

**MINUTES
REGULAR MEETING
FEBRUARY 25, 2020**



President Michael Bolz called the regular Board of Education meeting to order at 6:05 p.m. at the T.F. Center in Calumet City, Illinois, followed by the Pledge of Allegiance.

CALL TO ORDER

Roll Call:

Present: Bolz, Dust, Revis, Stepp, Waller

Absent: Oberman, Yochem

Freedom of Information Request:

Requested by	Request Details	Status
NBC 5 Chicago	Contracts for monitoring software on district-issued electronic devices	Sent

FOI REQUESTS

Public Comment-Mr. Elvis Slaughter, Ms. Carmencita Isby, and Ms. Tammie Pitts addressed the Board of Education regarding the departure of Dr. Lance. Ms. Sheryl Black addressed the Board of Education regarding equity.

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

Ms. Julie Stephan was acknowledged with an Excellence Counts award.

SUPER-INTENDENT REPORT

Committee of the Whole Meeting- 3.11.2020 at 5:00 p.m.
Regular Meeting: 3.24.2020 – 6:00 p.m.

FUTURE MEETINGS

Member Revis moved, seconded by Member Stepp, that The Board of Education approve the minutes of the following open and closed meetings:

- Regular Meeting: 1.28.2020
- Committee of the Whole Meeting: 2.12.2020

The motion carried unanimously.

APPROVAL OF MINUTES

Member Dust 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 **\$29,620.76**
2. Payment of Regular Bills in the amount of **\$1,332,437.57** and imprest bills in the amount of **\$23,964.60**
3. Accept monthly payroll report for January, 2020 in the amount of **\$4,246,698.17** and approve payment for the month of March 2020.
4. Approval of the following consultant/vendor contracts:

Company	Purpose	Amount
Degy Dance-Ari Nisman	Winter Dance DJ	\$4,300.00

5. Approval of the Collaboration Agreement with Equal Opportunity Schools for the 2020-2021 school year.
6. Acceptance of the agreement with Power School through the 2022-2023 school year.

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

Member Revis moved, seconded by Member Stepp, that the Board of Education approve the Property Tax Relief Grant resolution.

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

Member Revis moved, seconded by Member Dust, that the Board of Education move into closed session at 6:35 p.m. to discuss Pending litigation, collective bargaining matters, student discipline, and Personnel: Employment, Compensation, Discipline, Performance or Dismissal for Specific Employees, and Student Discipline. The motion carried unanimously.

Member Revis moved, seconded by Member Dust, that the Board of Education return to open session at 9:10 p.m. The motion carried unanimously.

Present: Bolz, Dust, Stepp, Waller, Revis Absent: Oberman, Yochem

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

1. It is recommended that the Board of Education approve the retirement of Patricia Ecton, Chef at T.F. Center for Academics & Technology, effective June 30, 2022.
2. It is recommended that the Board of Education approve the retirement of Sandra Jamrock, Cafeteria Aide at T.F. South, effective the last day of the 2021-2022 school term.
3. It is recommended that the Board of Education accept the resignation of Frank Moore, Deans' Assistant at T.F. Center, effective January 30, 2020.
4. It is recommended that the Board of Education rescind the employment of Crystal Doss as a Custodian at T.F. South, effective February 3, 2020.
5. It is recommended that the Board of Education approve the employment contract of Teresa Bishop as Executive Director of Finance/CSBO, effective July 1, 2020 through June 30, 2022.
6. It is recommended that the Board of Education approve the employment of Christal Brooks as a Building Control Secretary at T.F. North, effective March 3, 2020.
7. It is recommended that the Board of Education approve the employment of Juanita Lopez as a Deans' Assistant at T.F. Center, effective March 3, 2020.
8. It is recommended that the Board of Education approve the employment of Teosha Rolling as a Deans' Assistant at T.F. Center, effective March 3, 2020.
9. It is recommended that the Board of Education approve the re-employment of James Stulga as a Temporary Maintenance Worker at T.F. North, effective March 3, 2020 through July 31, 2020.
10. It is recommended that the Board of Education approve the reassignment of Joel Flores, Jr. from Deans' Assistant at T.F. Center for Academics & Technology to Custodian at T.F. North, effective March 2, 2020.

