

BOARD OF EDUCATION
BUTLER SCHOOL DISTRICT 53 Administrative Center
Butler Junior High School
Monday, June 10, 2019
6:30 p.m. Regular Meeting

MINUTES

Mr. Edmonds, Board President, called the Regular Meeting of the Board of Education of Butler District 53 to order in the boardroom at 6:30 p.m.

Members Present: Chris Edmonds, President; Sally Beatty, Vice President; Ahmad Sulaiman, Secretary
Laura Bieselin; James Chow (arrived 6:54); Sanjay Rao

Members Absent: Keith Carlson

In Attendance: Sandra Martin, Business Manager; Chad Prosen, Brook Forest Elementary Principal;
Andrea Prola, Director of Student Services

Approval of Agenda

Moved by Dr. Beatty, seconded by Dr. Rao, to approve the agenda as modified to remove Item 10.5, Purchase of Staff Laptop Computers, from consent agenda.

VOICE VOTE: **Motion carried.**

Public Hearing on E-Learning Days for FY20

Moved by Mr. Sulaiman, seconded by Ms. Bieselin to conduct a public hearing on E-Learning Days for FY20

ROLL CALL VOTE:

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

Nays: None

Absent: Mr. Carlson, Mr. Chow

Motion carried.

State law requires school districts to hold a hearing if they are considering using e-learning days in lieu of snow days. Butler had an alternative learning day during the FY19 school year which is different than an e-learning day. Board members stressed the importance of having a plan in place before the start of the school year and that work aligns with the current curriculum. Dr. O'Malley stated that it will take some time to thoughtfully define the program, but the hearing was needed to begin putting the plan in place.

Community Engagement

Parents commented that they like the concept of E-Learning but asked that the district consider flexibility for parents who work and that modifications are included for students who may have special needs.

Moved by Ms. Biesel, seconded by Dr. Beatty to close the public hearing on E-Learning days for FY20 at 6:54 P.M.

ROLL CALL VOTE:

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

Nays: None

Absent: Mr. Carlson, Mr. Chow

Motion carried.

Board Member Comments

Ms. Biesel congratulated the 8th Grade graduates and the rising 6th Graders. She congratulated the District as a whole for a wonderful graduation ceremony and a great school year.

PTO Update

Incoming PTO President Chris Ketsey thanked the Board and District for their support of the PTO. She announced some events for the next school year which will include a Butler 53 Fall Ball on September 28. Volunteers are still needed for many events.

Discussion/Presentations/Committee Reports

Community Outreach Committee Report – Dr. Rao – No report. Still in the process of developing a calendar to liaison with the Homeowner Association’s that include District 53 highlights.

Education Committee Report – Ms. Biesel – No report. Next meeting to be determined.

Finance Committee Report – Mr. Carlson – Next meeting is tentatively scheduled for the end of July.

Infrastructure Committee Report – Mr. Chow – No meeting.

Policy Committee Report – Mr. Sulaiman – No meeting.

FY20 School Calendar – Dr. Martin said the calendar for FY20 is official. It is aligned with Hinsdale’s calendar except for one day in December where the high school is in session.

DISTRICT & SCHOOL REPORTS

INSPIRA Award – Dr. Martin and the Board congratulated Dr. Prosen on his Distinguished Service Award from INSPIRA, Illinois Chapter/National School Public Relations Association.

Model Classroom – Dr. Martin informed the Board that over the summer one classroom at Butler Junior High will transform to a model classroom with new furniture and design. Teachers are invited to use this classroom during the year to test the design concept.

Graduation – Dr. Martin thanked the Board for attending the 8th Grade graduation.

Update on Principal Search – Dr. O’Malley said that 28 candidates qualified for the principal position which was posted on Frontline on May 21st. Seven (7) highly qualified applicants were interviewed by Dr. O’Malley, Dr. Martin and Ms. Considine. Three (3) finalists were chosen from the pool and will be interviewed by a parent committee, faculty committee and two board members on Friday, June 13. Dr. O’Malley would like the chosen candidate approved by the Board at a Special Meeting on Thursday, June 27.

FOIA Requests – Two of the three FOIA requests have been answered. Additional time to respond has been requested for the third request.

Brook Forest Building Report – Dr. Prosen thanked the Brook Forest student council and all the volunteers for their help with the end of year events.

Butler Junior High Building Report – Ms. Prolla reviewed the end of year events at Butler Junior High. She thanked the PTO for their help with all the events including graduation. Ms. Prolla indicated that class rosters for the next school year have been finalized and the new master schedule is ready.

Consent Agenda

- Minutes of the May 13, 2019 Regular Meeting
- Minutes of the May 13, 2019 Closed Meeting
- Employment of New Faculty: Nina Angelillo, Art Teacher, Butler Junior High, BA 5; Callie Revord, STEM Teacher, MA 2; Annie Fong, Music Technology, BA 4; Melissa Russell, .67 BJH Math, MA 6
- Accept resignation of Ms. Amy Read, Butler Junior High Principal, as of June 30, 2019
- Accept resignation of Ms. Laurie Murray, Instructional Aide, Brook Forest, at the end of the 2018-2019 school year
- Amendment to Contract of Business Manager, Dr. Sandra Martin to 120 days
- FY20 Contract Renewal for Ms. Jeana Considine, Curriculum & Instruction Specialist
- DuPage/West Cook Intergovernmental Agreement Resolution
- Approve Board of Education Meeting Dates for 2019-2020 school year
- Financial reports, May 2019 Accounts Payable and Payroll

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

ROLL CALL VOTE:

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

Nays: None

Absent: Mr. Carlson

Motion carried.

