

**MINUTES  
REGULAR MEETING  
December 17, 2019**



President Michael Bolz called the regular Board of Education meeting to order at 7:16 p.m. at the T.F. Center in Calumet City, Illinois, followed by the Pledge of Allegiance.

**CALL TO ORDER**

**Roll Call:**

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

**Freedom of Information Request:**

Requested by	Request Details	Status
Robert Newell	Information re: penalty paid to state for salaries exceeding governor salary	Sent

**FOI REQUESTS**

Public Comment-Ms. Annyah Moon, Ms. Marissa Grant, and Mr. Davion Silas addressed the Board of Education regarding the TF North cheer coach position. Mr. Joseph Stephan gave an update on behalf of Union Local 683.

**PUBLIC COMMENT**

School updates were presented by Brian Rucinski for T.F. North, and John Robinzine for T.F. Center., and Jake Gourley for T.F. South.

**BUILDING REPORTS**

TF South students who passed one Advanced Placement exam in 2019 were recognized by the Board.

**SUPER-INTENDENT REPORT**

Committee of the Whole Meeting- 1.8.2020 at 5:00 p.m.

Regular Meeting: 1.28.2020 – 6:00 p.m.

Mr. Bolz noted that in January 2020, the Board of Education will move to a committee of the whole meeting on the second Wednesday of the month at 5:00 p.m. Regular Board meeting will remain on the 4<sup>th</sup> Tuesday, but will begin at 6:00 p.m.

**FUTURE MEETINGS**

**Member Yochem moved**, seconded by Member Dust, that The Board of Education approve the minutes of the following open and closed meetings:

- Regular Meeting: 11.26.2019
- Building & Grounds, Finance, Safety Committees: 11.26.2019
- Curriculum, Policy, I.T., Equity Committees: 12.9.2019
- Special Meeting 12.9.2019

The motion carried unanimously.

**APPROVAL OF MINUTES**

**Member Stepp moved**, seconded by Member Waller, that the Board of Education approve the following bills and payroll:

**FINANCE REPORT**

1. Health insurance claim payments in the amount of **\$59,407.86**
2. Payment of Regular Bills in the amount of **\$2,696,183.99** and imprest bills in the amount of **\$24,333.69**.
3. Accept monthly payroll report for November 2019 in the amount of **\$2,808,722.64** and approve payment for the month of January 2020.

4. Approval of the following consultant/vendor contracts for the 2019-20 school year.

Company/Club	Purpose/Item	Amount
Malik Curtis	Clarinet Instructor-Band Assistant	\$1500.00

FINANCE  
CONT.

5. Acceptance of the following grants/donations for the 2019-20 school year.

Company/Club	Purpose/Item	Amount
AFT Local 683	TFN Student Support Fund	\$1000.00
AFT Local 683	TFS Student Support Fund	\$1000.00
AFT Local 683	TFC Student Support Fund	\$1000.00
SSSBO	TFN Art Department	\$2737.00

6. Acceptance of the renewal "Executive Summary" and the "Summary of 12/31/2019-20 Premiums and Coverages" from the Suburban School Cooperative Insurance Pool (SSCIP).

Ayes: Oberman, Dust, Stepp, Waller, Yochem, Bolz, Revis  
Nays: None  
Abstained: None

**Member Yochem moved**, seconded by Member Stepp, that the Board of Education adopt the Delayed Start Letter of Agreement. Motion carried unanimously.

**Member Revis moved**, seconded by Member Oberman, that the Board of Education adopt revised Policy 6003 to update language. Motion carried unanimously.

**Member Stepp moved**, seconded by Member Waller, that the Board of Education adopt the 2019 tax levy resolution. Motion carried unanimously.

**Member Dust moved**, seconded by Member Oberman, to approve the 2019 Certificate of Tax Levy. Motion carried unanimously.

**Member Yochem moved**, seconded by Member Stepp, to approve the Truth in Taxation Certificate of Compliance. Motion carried unanimously.

**Member Yochem moved**, seconded by Member Dust, to adopt the Resolution to Allocate PTELL Reduction. Motion carried unanimously.

**Member Waller moved**, seconded by Member Oberman, to accept the Fiscal Year 2019 audited finance report.

Ayes: Oberman, Dust, Stepp, Waller, Yochem, Bolz, Revis  
Nays: None  
Abstained: None

**Member Revis moved**, seconded by Member Waller, that the Board of Education move into closed session at 7:51 p.m. to discuss Personnel: Employment, Compensation, Discipline, Performance or Dismissal for Specific Employees, and Student Discipline. The motion carried unanimously.