NEW
BUSINESS

CLOSED
SESSION

OPEN
SESSION

PERSONNEL

11. It is recommended that the Board of Education approve the following tentative sixth assignments *if needed, based on Christopher Lewers' leave of absence*:
Timothy Cocco, Physical Education at T.F. South (eff. 2/18/2020);
Trent Jensen, Dean of Students at T.F. South (eff. 2/18/2020);
Shawn Killeen, Dean of Students at T.F. South (eff. 2/18/2020);
Sandra Stotts, Physical Education at T.F. South (eff. 2/18/2020).
12. It is recommended that the Board of Education approve intermittent FMLA leave for Timothy Bankston, Deans' Assistant at T.F. North, from January 6, 2020 through the end of the 2019-2020 school term.
13. It is recommended that the Board of Education approve intermittent FMLA leave for Brandi Green-Primus, Special Education Teacher at T.F. South, from January 22, 2020 through the end of the 2019-2020 school term.
14. It is recommended that the Board of Education approve FMLA leave for Julia Hadler, Science Teacher at T.F. North, from April 6, 2020 through the last day of the 2019-2020 school term.
15. It is recommended that the Board of Education approve one week of FMLA leave for Kelly Hasse, Deans' Assistant at T.F. North, from February 24, 2020 through February 28, 2020.
16. It is recommended that the Board of Education approve intermittent FMLA leave for Susan Manus, Paraprofessional at T.F. North, from approximately November 1, 2019 through January 31, 2020.
17. It is recommended that the Board of Education approve one week of FMLA leave for Anita Martinez, Cafeteria Aide at T.F. North, from approximately January 13, 2020 through January 17, 2020.
18. It is recommended that the Board of Education approve intermittent FMLA leave for Christopher Russo, English Teacher at T.F. North, from December 26, 2019 through February 13, 2020.
19. It is recommended that the Board of Education approve one week of FMLA leave for Joseph Stephan, Social Studies Teacher at T.F. North, from February 3, 2020 through February 7, 2020.
20. It is recommended that the Board of Education approve a second year of Parent/Child Rearing Leave for Jennifer Smith, Science Teacher at T.F. North, for the 2020-2021 school term.
21. 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

Releases:

William Isabell, *Football Assistant Coach**

Appointments:

Victor Marin, *Volunteer Football Coach**

T.F. South

Appointments:

Jessica Gomez, *Badminton Volunteer Assistant Coach**

Fatima Medina Perez, *Badminton Volunteer Assistant Coach**

Russell Moreland, *Softball Assistant Coach**

Joseph Napier, *Softball Assistant Coach**

22. It is recommended that the Board of Education approve the following staff appointments for the second semester of the 2019-2020 Credit Recovery Program:

PERSONNEL
CONTINUED

T.F. South

U.S. History: Colin Yarnelle

World History: Colin Yarnelle

23. It is recommended that the Board of Education approve the following Substitute Teacher for the 2019-2020 school term: Aaron Richmond.

Motion carried unanimously.

PERSONNEL
ADDENDUM

Member Stepp moved, seconded by Member Dust, to approve the following items on the personnel addendum:

1. It is recommended that the Board of Education approve three weeks of FMLA leave for Joy Mosby, Information Systems Operations Manager, from January 24, 2020 through February 13, 2020.
2. It is recommended that the Board of Education approve the following extra-curricular appointments for the 2019-2020 school term:

T.F. North

Appointments:

Monica Munoz, *Girls' Soccer Assistant Coach**

Christopher Russo, *Baseball Assistant Coach**

Member Stepp moved, seconded by Member Dust, to alternatively place Student #818390 for the remainder of the 2019-20 school year.

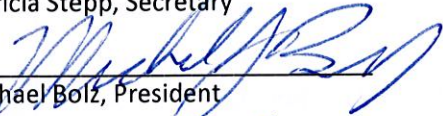
OTHER
MATTERS

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

Member Revis moved, seconded by Member Waller, that the Board of Education Meeting adjourn at 9:15 p.m.
Motion carried unanimously.

ADJOURN

Patricia Stepp, Secretary



Michael Bolz, President



Dominique Newman, Recording Secretary

22. It is recommended that the Board of Education approve the following staff appointments for the second semester of the 2019-2020 Credit Recovery Program:

T.F. South

U.S. History: Colin Yarnelle

World History: Colin Yarnelle

23. It is recommended that the Board of Education approve the following Substitute Teacher for the 2019-2020 school term: Aaron Richmond.

Motion carried unanimously.