Action Items

Substitute Compensation for 2019-2020 School Year

Moved by Mr. Sulaiman, seconded by Ms. Biesel, to approve substitute compensation as described in the May 6, 2019 proposal.

ROLL CALL VOTE:

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

Nays: None

Absent: Mr. Carlson

Motion carried.

Permanent Substitute Salary and Benefits for 2019-2020

Moved by Ms. Biesel, seconded by Mr. Sulaiman, to approve permanent substitute salary and benefits for the 2019-2020 school year as described in the May 6, 2019 proposal.

ROLL CALL VOTE:

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

Nays: None

Absent: Mr. Carlson

Motion carried.

Increase Nursing Support for 2019-2020 to .75 FTE

Moved by Mr. Sulaiman, seconded by Dr. Beatty, to approve an increase in FTE for Terry Hillen for the 2019-2020 school year.

ROLL CALL VOTE:

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

Nays: None

Absent: Mr. Carlson

Motion carried.

Appointment of School Treasurer

Moved by Ms. Bieselini, seconded by Dr. Beatty, to appoint Dr. Sandra Martin as school district treasurer for the 2019-2020 school year.

ROLL CALL VOTE:

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

Nays: None

Absent: Mr. Carlson

Motion carried.

Teacher Aide Salary Schedule for FY20

Moved by Mr. Sulaiman, seconded by Dr. Rao, to approve the Teacher Aide Salary Schedule for FY20 as recommended by the Business Manager.

ROLL CALL VOTE:

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

Nays: None

Absent: Mr. Carlson

Motion carried.

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

Moved by Ms. Bieselini, seconded by Mr. Sulaiman, to approve the Extra Duty assignments as recommended by the Administration.

ROLL CALL VOTE:

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

Nays: None

Absent: Mr. Carlson

Motion carried.

Employment of Summer School Faculty

Moved by Dr. Beatty, seconded by Ms. Bieselini 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 (2) Music and one (1) Art Teacher at \$50 per hour, five (5) days per week, five (5) hours per day: Stephanie Gust, Loretta Sterner, Nina Angelillo: one (1) Teacher Assistant at \$15 per hour, three (3) hours per day, for four (4) days: Kim Wilburn.

ROLL CALL VOTE:

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

Nays: None

Absent: Mr. Carlson

Motion carried.

FY19 Year End Bills

Moved by Dr. Rao, seconded by Mr. Chow, to approve Mr. Edmonds to review the remaining FY19 invoices and authorize payments prior to the next regular Board of Education meeting.

ROLL CALL VOTE:

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

Nays: None

Absent: Mr. Carlson

Motion carried.

July Bills

Moved by Ms. Bieselin, seconded by Mr. Chow, to review July bills and authorize payments prior to the next regular Board of Education meeting.

ROLL CALL VOTE:

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

Nays: None

Absent: Mr. Carlson

Motion carried.

Revised AIA Contract with Healy Bender Associates

Moved by Dr. Beatty, seconded by Mr. Chow, to approve the revised contract with Healy Bender Architects as recommended by the Business Manager and school attorney.

ROLL CALL VOTE:

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

Nays: None

Absent: Mr. Carlson

Motion carried.

Heartland Business Service Contract

Moved by Mr. Sulaiman, seconded by Dr. Rao, to approve Heartland Business Service Contract for VoIP Licenses in the amount of \$12,260.50.

ROLL CALL VOTE:

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

Nays: None

Absent: Mr. Carlson

Motion carried.

FY20 Budget on Public Display and Hearing

Moved by Mr. Sulaiman, seconded by Ms. Bieselin, 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.

ROLL CALL VOTE:

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

Nays: None

Absent: Mr. Carlson

Motion carried.

Consolidated District Plan—ISBE and US Department of Education

Moved by Mr. Chow, seconded by Dr. Rao, to approve the Butler 53 Consolidated District Plan as recommended by the Curriculum & Instruction Specialist.

ROLL CALL VOTE:

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

Nays: None

Absent: Mr. Carlson

Motion carried.

Community Engagement/Board Member Comments

Mrs. Edmonds congratulated the district and said she is proud of the direction the district is moving. She encouraged parents to attend meetings, bring comments, and share their talents. With everyone working together, Butler District 53 will just get better.

Calendar of Events/Announcements

Future Board of Education Meeting and Committee Dates

- Special Meeting Thursday, June 27, 2019, 6:30 PM
- BOE Regular Meeting Monday, July 8, 2019, 6:30 PM

Other Important Dates:

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;" 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 shall be recorded and entered into the minutes of the closed meeting."

Moved by Ms. Bieselin, seconded by Mr. Chow, to move into closed session at 7:32 PM.

ROLL CALL VOTE:

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

Nays: None

Absent: Mr. Carlson

Motion carried.

Returned to Open Session at 8:26 PM.

Action Items

Approval of Jim White Employment for FY20

Tabled until August 2019.

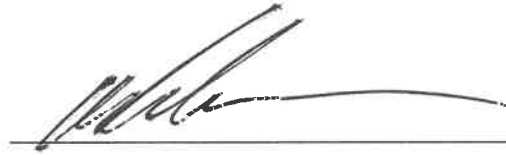
Adjournment

Motion by Ms. Biesel, seconded by Mr. Chow to adjourn the regular meeting at 8:28 PM.

VOICE VOTE: **Motion carried.**



Christopher Edmonds, President



Ahmad Sulaiman, Board Secretary

