

**MINUTES
REGULAR MEETING
JULY 28, 2020**



President Michael Bolz called the regular Board of Education meeting to order at 6:03 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

Roll Call:

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

Freedom of Information Request:

FOI REQUESTS

Date:	Requested by:	Info. Requested:	Status:
6/24/20	K12 Transportation	Transportation invoices Dec. 2019-Feb. 2020. Transportation Fund expense ledger FY2019, 2020	Invoices sent, ledger info on flash drive awaiting pick up by requestor
6/30/20	Raymond Smith	Recording of 6/23/20 Board of Ed. meeting	Sent
7/15/20	Smart Procure	Purchasing records July 2019-July 2020	Sent

Public Comment- Michael Anaclerio, Christopher Jones, Aaron Altenburg, Eric Siemann, Christopher Simich, Sabreena Ball, Julia Hadler, Karla McDaniel, Kelly Mundy, John Hanrahan, Tim Sullivan, and Matt Cherry submitted comments thanking the Board of Education for listening to faculty concerns regarding the reopening of the 2020-21 school year. LaGuinda Harris submitted a comment regarding the reopening of the 2020-21 school year. Tonya Davis submitted a comment regarding Section 9-22 of the School Code (105 ILCS 5/9-22). Sheryl Black submitted a comment regarding equity in District 215. Ilona Shaw submitted a comment regarding the TF North football team.

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

Superintendent's Report

Dr. Sophia Jones-Redmond acknowledged the retirement of Mr. Charles DiMartino. Mr. Bolz also spoke about Mr. DiMartino's retirement and presented a plaque to be mailed to Mr. DiMartino.

SUPER-INTENDENT REPORT

Future Meetings (to be held virtually)

Committee of the Whole Meeting- 8.12.2020- 5:00 p.m.
Regular Meeting: 8.25.2020 – 6:00 p.m.

FUTURE MEETINGS

Member Yochem moved, seconded by Member Dust, that the Board of Education approve the minutes of the Regular Meeting on 6.23.2020 and Committee of the Whole on 7.15.20

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

APPROVAL OF MINUTES

Member Waller moved, seconded by Member Stepp, that the Board of Education adopt the Activity Handbook 2020-21.

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

OLD BUSINESS

Member Stepp moved, seconded by Member Revis, that the Board of Education approve the Revised School Calendar for 2020-21.

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

Member Oberman moved, seconded by Member Stepp, that the Board of Education approve the Administrative Handbook 2020-21.

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

Member Dust moved, seconded by Member Revis, to adopt the Universal Masking Policies 3510, 4029, 5069.

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

Member Revis moved, seconded by Member Waller, to adopt the Equity Plan of Action. Mr. Bolz read the commitment statement from the plan.

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

Member Oberman moved, seconded by Member Yochem, that the Board of Education adopt the Resolution on Racial Justice.

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

Member Revis moved, seconded by Member Stepp, that the Board of Education approve the Remote Learning Plan, utilizing option 2 (remote only learning) for the first quarter of the 2020-21 school year.

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

Member Waller moved, seconded by Member Oberman, that the Board of Education approve the establishment of Equity Student Leadership Club and waive the two-year unpaid sponsor standard for new clubs.

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

Member Yochem moved, seconded by Member Waller, that the Board of Education approve the establishment of the Future Teachers Club and waive the two-year unpaid sponsor standard for new clubs.

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

Member Waller moved, seconded by Member Dust, that the Board of Education move into closed session at 6:56 p.m. to discuss pending litigation, collective bargaining matters, and Personnel: Employment, Compensation, Discipline, Performance or Dismissal for Specific Employees.

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

Member Dust moved, seconded by Member Waller, that the Board of Education return to open session at 8:07 p.m. **Ayes:** Bolz, Dust, Oberman, Revis, Stepp, Waller, Yochem **Nays:** None **Abstain:** None

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

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

1. Payment of Regular Bills in the amount **\$2,615,180.75** and imprest bills in the amount of **\$1958.59**

2. Accept monthly payroll report for June, 2020 in the amount of **\$766,227.02** and approve payment for the month of August 2020.

3. Approval of the following grants, gifts, and donations:

Company	Purpose	Amount
Teresa Stegall-Henri	TF North Parent Liaison	\$9372.00

4. Approval of the two year contract with Curriculum Management Solutions, Inc.

5. Approval of the extension of the contract for transportation services with First Student, Inc. for the 2020-21 school year.

