

MINUTES
COMMITTEE OF THE WHOLE MEETING
May 13, 2020



I. President Michael Bolz called the Board of Education Committee of the Whole meeting to order at 5:01 p.m. The meeting was held virtually due to COVID-19 pandemic and the link to join was made available to the public.

CALL TO ORDER

II. Roll Call:

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

PUBLIC COMMENT

III. Public Comment- None

IV. Closed Session- Member Yochem moved, seconded by Member Stepp, that the Board of Education move into closed session at 5:02 p.m. to discuss pending litigation, and Personnel: Employment, Compensation, Discipline, Performance or Dismissal for Specific Employees. Motion carried unanimously.

CLOSED SESSION

V. Member Yochem moved, seconded by Member Waller, that the Board of Education return to open session at 6:10 p.m. Motion carried unanimously.

VI. Policy- Policy manual customization agreements and payment are being processed. Ms. Newman will contact IASB to set up a meeting to progress with next steps.

POLICY

VII. Curriculum: Mr. Fies shared a recommendation for calculating class ranks for the Class of 2020 and reported plans for the summer programs to run virtually with the exception of Summer Bridge, which is canceled. Mr. Fies also shared plans for summer professional development opportunities and Ms. Szuba shared an update on Curriculum Cohort progress.

CURRICULUM

VIII. I.T.: Mr. Wakefield gave an update on the implementation of PowerSchool Student Information System.

I.T.

IX. Finance: Mr. DiMartino shared information on student transportation. The Board will discuss an amended agreement in closed session and take action at May regular meeting. Mr. DiMartino discussed information regarding non-voted borrowing and will present a recommendation to engage a municipal advisor at the May regular meeting. He presented a year-to-date budget to actual summary.

FINANCE

X. Buildings & Grounds: Mr. Stephan shared a facilities rental update and upcoming plans for asbestos removal from 17 rooms at TF North. Mr. Stephan also shared information regarding a multi-year service agreement for bleachers and will present a recommendation for the May regular meeting. He also shared information regarding COVID-19 cleaning plans.

BUILDINGS/ GROUND

XI. Safety: Dr. Whitten shared information on possible graduation activities for the Class of 2020 and presented information regarding the revisions for the 2020-2021 Student Handbook. Dr. Whitten also announced that Hartgrove Behavioral Health has requested a partnership to offer on-site counseling at TF North. Agreement will be forthcoming.

SAFETY

XII. Equity: Dr. Whitten distributed drafts of equity documents and shared information on Beyond Diversity Training.

EQUITY

Member Yochem moved, seconded by Member Waller, that the meeting adjourn at 7:46 p.m. Motion carried unanimously.

ADJOURN