

President Rita Oberman called the regular Board of Education meeting to order at 6:00 p.m. The meeting was held at TF Center for Academics and Education.

CALL TO
ORDER

Roll Call:

Present: Ballard, Dodd, Dust, Jackson, Oberman, Waller
Absent: Wilson

FOI REPORT

Freedom of Information Report: None

Public Comment – Ms. Hannah Berridge presented the Local 683 Future Teachers Scholarship winners to the Board of Education: Alaysha Capers (Roosevelt University, Elementary Education) Jakob Onayo (Northern Illinois University, Social Studies Education) Cameron Sanchez (National Louis University, Elementary Education) Jesus Barraza Jr. (University of Wisconsin, Guidance Counsellor) Michele Chancey (Judson University, Elementary Education, Special Education) Deronte Nash (University of Hawaii, Hawaiian Language Education). Mr. Chris Roberts addressed the Board regarding the approval of a new nickname/team name for T.F. South.

PUBLIC
COMMENT

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

BUILDING
REPORTS

Superintendent's Report

Dr. Jones-Redmond shared an updated on the Summer Academy and shared information regarding scholarship funding at T.F. North and T.F. South.

SUPER-
INTENDENT
REPORT

Future Meetings

Special Meeting 7.17.21, 9 a.m., Administration Center
Regular Meeting: 7.27.21, 6 p.m., TF Center for Academics & Technology

FUTURE
MEETINGS

Member Waller moved, seconded by Member Dust, that the Board of Education approve the open and closed minutes of the Regular Meeting, Special Meetings 5.22.21, 6.9.21.

Ayes: Ballard, Dodd, Dust, Jackson, Oberman, Waller **Nays:** None **Abstain:** None

APPROVAL OF
MINUTES

Member Dust moved, seconded by Member Dodd, that the Board of Education approve the 2021-2022 Consolidated District Plan.

Ayes: Ballard, Dodd, Dust, Jackson, Oberman, Waller **Nays:** None **Abstain:** None

NEW
BUSINESS

Member Waller moved, seconded by Member Dodd, that the Board of Education approve the bi-annual review of written closed session minutes for release and recordings for destruction (18 months or older).

Ayes: Ballard, Dodd, Dust, Jackson, Oberman, Waller **Nays:** None **Abstain:** None

Member Dodd moved, seconded by Member Waller, that the Board of Education approve attendance to the IASB fall conference 2021.

Ayes: Ballard, Dodd, Dust, Jackson, Oberman, Waller **Nays:** None **Abstain:** None

Member Dodd moved, seconded by Member Oberman, that the Board of Education approve a one-year extension agreement with First Student transportation for the 2021-2022 school year.

Ayes: Ballard, Dodd, Dust, Jackson, Oberman, Waller **Nays:** None **Abstain:** None

Member Dust moved, seconded by Member Dodd, that the Board of Education approve a one-year extension agreement with Kickert transportation for the 2021-2022 school year.

Ayes: Ballard, Dodd, Dust, Jackson, Oberman, Waller **Nays:** None **Abstain:** None

Member Dodd moved, seconded by Member Jackson, to authorize the execution of data privacy agreements.

Ayes: Ballard, Dodd, Dust, Jackson, Oberman, Waller **Nays:** None **Abstain:** None

Member Waller moved, seconded by Member Dodd, to approve the COVID-19 testing support agreement with University of Illinois.

Ayes: Ballard, Dodd, Dust, Jackson, Oberman, Waller **Nays:** None **Abstain:** None

Member Waller moved, seconded by Member Dust, to approve the establishment of a Career Development Department.

Ayes: Ballard, Dodd, Dust, Jackson, Oberman, Waller **Nays:** None **Abstain:** None

Member Waller moved, seconded by member Jackson, to approve the purchase of My Perspectives English books and resources.

Ayes: Ballard, Dodd, Dust, Jackson, Oberman, Waller **Nays:** None **Abstain:** None

Member Dodd moved, seconded by Member Jackson, to approve the agreement with NWEA for student MAP testing.

