

BOARD OF EDUCATION
Administrative Center
2801 York Road, Oak Brook, IL 60523
Monday, June 10, 2019
6:30 p.m. Regular Meeting

AGENDA

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.
Discussion
ROLL CALL VOTE:

3. CONDUCT PUBLIC HEARING ON E-LEARNING DAYS FOR FY20

- Motion: Move to conduct a public hearing on E-Learning Days for FY20**
ROLL CALL VOTE:
Presentation/Discussion
 - Minnesota E-Learning Definition**Motion: Move to close the public hearing on E-Learning Days for FY20**
Board Discussion
ROLL CALL VOTE:

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 Community Outreach Committee Report – Dr. Rao

7.2 Education Committee Report – Ms. Bieselin

7.3 Finance Committee Report – Mr. Carlson

7.4 Infrastructure Committee Report – Mr. Chow

7.5 Policy Committee Report – Mr. Sulaiman

7.6 FY20 School Calendar

8. DISTRICT & SCHOOL REPORTS

8.1 INSPRA Award

8.2 Graduation

8.3 Update on Principal Search

8.4 FOIA Requests (3)--Julka, Jain, Ballis

8.5 Brook Forest Building Report – Dr. Chad Prosen, Principal

8.6 Butler Junior High Building Report – Ms. Amy Read, Principal

9. GENERAL BUSINESS

9.1 Consent Agenda

9.1.1 Minutes of the May 13, 2019 Regular Meeting

9.1.2 Minutes of the May 13, 2019 Closed Meeting

9.1.3 Employment of New Faculty: Nina Angelillo, Art Teacher, Butler Junior High, BA 5; Callie Revord, STEM Teacher, MA2, Annie Fong, Music Technology, BA4, Melissa Russell, .67 BJH Math, MA6

9.1.4 Accept resignation of Ms. Amy Read, Butler Junior High Principal, as of June 30, 2019

9.1.5 Accept resignation of Ms. Laurie Murray, Instructional Aide, Brook Forest, at the end of the 2018-2019 school year

9.1.6 Amendment to Contract of Business Manager, Dr. Sandra Martin to 120 days

9.1.7 FY20 Contract Renewal for Ms. Jeana Considine, Curriculum & Instruction Specialist

9.1.8 DuPage/West Cook Intergovernmental Agreement Resolution

9.1.9 Approve Board of Education Meeting Dates for 2019-2020 school year

9.1.10 Financial Reports, May 2019 Accounts Payable & Payroll

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

Motioned by: _____

Seconded by: _____

Board Discussion

ROLL CALL VOTE:

10. ACTION ITEMS

- 10.1** Substitute Compensation for 2019-2020 School Year
Motion: Move to approve substitute compensation as described in the May 6, 2019 proposal.
Motioned by: _____ Seconded by: _____
Board Discussion
ROLL CALL VOTE:

- 10.2** Permanent Substitute Salary and Benefits for 2019-2020
Motion: Move to approve permanent substitute salary and benefits for the 2019-2020 school year as described in the May 6, 2019 proposal.
Motioned by: _____ Seconded by: _____
Board Discussion
ROLL CALL VOTE:

- 10.3** Increase Nursing Support for 2019-2020 to .75 FTE
Motion: Move to approve an increase in FTE for Terry Hillen for the 2019-2020 school year.
Motioned by: _____ Seconded by: _____
Board Discussion
ROLL CALL VOTE:

- 10.4** Appointment of School Treasurer
Motion: Move to appoint Dr. Sandra Martin as school district treasurer for the 2019-2020 school year.
Motioned by: _____ Seconded by: _____
Board Discussion
ROLL CALL VOTE:

- 10.5** Purchase of Staff Laptop Computers
Motion: Move to approve the purchase of 23 Dell laptops as quoted in their proposal dated May 15, 2019 for a total cost of \$24,743.19
Motioned by: _____ Seconded by: _____
Board Discussion
ROLL CALL VOTE:

- 10.6** Teacher Aide Salary Schedule for FY20
Motion: Move to approve the Teacher Aide Salary Schedule for FY20 as recommended by the Business Manager
Motioned by: _____ Seconded by: _____
Board Discussion
ROLL CALL VOTE:

10.7 Approve Extra Duty Assignments for the 2019-2020 School Year: Brook Forest, Butler Junior High

Motion: Move to approve the Extra Duty assignments as recommended by the Administration.

Motioned by: _____ Seconded by: _____

Board Discussion

ROLL CALL VOTE:

10.8 Employment of Summer School Faculty

Motion: Move to approve the following Summer Academy Teachers at \$50 per hour, four (4) hours per day, for four (4) days:

Kaylee Nakielny

Toni Sproch

Kristen Goerth

Carrie Lauermann

Katie Pollina

Haylee O'Donnell

Andrew Griffith

Two Music and one Art Teacher at \$50 per hour, five (5) days per week, five (5) hours per day:

Stephanie Gust

Loretta Sterner

Nina Angelillo

One Teacher Assistant at \$15 per hour, 3 hours per day, for 4 days:

Kim Wilburn

Motioned by: _____ Seconded by: _____

Board Discussion

ROLL CALL VOTE:

10.9 FY19 Year-End Bills

Motion: Move to approve Mr. Edmonds to review the remaining FY19 invoices and authorize payments prior to the next regular Board of Education meeting.

Motioned by: _____ Seconded by: _____

Board Discussion

ROLL CALL VOTE:

10.10 July Bills

Motion: Move to approve Mr. Edmonds to review July bills and authorize payments prior to the next regular Board of Education meeting.

Motioned by: _____ Seconded by: _____

Board Discussion
ROLL CALL VOTE:

- 10.11** Revised AIA Contract with Healy Bender Architects
Motion: Move to approve the revised contract with Healy Bender Architects as recommended by the Business Manager and school attorney.

Motioned by: _____ *Seconded by:* _____

Board Discussion
ROLL CALL VOTE:

- 10.12** Heartland Business Service Contract
Motion: Move to approve Heartland Business Service Contract for VoIP Licenses in the amount of \$12,260.50.

Motioned by: _____ *Seconded by:* _____

Board Discussion
ROLL CALL VOTE:

- 10.14** FY20 Budget on Public Display & Hearing
Motion: Move to place the Tentative FY20 budget on public display starting August 9, 2019, and establish Monday, September 9, 2019 at 6:30 pm for public hearing in the administrative board room.

Motioned by: _____ *Seconded by:* _____

Board Discussion
ROLL CALL VOTE:

- 10.15** Consolidated District Plan--ISBE and US Department of Education
Motion: Move to approve the Butler 53 Consolidated District Plan as recommended by the Curriculum and Instruction Specialist.

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
Regular Board of Education Meeting Monday, July 8, 2019

- 12.2** Other Important Dates:

13. CLOSED SESSION

Closed Session according to 5 ILCS 20/2(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;" 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:** _____

ROLL CALL VOTE:

14. Return to Open Session Time: _____

15. ACTION ITEMS

15.1 Approval of Jim White Employment for FY20

Motion:

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

ROLL CALL VOTE:

16. ADJOURNMENT Time: _____

Motion: Move to adjourn

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

VOICE VOTE: