

BOARD OF EDUCATION
BUTLER SCHOOL DISTRICT 53 Administrative Center
Butler Junior High School
Thursday, April 25, 2019
6:30 p.m. Special Meeting

MINUTES

Mr. Edmonds, Board President, called the Special Meeting of the Board of Education of Butler District 53 to order in the boardroom at 6:32 p.m.

Members Present: Christopher Edmonds, President; Sally Beatty, Vice President; Ahmad Sulaiman, Secretary; Laura Bieselin, James Chow (arrived 6:54 p.m.), Sanjay Rao
Members Absent: Keith Carlson
In Attendance: Sandra Martin

Approval of Agenda

Moved by Mr. Sulaiman, seconded by Dr. Beatty to approve the agenda as presented.
VOICE VOTE: **Motion carried.**

Certification of April 2, 2019 Board Election Results Reported by DuPage County Election Commission

Moved by Mr. Sulaiman, seconded by Dr. Beatty to recognize and proclaim election results and to place on file the official canvass of the April 2, 2019 Consolidated General Election for the Board of Education, issued by Jean Kaczmarek, DuPage County Clerk, on April 23, 2019.
VOICE VOTE: **Motion carried.**

Swearing in of Board Members Elected on April 2, 2019 Consolidated Election for the Butler 53 Board of Education

The Oath of Office was given to Ms. Bieselin and Dr. Rao by Mr. Edmonds. It was noted that Mr. Carlson will take his oath of office before the May 13, 2019 Regular Meeting.

Community Engagement

Rosie Conway, parent, thanked the Board for the direction they are going to improve education for all students. She is very pleased with the STEAM Initiative that will be implemented for all student for the next school year.

Ellen Wozny, faculty and OBEA President, had a concern regarding notification to staff regarding the Superintendent Retirement Agreement.

Board Member Comments

Mr. Edmonds thanked the Board for their continued service and is looking forward to the future. Ms. Bieselin said she is honored to be a member of the Butler Board of Education and looks forward to serving the students.

Consent Agenda

Facility Use Request

- Girl Scouts – Daisy Troop 55836

Friday, 5/10/19

Moved by Dr. Beatty, seconded by Ms. Biesel, to approve the consent agenda as presented.

ROLL CALL VOTE:

Ayes: Dr. Beatty, Ms. Biesel, Dr. Rao, Mr. Sulaiman, Mr. Edmonds

Nays: None

Absent: Mr. Carlson, Mr. Chow

Motion carried.

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."

Moved by Dr. Beatty, seconded by Ms. Biesel, to move into closed session at 6:48 p.m.

ROLL CALL VOTE:

Ayes: Dr. Beatty, Ms. Biesel, Dr. Rao, Mr. Sulaiman, Mr. Edmonds

Nays: None

Absent: Mr. Carlson, Mr. Chow

A

Motion carried.

Returned to Open Session at 7:20 p.m.

Action Items

Approval of Superintendent Retirement Agreement

Moved by Ms. Biesel, seconded by Dr. Rao to approve the Retirement Agreement between Superintendent Heidi Wennstrom and the Butler 53 Board of Education.

Mr. Edmonds read a Press Release regarding the retirement of Superintendent Wennstrom.

ROLL CALL VOTE:

Ayes: Dr. Beatty, Ms. Biesel, Dr. Rao, Mr. Sulaiman, Mr. Edmonds, Mr. Chow

Nays: None

Absent: Mr. Carlson

Community Engagement/Board Member Comments

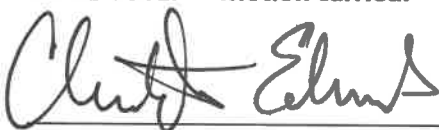
Marc Iozzo thanked the Board on behalf of the community for their service.

Ellen Wozny on behalf of the OBEA stated that education is about change and that she looks forward to working collaboratively with the administration. She and the OBEA wish Dr. Wennstrom well on her retirement.

Adjournment

Motion by Dr. Beatty, seconded by Mr. Chow to adjourn the regular meeting at 7:26 p.m.

VOICE VOTE: **Motion carried.**



Christopher Edmonds, President



Ahmad Sulaiman, Board Secretary