6. Awarding of the bid to the lowest qualified cafeteria bidder, Krystal Dairy, for FY 2020-21.

7. Approval of the terms of agreement between TF District 215 and Charles DiMartino to help with the transition of personnel.

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

CLOSED
SESSION

OPEN
SESSION

FINANCE
REPORT

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

1. It is recommended that the Board of Education approve the dismissal of Katie Brown, Science Teacher at T.F. North, effective July 28, 2020.
2. It is recommended that the Board of Education approve the dismissal of Wantierre Curington-Harris, Custodian at T.F. North, effective July 28, 2020.
3. It is recommended that the Board of Education approve the retirement of Robert Hebel, Groundskeeper at T.F. North, effective July 23, 2020.
4. It is recommended that the Board of Education approve the resignation of Crystal Penn, Math Teacher/Team Lead at T.F. Center campuses, effective June 1, 2020.
5. It is recommended that the Board of Education approve the 2020-2021 employment contract of DeVale Stubbs as Athletic Director at T.F. North, effective July 29, 2020.
6. It is recommended that the Board of Education approve the employment of Amanda Baker-Hughes as Purchasing Clerk, effective August 3, 2020.
7. It is recommended that the Board of Education approve the employment of Natasha Hinton as an English Teacher at T.F. North, effective for the 2020-2021 school term.
8. It is recommended that the Board of Education approve the following extra-curricular releases, resignations and appointments, effective immediately:

T.F. North

Appointments:

Allison Braasch, *Connections Club Sponsor*

Alonzo Harris, *Football Volunteer Assistant Coach**

Jakyl Ramsey, *Football Volunteer Assistant Coach**

9. It is recommended that the Board of Education approve intermittent FMLA leave for Lisha McAfee, Auxiliary Secretary at T.F. South, effective July 1, 2020 through June 30, 2021.
10. It is recommended that the Board of Education approve intermittent FMLA leave for Elvis Slaughter, Special Education Paraprofessional at T.F. South, for the 2020-2021 school term.
11. It is recommended that the Board of Education approve intermittent FMLA leave for David Tripp, Building Foreman at T.F. South, effective July 1, 2020 through June 30, 2021.
12. It is recommended that the Board of Education approve the unpaid leave of absence for Courtney Woods, Special Education Paraprofessional at the South campus, for the 2020-2021 school term.
13. It is recommended that the Board of Education approve the following student workers for summer 2020:

T.F. North

Ja'mes Barnes, Geraldine Evans, Lewis Fowler, Jamarion Randle

T.F. South

Paige Drewno, Gena Jones, Joseph Ogunbode

14. It is recommended that the Board of Education approve the following Interns for the 2020-2021 school term:
Reginald Georgia, *Guidance Counselor Intern, T.F. South*
Courtney Woods, *Social Worker Intern, T.F. Center campuses*

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

Member Yochem moved, seconded by Member Revis, to approve the following personnel item:

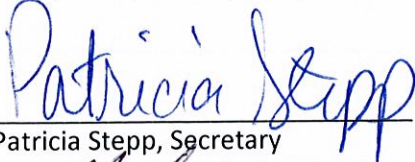
It is recommended that the Board of Education approve the following Substitute Teachers for the 2020-2021 school term: Tamela Ali, Yvette Anderson, Edward Avinger, John Brunelle, Ronald Chatmon, Sambodhi Das, Pilar El-Quesny, Gloria Fowler, Robert Gratton, Ruth Green, Mandesa Houston, Jerome Jones, Kenneth Karrson, Dorothy Lee, Michael McRoberts, Brittany Mitacek, Michael Nieto, Glenda Ramsey, Michael Schmidt, Angela Solomon, Thomas Stepp, Blake Tisza, Anthony Walker, Larry Williams, Brandon Zurvalec.

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

Member Yochem moved, seconded by Member Revis, that the Board of Education Meeting adjourn at 8:11 p.m. **Ayes:** Bolz, Dust, Oberman, Revis, Stepp, Waller, Yochem **Nays:** None **Abstain:** None

PERSONNEL
CONT.

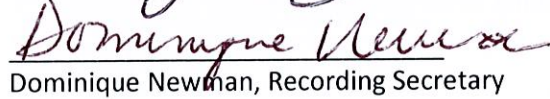
ADJOURN



Patricia Stepp, Secretary



Michael Bolz, President



Dominique Newman, Recording Secretary