

MINUTES
COMMITTEE OF THE WHOLE MEETING
February 12, 2020



I. President Michael Bolz called the regular Board of Education meeting to order at 5:00 p.m. at the T.F. Center in Calumet City, Illinois, followed by the Pledge of Allegiance.

CALL TO ORDER

II. Roll Call:

Present: Bolz, Oberman, Dust, Revis, Stepp, Waller, Yochem
 Absent: None

PUBLIC COMMENT

III. Public Comment- Mr. Matt Tiffy addressed the board regarding AP curriculum and classes.

IV. Curriculum: Mr. Fies shared a curriculum writing process update. Ms. Kelly and Ms. Hood gave a presentation on the curriculum writing process. Mr. Fies shared data regarding the AP program and AP testing fees. Mr. Stephan and Ms. Donovan presented on Local 683's "Grow Your Own Teacher" initiative.

CURRICULUM

V. I.T.: Mr. Wakefield gave an update on Tyler Student Information System and information regarding moving to Power School. He also provided an update on video surveillance at each of the buildings.

I.T.

VI. Finance: Mr. DiMartino gave an update on the school Maintenance Project Grant application and shared that the district was awarded a Property Tax Relief Grant. He presented a year-to-date budget to actual summary.

FINANCE

VII. Buildings & Grounds: Mr. Yochem reiterated a concern regarding coaches having after hours swipe card access to buildings and availability of mini busses for long distance team travel. Mr. Stephan presented the facilities rental update and gave an update on the youth wrestling program requesting to use the TF North facility. Mr. Stephan gave an update regarding the need for a temporary maintenance worker.

BUILDINGS/ GROUND

VIII. Safety: Dr. Whitten presented the ALICE certification document and it was noted that ALICE training should be part of new hire training process. Dr. Whitten shared information on the annual discipline committee.

SAFETY

IX. Policy: Mrs. Oberman shared information regarding IASB Policy Manual Customization. A representative from IASB will be invited to present at the March committee meeting.

POLICY

X. Equity: Dr. Whitten shared a subcommittee recap and Mr. Dust distributed information regarding the formation of an ad hoc committee.

EQUITY

Meeting was adjourned at 7:36 p.m.

ADJOURN