## BOARD OF EDUCATION BUTLER SCHOOL DISTRICT 53 OAK BROOK, ILLINOIS Administrative Center Butler Junior High School Monday, August 28, 2017 6:00 p.m. Special Meeting

## **MINUTES**

Members Present: Elizabeth Chun, President; Sally Beatty, Vice President; Ahmad

Sulaiman, Secretary; Lou Paskalides; Chris Edmond (By Phone)

Members Absent:

James Chow; Cabin Kim

In Attendance:

Heidi Wennstrom, Superintendent

Dr. Chun, Board President, called the Special Meeting of the Board of Education of Butler School District 53 to order in the boardroom at 6:04 p.m.

**Reception of Visitors** – No requests for comments.

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

## **Consent Agenda**

- 1. Approve employment of Samantha Barry, (.5 FTE) LMC Teacher/(.5 FTE) LMC Aide, Brook Forest Elementary, in the amount of \$23,805.00 as a teacher plus \$15.00 per hour as an aide, for the 2017-2018 school year
- 2. Approve employment of Christine Grollo, District and School Office Assistant, in the amount of \$18.00 per hour, for the 2017-2018 school year
- 3. Approve employment of Jessica Gunderson, (.167 FTE) PE Teacher/(.833 FTE) PE Aide, Butler Junior High, in the amount of \$7682.00 as a teacher plus \$13.00 per hour as an aide, for the 2017-2018 school year
- 4. Approve employment of Tyler Yanez, Girls Volleyball Coach, Butler Junior High, in a stipend of \$2270.00 for the 2017 fall season

Moved by Mr. Sulaiman, seconded by Mr. Paskalides to approve the consent agenda as presented.

**ROLL CALL VOTE:** 

Ayes: Dr. Beatty, Mr. Edmonds, Mr. Paskalides, Mr. Sulaiman, Dr. Chun

Nayes: None

Absent: Mr. Chow, Mr. Kim

Motion Carried.

Adiournment

Motion by Mr. Edmonds, seconded by Dr. Beatty to adjourn the regular meeting

at 6:06 p.m.

VOICE VOTE: Motion carried.

Elizabeth Chun, Board President

Ahmad Sulaiman, Board Secretary