**Member Waller moved**, seconded by Member Dust, that the Board of Education return to open session at 10:40 p.m. The motion carried unanimously.

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

**Member Yochem moved**, seconded by Member Waller, to approve the following personnel items:

1. It is recommended that the Board of Education approve the dismissal of Larrie Knight, Custodian at T.F. South, effective December 17, 2019.
2. It is recommended that the Board of Education approve the employment of Earnestine Hayes as a Cafeteria Aide at T.F. South, effective January 6, 2020.

NEW  
BUSINESS

CLOSED  
SESSION

OPEN  
SESSION

PERSONNEL

3. It is recommended that the Board of Education approve the employment of Froylan Vega as a Custodian at T.F. South, effective January 2, 2020.
4. It is recommended that the Board of Education approve the unpaid leave of absence for Kaitlyn Lydon, Special Education Paraprofessional at the South campus, from January 6, 2020 through April 13, 2020.
5. It is recommended that the Board of Education approve the unpaid leave of absence for Yvonne Miller, Reading Paraprofessional at the South campus, for the 2020-2021 school term.
6. It is recommended that the Board of Education approve intermittent FMLA leave for Angela Germeraad, Science Teacher at T.F. South, from September 18, 2019 through the remainder of the 2019-2020 school term.
7. It is recommended that the Board of Education approve additional FMLA leave for Cynthia Holsapple, Executive Secretary/Residency Coordinator, from December 9, 2019 through January 3, 2020.
8. It is recommended that the Board of Education approve intermittent FMLA leave for Lori Knox-Lindsay, School Psychologist at T.F. North, from October 17, 2019 through December 12, 2019.
9. It is recommended that the Board of Education approve the following extra-curricular releases, resignations, and appointments for the 2019-2020 school term:

T.F. North

Resignations:

Brittinae Davis, *Cheerleading Head Coach\**

Appointments:

Ericka Jones, *Girls' Bowling Assistant Coach*

Diane Miller-DeSoto, *PRIDE Club Sponsor*

Natalie Webb, *Cheerleading Head Coach*

T.F. South

Resignations:

Susan Danielewski, *Softball Assistant Coach\**

Appointments:

Robert Rigler, *Speech Assistant Coach*

Douglas Schlessler, *Group Interpretation Sponsor*

Steven Traversa, *Assistant Band Director*

It is recommended that the Board of Education approve the following staff appointment for the 2019-2020 Credit Recovery Program:

T.F. South

**Program Coordinator (rotating):** Brian Bergthold

It is recommended that the Board of Education approve the following Substitute Teachers for the 2019-2020 school term:

Michelle Caban-O'Kennard, Hope Mobley.

It is recommended that the Board of Education approve the following volunteers for the 2019-2020 school term: Dion Hatchett.

Ayes: Oberman, Dust, Stepp, Waller, Yochem, Bolz, Revis

Nays: None

Abstained: None

**Member Dust moved, seconded by Member Revis, to approve the discipline the discipline of Justin Leoni, Deans' Assistant at T.F. South, as discussed in closed session.**

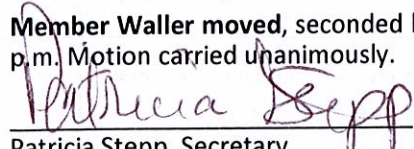
Ayes: Oberman, Dust, Stepp, Waller, Yochem, Bolz, Revis

Nays: None Abstained: None

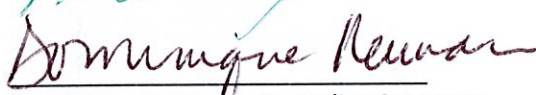
**Member Yochem moved**, seconded by Member Dust, to alternatively place Student #892929 to CAL for the remainder of the 2019-20 school year and for the 2020-2021 school year.

Ayes: Yochem, Dust, Oberman, Waller, Stepp, Revis, Bolz  
Nays: None  
Abstained: None

**Member Waller moved**, seconded by Member Revis, that the Board of Education Meeting adjourn at 10:42 p.m. Motion carried unanimously.

  
Patricia Stepp, Secretary

  
Michael Bolz, President

  
Dominique Newman, Recording Secretary

OTHER  
MATTERS

ADJOURN