

BOARD OF EDUCATION
BUTLER SCHOOL DISTRICT 53
Administrative Center
Butler Junior High School
Monday, August 12, 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
Laura Bieselin; Keith Carlson; James Chow; Sanjay Rao
Members Absent: Sally Beatty, Vice President; Ahmad Sulaiman, Secretary
In Attendance: Chad Prosen, Brook Forest Elementary Principal; Andrea Prola, BJH Principal;

Approval of Agenda

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

VOICE VOTE: **Motion carried.**

Community Engagement—None

Board Member Comments

Mr. Edmonds stated that all Board open meeting minutes will be recorded and downloaded to the website, despite rumors that it was going to be eliminated.

PTO Update

PTO President Koutsky announced all the beginning of school activities that for Brook Forest and Butler Junior High. The first PTO meeting of the school year will be on Friday, September 6th.

Discussion/Presentations/Committee Reports

Community Outreach Committee Report – Dr. Rao – The first meeting of the new school year is scheduled for Wednesday, October 9 at 4:00 PM.

Education Committee Report – Ms. Bieselin - The first meeting of the school year will be announced soon.

Finance Committee Report – Mr. Carlson – Meeting was held on August 7. The committee reviewed the 2019-2020 budget which will be presented at the September 9th regular meeting.

Infrastructure Committee Report – Mr. Chow – The committee will reconvene sometime in September.

Policy Committee Report – Mr. Sulaiman – Working on policies for first reading which were received by PRESS Plus. Meeting is scheduled for September.

DISTRICT & SCHOOL REPORTS

FOIA Requests – None

Superintendent Report – Dr. O'Malley reported on the following:

- New Teacher Induction was held on Monday, August 12. New staff are invited to a welcome reception just before the start of the September 12th regular meeting to meet the board and community.
- Institute Days are set for August 15 and 16. Dr. O'Malley is looking for a board member to volunteer to speak to the staff the morning of August 15th.
- Staff and buildings are ready to greet the students on August 19th.
- Student handbook is in the process of being updated.
- Welcomed Sandra Morris to the district as the Administrative Assistant and Recording Secretary

Brook Forest Building Report – Dr. Prosen reported on the activities that will be happening at Brook Forest in the coming weeks. He is looking forward to a smooth year.

Butler Junior High Building Report – Ms. Prola discussed the beginning of school activities happening in the next couple of weeks and is looking forward to a smooth school year.

Consent Agenda

- Minutes of the June 10, 2019 Regular Meeting
- Minutes of the June 10, 2019 Closed Meeting
- Minutes of the June 27, 2019 Special Meeting
- Minutes of the June 27, 2019 Special Closed Meeting
- Minutes of the July 18, 2019 Special Meeting
- Minutes of the July 18, 2019 Special Closed Meeting
- Approval of Student Handbook for 2019-2020 School Year
- Approve FMLA for Kristen Goerth, Speech Pathologist, for twelve weeks beginning January 6, 2020 through April 6, 2020
- Employment of New Staff:
 - Robyn Palermo, Brook Forest Aide, \$14/hr.
 - Mary Flood, Butler Junior High Library Aide, \$14/hr. (600 hrs.)
 - Catherine Cox, Butler Junior High PE Aide, \$14/hr. and PE Teacher (.167 FTE), Pending PEL Certification
 - Juan Rodriguez, Permanent Substitute, \$32,000
 - Michael Johnsen, Permanent Substitute, \$32,000
 - Jerilyn Murguia, District Librarian (.75) FTE, \$47,503
- Approve employment of Teresa Cheryl Haney, Long Term Substitute, Social Studies, Butler Junior High, effective August 19, 2019
- Acceptance of Resignation of Rob Moore, Brook Forest Aide, effective August 12, 2019
- Approval of Bus Routes Less Than 1.5 Miles from School as having significant vehicular traffic or other impediments that constitutes serious safety hazards to pupils walking to their assigned school as recommended by the Superintendent and the Principals:
 - York Road at 31st Street 53043
 - 31st Street at Trinity Lane 53042
 - Midwest Road at Kimberly Lane 53043
 - Hunter Trails to Regent Drive 53044

- 31st Street from Midwest Club Parkway to Midwest Road 53045
- Regent Drive from Camelot Drive to 60 Regent 53046
- Kingston Drive & Hamilton Lane to 60 Regent 53047
- Change Extra Duty Pay for Boys' and Girls' Soccer to \$2,560 per season for the 2019-2020 school year
- Facility Use Request
 - Three Fires Council, Boy Scouts of America
- Financial Reports

Moved by Mr. Carlson, seconded by Mr. Chow, to approve the consent agenda as presented.

ROLL CALL VOTE:

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

Nays: None

Absent: Dr. Beatty, Mr. Sulaiman

Motion carried.

Community Engagement/Board Member Comments

Parents would like one master calendar which would include all dates for the year as well as sending text reminders when an event is happening.

Calendar of Events/Announcements

Future Board of Education Meeting and Committee Dates

- | | |
|--------------------------------------|------------------------------------|
| ● Budget Hearing | Monday, September 9, 2019, 6:30 PM |
| ● Regular Board of Education Meeting | Monday, September 9, 2019, 6:30 PM |
| ● Regular Board of Education Meeting | Monday, October 21, 2019, 6:30 PM |

Other Important Dates:

- | | |
|--------------------------|--|
| ● Teacher Institute Days | August 15 th – August 16 th , 2019 |
| ● First Day of Class | Monday, August 19, 2019 |
| ● Labor Day – NO SCHOOL | Monday, September 2, 2019 |

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 Mr. Chow, seconded by Ms. Bieselin, to move into closed session at 6:55 PM.

ROLL CALL VOTE:

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

Nays: None

Absent: Dr. Beatty, Mr. Sulaiman

Motion carried.

Returned to Open Session at 7:44 PM.

Action Items

Letter of Engagement with J.S. White and Associates

Moved by Dr. Rao, seconded by Ms. Bieselin to approve services with J.S. White and Associates, September 1, 2019 through August 31, 2020, as described in their proposal.

ROLL CALL VOTE:

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

Nays: None

Absent: Dr. Beatty, Mr. Sulaiman

Motion carried.

Final Payment Adler Roofing for Brook Forest 2017 Roof Replacement

Moved by Ms. Bieselin, seconded by Mr. Carlson, to approve the final payment to J.L. Adler Roofing & Sheet Metal, Inc. for the 2017 Brook Forest Roof Replacement project in the amount of \$80,946.40 as recommended by the Business Manager and the District's attorney.

ROLL CALL VOTE:

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

Nays: None

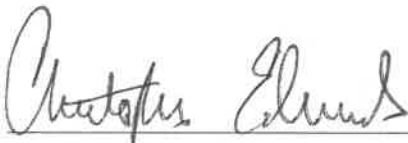
Absent: Dr. Beatty, Mr. Sulaiman

Motion carried.

Adjournment

Motion by Ms. Bieselin, seconded by Mr. Chow to adjourn the regular meeting at 7:45 PM.

VOICE VOTE: **Motion carried.**



Christopher Edmonds, President



Ahmad Sulaiman, Board Secretary