Ayes: Ballard, Dodd, Dust, Jackson, Oberman, Waller **Nays:** None **Abstain:** None

Member Dust moved, seconded by Member Waller, to approve the amended 2021-2022 co-curricular pledge.

Ayes: Ballard, Dodd, Dust, Jackson, Oberman, Waller **Nays:** None **Abstain:** None

Member Dust moved, seconded by Member Dodd, to adopt the resolution to adopt Redwolves at the new team name/nickname for T.F. South.

Ayes: Dust, Oberman

Nays: Ballard, Dodd, Jackson, Waller

Member Waller moved, seconded by Member Dodd, that the Board of Education move into closed session at 6:33 p.m. to discuss pending litigation, and Personnel: Employment, Compensation, Discipline, Performance or Dismissal for Specific Employees.

Ayes: Ballard, Dodd, Dust, Jackson, Oberman, Wilson, Waller **Nays:** None **Abstain:** None

CLOSED
SESSION

Member Waller moved, seconded by Member Dodd, that the Board of Education return to open session at 7:36 p.m.

Ayes: Ballard, Dodd, Dust, Jackson, Oberman, Waller **Nays:** None **Abstain:** None

OPEN
SESSION

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

1. Payment of Regular Bills in the amount \$ **1,477,827.64** and imprest bills in the amount of **\$11,082.11**.

2. Accept monthly payroll report for May 2021 in the amount of \$ **7,855,793.18** and approve payment for the month of July 2021.

3. Approval of the payment of Activity Bills for TF North in the amount of \$8,832.28 and for TF South Activities in the amount of \$4,395.42 and in the amount of \$333.20 for Admin/TFC activities.

4. Approval of the following vendor contracts

Company/Club	Purpose/Item	Amount
Creg E. Williams	Represent district in court proceeding, depositions	\$1,500.00
Teresa A. Lance	Represent district in court proceeding, depositions	\$1500.00

FINANCE
REPORT

5. Review of May fiscal-to-date finance report of revenue and expenditures and April Cash balance report.

6. Approval of the agreement with Trademark Performance Corporation to provide onsite Athletic Trainer services at \$32/hour.

7. Approval of Drivers Education Public Hearing notice and recommended public hearing date of July 27, 2021.

8. Approval of agreement with 4ED Consulting, LLC to provide professional learning opportunities and ongoing support for the Transitional Bilingual Education program.

9. Approval of the purchase of resources for Educator Pathway Courses.

10. Approval of agreement with Milestone Therapy, LLC for the 2021-2022 school year.

11. Authorization for IT Director to sign member service agreement and service order with Illinois Department of Innovation and Technology to provide additional 2Gbps of Internet connectivity.

12. Approval of the Collaboration Agreement with Equal Opportunity Schools for the 2021-2022 school year.

13. Acceptance of the 2021-2022 School Employee Loss Fund (SELF) Workers Compensation Pool Proposal of Insurance.

Ayes: Ballard, Dodd, Dust, Jackson, Oberman, Waller **Nays:** None **Abstain:** None

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

1. It is recommended that the Board of Education approve the dismissal of Michael Kaurin, Custodial Supervisor at T.F. North, as discussed in closed session.
2. It is recommended that the Board of Education approve the reassignment of Chacarie Petty from Accounts Payable Clerk to Human Resources Coordinator, effective July 1, 2021.
3. It is recommended that the Board of Education approve the reassignment of Judith Wengren from 10-month Building Control Secretary at T.F. South to 12-month Secretary to the Assistant Principal at T.F. Center, effective June 28, 2021.
4. It is recommended that the Board of Education approve FMLA leave for Karen Larson, Custodian at T.F. South, from June 4, 2021 through July 14, 2021.
5. It is recommended that the Board of Education approve FMLA leave for Paul Massat, Dean of Students at T.F. South, from April 12, 2021 through June 1, 2021.
6. It is recommended that the Board of Education approve intermittent FMLA leave for Elvis Slaughter, Paraprofessional at T.F. South, for the 2021-2022 school term.
7. It is recommended that the Board of Education approve FMLA leave for Edward Youell, Special Education Teacher at T.F. South, from September 7, 2021 through October 15, 2021.
8. It is recommended that the Board of Education approve the following extra-curricular releases, resignations and appointments:

