

BOARD OF EDUCATION
BUTLER SCHOOL DISTRICT 53
Administrative Center
Butler Junior High School
Thursday, July 18, 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; Ahmad Sulaiman, Secretary; Laura Biesel; Keith Carlson, James Chow, Sanjay Rao

Members Absent: Sally Beatty, Vice President

In Attendance: Superintendent O'Malley

Approval of Agenda

Moved by Mr. Carlson, seconded by Ms. Biesel to approve the agenda as presented.

VOICE VOTE: **Motion carried.**

Community Engagement

None.

Board Member Comments

Ms. Biesel officially welcomed Dr. O'Malley to District 53 and is looking forward to his tenure at the district.

Consent Agenda

- Employment—Dr. Diane Janka, Butler Junior High School Psychologist, at a salary of \$81,000.00 for the 2019-2020 School Year
- Employment—Ms. Kristen Miller, Butler Junior High School Reading Specialist, at a salary of \$63,000.00 for the 2019-2020 School Year
- Employment—Ms. Catherine Myers, Butler Junior High School ELA Reading and Writing Teacher, at a salary of \$68,500.00 for the 2019-2020 School Year
- Employment—Ms. Sandra Wittrock, Administrative Assistant to the Superintendent and Board Recording Secretary, at a salary of \$55,000.00, prorated for the 2019-2020 School Year
- Approval of 2020 Chevrolet Silverado 2500HD 4WD Crew Cab School District Truck with Snow Plow at a net cost of \$26,344.20
- Approve quote with Dell for the purchase of 20 teacher laptop computers at a total cost of \$20,240.00
- Approval of BoardDocs proposal, in the amount of \$6,000.00 for the 2019-2020 School Year

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

ROLL CALL VOTE:

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

Nays: None

Absent: Dr. Beatty

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 Mr. Sulaiman, seconded by Ms. Bieselin, to move into closed session at 6:40 p.m.

ROLL CALL VOTE:

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

Nays: None

Absent: Dr. Beatty

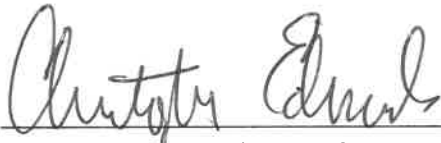
Motion carried.

Returned to Open Session at 7:15 p.m.

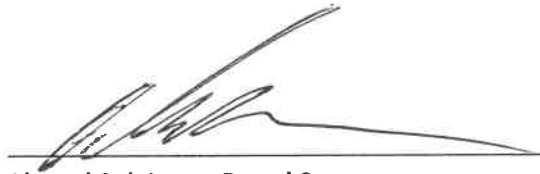
Adjournment

Motion by Ms. Bieselin, seconded by Mr. Chow to adjourn the special meeting at 7:15 p.m.

VOICE VOTE: **Motion carried.**



Christopher Edmonds, President



Ahmad Sulaiman, Board Secretary