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T.F. North

Appointments:

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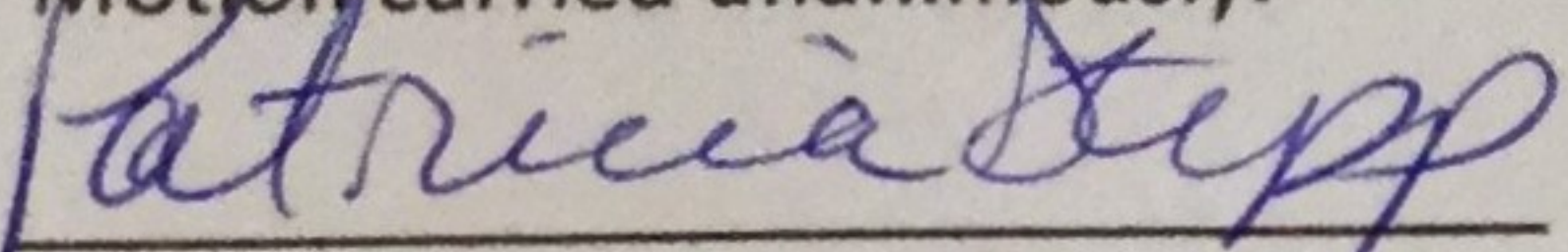
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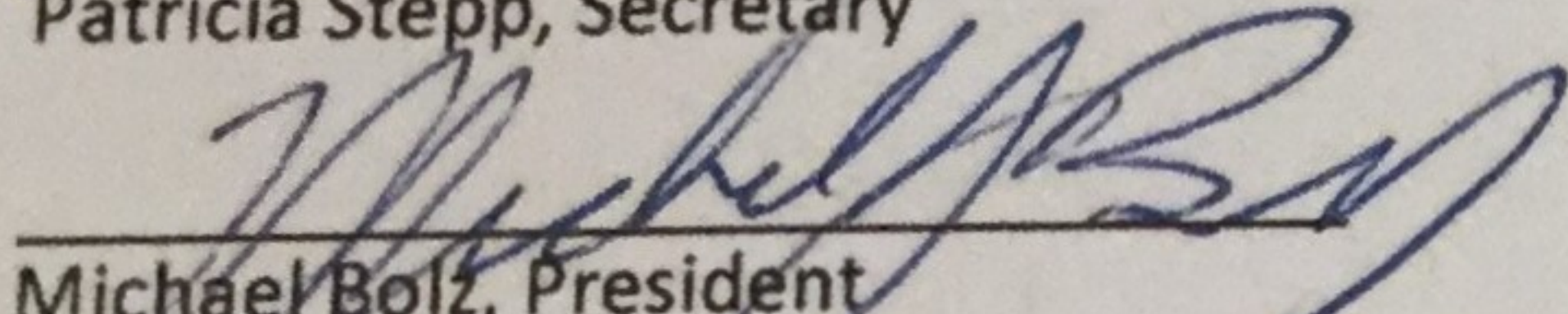
Ayes: Dust, Waller, Stepp, Revis, Bolz

Nays: None Abstained: None

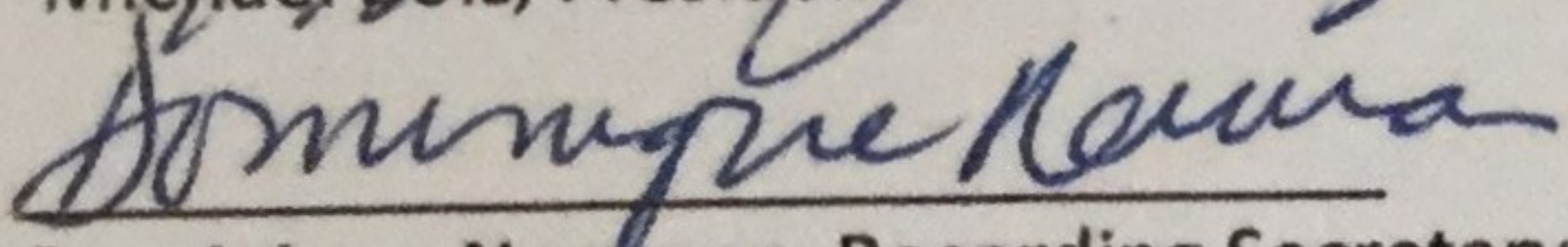
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Patricia Stepp, Secretary



Michael Bolz, President



Dominique Newman, Recording Secretary

PERSONNEL
CONTINUED

PERSONNEL
ADDENDUM

OTHER
MATTERS

ADJOURN