T.F. Center

Resignation:

Christian Hooper, *Digital Media Manager*

T.F. North

Resignations:

Rebecca Moss, *Student Equity Leadership Club Sponsor*

PERSONNEL

T.F. South

Appointments:

Teontae Jackson, *Boys' Basketball Volunteer Assistant Coach**

Cameron Martin, *Chess Head Coach*

9. It is recommended that the Board of Education approve the following staff for the 2021 summer school program (ESY):

Special Ed Paraprofessional – Travis Newsome

Ayes: Ballard, Dodd, Dust, Jackson, Oberman, Waller **Nays:** None **Abstain:** None

Member Dodd moved, seconded by Member Waller, to approve the following items on the personnel addendum:

1. It is recommended that the Board of Education approve the 2021-2023 employment contract of John Robinzine as Assistant Superintendent of Career Development.
2. It is recommended that the Board of Education approve the reassignment of Cassandra Brackenridge from Special Education Teacher to Dean of Students at T.F. South, effective for the 2021-2022 school term.
3. It is recommended that the Board of Education approve the following staff for 2021 summer bridge program:

T.F. North

Elective Teachers – Jessica Basinger, Artie Rogers

Literacy Teachers – Sheri Murawski, Shaunwell Posley

Math Teachers – Nicole Dresden, Justin Viau

Deans Assistants – Dynecia Dixon, DeAndre Lowery

T.F. South

Elective Teachers – Mozella Brown

Literacy Teacher – Alejandra Garcia

Math Teachers – Robert Belin, Sahed Yousef

Deans Assistants – Nigel Harris, Ryan Richardson

4. It is recommended that the Board of Education approve the following Future Teacher Summer Academy staff:

Coordinators – Wendy Bivins, Susan Lessner

Reflective Leaders – Jordan Oliva, Douglas Schlessler, Timothy Sullivan

5. It is recommended that the Board of Education approve the following staff members to serve on a Teacher Interview Committee:

T.F. Center

Twana Frelix-Lloyd, Giena Palmer-Reed, Christian Passarelli, Chelsea Taylor

T.F. North

Roshunda Cook, Nicole Dresden, Catherine Hood, Ana Navarrete, Shaunwell Posley, Jennifer Ramos, Samantha Rosell, Raymond Smith, Rebecca Watt

T.F. South

Janine Collins, Julie Kelly, Guadalupe Ramirez, Douglas Schlessler

PERSONNEL
CONT.

PERSONNEL
ADDENDUM

6. It is recommended that the Board of Education approve the following extracurricular resignation:

T.F. North

Matthew Petitti, *Girls' Bowling Head Coach*

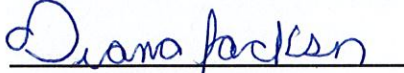
7. It is recommended that the Board of Education approve the following student worker at T.F. North for summer 2021: Eniya Gholston.

Ayes: Ballard, Dodd, Dust, Jackson, Oberman, Waller **Nays:** None **Abstain:** None

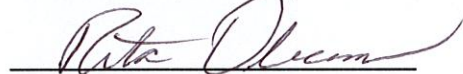
Member Waller moved, seconded by Member Dodd, recommended that the Board of Education approve the reassignment of Cassandra Brackenridge from Special Education Teacher to Dean of Students at T.F. South, effective for the 2021-2022 school term.

Ayes: Ballard, Dodd, Dust, Oberman, Waller **Nays:** None **Abstain:** Jackson

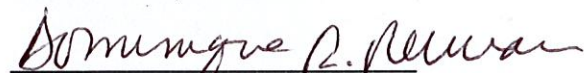
Member Waller moved, seconded by Member Dodd, that the Board of Education Meeting adjourn at 7:39 p.m. **Ayes:** Ballard, Dodd, Dust, Jackson, Oberman, Waller **Nays:** None **Abstain:** None



Diana Jackson, Secretary



Rita Oberman, President



Dominique Newman, Recording Secretary