24, 2019
HALF-DAY STUDENT DISMISSAL	
Memorial Day - NO SCHOOL	Monday, May 27, 2019
8th Grade Graduation	Wednesday, May 29, 2019, 5:00 p.m.
Last Day of School	Thursday, June 6, 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:_____ Secoded by:_____

ROLL CALL VOTE:

14. Return to Open Session Time:_____

15. Action Items

15.1 FY20 Salary Increases for Educational Support Personnel & Administrators

Motion: Move to approve FY20 salary increases for Educational Support Personnel & Administrators

Motioned by:_____ Secoded by:_____

Board Discussion

ROLL CALL VOTE:

15.2 Extra Duty Positions for 2019-2020

Motion: Move to approve the following Extra Duty Positions:

Motioned by:_____ Secoded by:_____

Board Discussion

ROLL CALL VOTE:

15.3 Approval of Administrative Assistant Resignation Agreement
Motion: Move to approve the resignation agreement with Administrative Assistant Vickie Galvin.
Motioned by:_____ Seconded by:_____
Board Discussion
ROLL CALL VOTE:

15.4 Addendum to Contract with Healy Bender Architects
Motion: Move to approve the addendum to the contract with Healy Bender Architects, pending attorney review and approval.
Motioned by:_____ Seconded by:_____
Board Discussion
ROLL CALL VOTE:

16. 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 3 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.