

BOARD OF EDUCATION
BUTLER SCHOOL DISTRICT 53
Administrative Center
Butler Junior High School
Thursday, June 27, 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 6:34 p.m.

Members Present: Chris Edmonds, President; Sally Beatty, Vice President; Ahmad Sulaiman, Secretary;
Laura Bieselin; Keith Carlson, James Chow, Sanjay Rao

Members Absent: None

In Attendance: Superintendent-Elect O'Malley

Approval of Agenda

Moved by Ms. Bieselin, seconded by Dr. Beatty to amend the agenda to include the resignation of Nora Flynn, Butler Junior High Reading Specialist.

VOICE VOTE: **Motion carried.**

Community Engagement

None.

Board Member Comments

Mr. Edmonds confirmed that there will be no July 8 regular meeting of the Board of Education.

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 Mr. Chow, seconded by Mr. Sulaiman, to move into closed session at 6:37 p.m.

ROLL CALL VOTE:

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

Nays: None

Motion carried.

Returned to Open Session at 7:47 p.m.

Action Items

Resignation of Alison Prochaska, Butler Junior High Assistant Principal and ELA Teacher, and Nora Flynn, Butler Junior High Reading Specialist

Moved by Ms. Bieselin, seconded by Mr. Carlson to approve the resignations of Alison Prochaska, Butler Junior High Assistant Principal and ELA Teacher, and Nora Flynn, Butler Junior High Reading Specialist at the end of the 2018-2019 school year.

ROLL CALL VOTE:

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

Nays: None

Motion carried.

Approval of Furniture with Frank Cooney for Butler Junior High Model Classroom Project

Moved by Mr. Sulaiman, seconded by Mr. Carlson, to approve furniture with Frank Cooney for the Butler Junior High School Model Classroom Project in the amount of \$15,137.07.

ROLL CALL VOTE:

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

Nays: None

Motion carried.

Employment of Andrea Prola, Butler Junior High School Principal

Moved by Ms. Bieselin, seconded by Dr. Beatty, to approve the employment of Andrea Prola as the Butler Junior High School Principal for the 2019-2022 school years.

ROLL CALL VOTE:

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

Nays: None

Motion carried.

Employment of Melissa Zaniewski, Butler Junior High School Assistant Principal

Moved by Mr. Carlson, seconded by Mr. Chow to approve the employment of Melissa Zaniewski as the Butler Junior High School Assistant Principal for the 2019-2020 school year.

ROLL CALL VOTE:

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

Nays: Dr. Beatty

Motion carried.

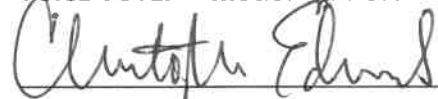
Community Engagement/Board Member Comments

Dr. Beatty stated that her nay vote for the assistant principal is in no way a reflection of the candidate, but with the shrinking population of students she is uncomfortable supporting a full time assistant principal.

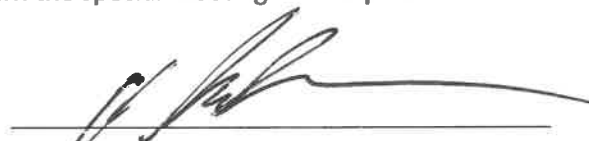
Adjournment

Motion by Ms. Bieselin, seconded by Mr. Chow to adjourn the special meeting at 7:50 p.m.

VOICE VOTE: **Motion carried.**



Christopher Edmonds, President



Ahmad Sulaiman, Board Secretary