

**MINUTES
REGULAR MEETING
AUGUST 25, 2020**



President Michael Bolz called the regular Board of Education meeting to order at 6:05 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:
7/20/20	Sheryl Black	Recordings of 6.23.20 and 7.15.20 board meetings & public comments; copy of equity plan	Sent

Public Comment Sheryl Black submitted a comment regarding the NAACP Education Committee.

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. Sophia Jones-Redmond presented an Excellence Counts Award to I.T. Director Paul Wakefield on behalf of Local 683. Mr. Wakefield shared a remote learning update with the board.

SUPER-INTENDENT REPORT

Future Meetings (to be held virtually)

Committee of the Whole Meeting- 9.9.2020- 5:00 p.m.
Regular Meeting: 9.22.2020 – 6:00 p.m.

FUTURE MEETINGS

Member Yochem moved, seconded by Member Oberman, that the Board of Education approve the minutes of the Regular Meeting on 7.28.2020, the Special Meeting on 8.12.2020, and Committee of the Whole on 8.12.20

APPROVAL OF MINUTES

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

OLD BUSINESS

Member Revis moved, seconded by Member Stepp, that the Board of Education adopt the E-Learning Plan.

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

NEW BUSINESS

Member Yochem moved, seconded by Member Dust, that the Board of Education approve the 21st Century Community Learning Center Memorandum of Understanding.

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 Policy 9358, Order of Business.

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

Member Dust moved, seconded by Member Waller, to approve the Placement Testing Modification for the 2020-21 school year.

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

Member Yochem moved, seconded by Member Dust, to approve the First Semester Grading System for the 2020-21 school year.

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

Member Waller moved, seconded by Member Stepp, that the Board of Education approve Option C of the revised textbook and technology fees for the 2020-21 school year.

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 Letter of Agreement on Lane Placement for Equity Student Leadership Club and Future Teachers Club Sponsors.

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 Letter of Agreement for the Remote Learning Schedule.

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

Member Oberman moved, seconded by Member Yochem, that the Board of Education approve the Calumet City Reciprocal Crime Agreement.

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

Member Waller moved, seconded by Member Stepp, that the Board of Education approve the Burnham Reciprocal Crime Agreement.

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

Member Stepp moved, seconded by Member Oberman, that the Board of Education approve the Calumet City Intergovernmental Agreement.

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

Member Stepp moved, seconded by Member Oberman, that the Board of Education adopt the resolution to dissolve the TF South nickname, Rebels.

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

CLOSED
SESSION

Member Yochem moved, seconded by Member Revis, that the Board of Education move into closed session at 6:49 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

OPEN
SESSION

Member Revis moved, seconded by Member Dust, that the Board of Education return to open session at 7:50 p.m.

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

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

FINANCE
REPORT

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 **\$1,004,876.36** and imprest bills in the amount of **\$0.00**
2. Accept monthly payroll report for July, 2020 in the amount of **\$923,699.10** and approve payment for the month of September 2020.
3. Approval of the agreement with APEX Learning for the 2020-21 school year.
4. Approval of the agreement with Milestone Therapy, LLC for the 2020-21 school year.

Ayes: Bolz, Dust, Oberman, Revis, Stepp, Waller, Yochem **Nays:** None **Abstain:** 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 resignation of Rocio Flores, World Language (Spanish) Teacher at T.F. South, effective August 10, 2020.
2. It is recommended that the Board of Education approve the resignation of Kaitlyn Lydon, Special Education Paraprofessional at T.F. South, effective August 6, 2020.
3. It is recommended that the Board of Education approve the following extra-curricular releases, resignations and appointments, effective immediately:

T.F. North

Releases:

Ronald Rockwell, *Football Volunteer Assistant Coach**

Resignations:

Ann Pittman, *Girls' Volleyball Assistant Coach*

T.F. South

Releases:

Sterlin Johnson, *Auditorium Manager**

Appointments:

David Soderstrom, *Volunteer Baseball Assistant Coach**

4. It is recommended that the Board of Education approve intermittent FMLA leave for Regina Houston, Cafeteria Aide at T.F. North, effective for the 2020-2021 school term.
5. It is recommended that the Board of Education approve 12 weeks of FMLA leave for Chacarie Petty, Accounts Payable Clerk, effective September 23, 2020 through December 15, 2020.
6. It is recommended that the Board of Education approve intermittent FMLA leave for Celeste Wiggins, Secretary at T.F. South, effective for the 2020-2021 school term.
7. It is recommended that the Board of Education approve the following Substitute Teachers for the 2020-2021 school term:
Vera Lowe-Pegues, Kevin Murry.
8. It is recommended that the Board of Education approve the following Student Teachers for the 2020-2021 school term:

T.F. North

Gabriela Acero, *Mathematics*

Liliane Bolly, *World Language (French)*

Erique Johnson, *Music*

T.F. South

Alex Popidinski, *Science*

Omotoyosi Soyege, *Mathematics*

Daniel Stellfox, *History*

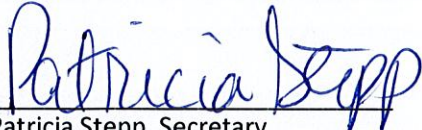
Ayes: Bolz, Dust, Oberman, Revis, Waller, Yochem **Nays:** None **Abstain:** Stepp

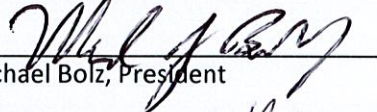
PERSONNEL
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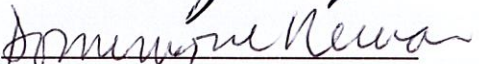
Member Revis moved, seconded by Member Dust, that the Board of Education Meeting adjourn at 7:52 p.m.

ADJOURN

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


Patricia Stepp, Secretary


Michael Bolz, President


Dominique Newman, Recording Secretary