

**MINUTES  
REGULAR MEETING  
February 22, 2022**



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.

**Roll Call:**

Present: Ballard, Dodd, Dust, Jackson, Oberman, Waller, Wilson  
Absent: None

**Freedom of Information Report-**

Ross Weidner & Jonathan Fagg ABC7 Chicago (1.11.22)	Remote learning equipment reported as missing, damaged, broken, stolen or otherwise unavailable for use. (information sent via email)
Preston Dedi @ Chicagoland Construction (2.9.22)	Bid Results/Tabulations/Award for TFN & TFS Door Replacement Work (info sent via email)

**Public Comment –None**

**School updates** were presented by Ray Williams for T.F. Center., Brian Rucinski for T.F. North, and Jake Gourley for T.F. South

**Superintendent’s Report**

Mr. Wakefield presented an update on the I.T. Department

**Future Meetings**

Committee Meeting: 3.9.22, 6 p.m., TF Center for Academics & Technology  
Regular Meeting: 3.22.22, 6 p.m., TF Center for Academics & Technology

**Member Waller moved**, seconded by Member Dodd, that the Board of Education approve the open and closed minutes of the January Regular Meeting (1.25.22) and the February Special Meeting (2.9.22) and February Committee Meeting (2.9.22).

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

**Board President Oberman** noted that the Student Handbook 2022-23 and School Calendar 2022-23 were included in the Board packet as a first-read only.

**Member Dodd moved**, seconded by Member Wilson, to adopt revised policies 4160, 4170, 4175, 460, 510, 5100, 5120, 5125, 5150, 5185, 520, 5200, 5220, 5250, 530, 5330, 550, 590 as presented  
**Ayes:** Ballard, Dodd, Dust, Jackson, Oberman, Waller, Wilson **Nays:** None **Abstain:** None

**Member Dust moved**, seconded by Member Jackson, that the Board of Education adopt new Board policy 5208 (Extracurricular Vacancies Following Resignation or Termination).

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

**Member Dust moved**, seconded by member Wilson, that the Board of Education adopt the Resolution for the Administrative Procedure Requiring COVID-19 Vaccination and Testing For Staff

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

**Member Waller moved**, seconded by Member Dodd, that the Board of Education award the TF North Career Development Suite renovation bid to Complete Construction Resources for total cost of \$239,440.

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

**CALL TO ORDER**

**FOI REPORT**

**PUBLIC COMMENT**

**BUILDING REPORTS**

**SUPT. REPORT**

**FUTURE MEETINGS**

**APPROVAL OF MINUTES**

**NEW BUSINESS**

**Member Jackson moved**, seconded by Member Dodd, that the Board of Education award the door replacement bid to Edwin Anderson Construction Company for total cost of \$282,000.

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

**Member Dust moved**, seconded by Member Waller, that the Board of Education approve the contract with Tri-Electronics in the amount of \$247,030 for work on the sound system in the TF North auditorium.

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

**Member Waller moved**, seconded by Member Dust, that the Board of Education approve the student fees and waivers for the 2022-23 school year.

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

**Member Dodd moved**, seconded by Member Wilson, that the Board of Education adopt the Resolution for the abatement of the 2021 Levy Adjustment with the refund amount of \$991,376, with 60% of the abatement going to taxpayers and 40% to the district's Education Fund.

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

**Member Waller moved**, seconded by Member Jackson, that the Board of Education approve the Resolution providing for abatement of 2021 and 2022 taxes in order to obtain fiscal year 2022 property tax relief grant.

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

**Member Wilson moved**, seconded by Member Dust, that the Board of Education move into closed session at 6:28 p.m. to discuss pending litigation, student discipline, and Personnel: Employment, Compensation, Discipline, Performance or Dismissal for Specific Employees.

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

CLOSED  
SESSION

**Member Dodd moved**, seconded by Member Wilson, that the Board of Education return to open session at 7:24 p.m.

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

OPEN  
SESSION

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

1. Payment of Regular Bills in the amount \$ **1,650,056.17** and imprest bills in the amount of **\$10,005.65**.

2. Accept monthly payroll report for January 2022 in the amount of \$ **3,024,461.56** and approve payment for the month of March 2022.

FINANCE  
REPORT

3. Approval of payment of Activities bills:

Fund	TF North Activities	TF South Activities	Admin/TF Center Activities
Activities	\$3,760.53	\$3,341.77	\$0.00
Totals	\$3,760.53	\$3,341.77	\$0.00

4. Approval of vendor Jeremy Jones for group/private lessons (low brass section) in the amount of \$2000.00

5. Acceptance of the following grants, gifts, and donations:

Company/Club	Purpose/Item	Amount
Farmers Insurance Company	2012 Nissan Murano	\$4,700.00

6. Approval of a new TF North Activity Fund- Senior Signing Day

7. Approval of a new TF South Activity Fund- SOAR

8. Approval of new TF South Activity Fund- Senior signing Day

9. Approval of 3 year contract with Thomson Reuters for CLEAR to assist with residency verification in the amount of \$11,688 annually.

10. Approval of \$1,500 contract with Meristem Advisors, LLC. For Continuing Disclosure Undertakings related to bonds issued.

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

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

1. It is recommended that the Board of Education approve the resignation of Lorena Carreno, LRC Paraprofessional at T.F. South, effective March 4, 2022.
2. It is recommended that the Board of Education approve the resignation of Janetta Goines, Band Paraprofessional at T.F. North, effective March 2, 2022.
3. It is recommended that the Board of Education approve the employment of Devon Cathcart as a Deans' Assistant at T.F. South, effective February 24, 2022.
4. It is recommended that the Board of Education approve the employment of Cathleen Drakulich as a High School Teacher at T.F. South, effective February 23, 2022 through the remainder of the 2021-2022 school term.
5. It is recommended that the Board of Education approve the employment of Thomas Lloyd as an IT Support Specialist, effective February 23, 2022.
6. It is recommended that the Board of Education approve the reassignment of Christopher Simich from English Teacher to Dean of Students at T.F. South, effective February 23, 2022.
7. It is recommended that the Board of Education approve intermittent FMLA leave for Twana Frelix-Lloyd, Science Teacher at T.F. Center campuses, from February 1, 2022 through March 4, 2022.
8. It is recommended that the Board of Education approve six weeks of FMLA leave for Chacarie Mitchell, Human Resources Coordinator, from April 19, 2022 through May 31, 2022.
9. It is recommended that the Board of Education approve FMLA leave for Chris Pruitt, Physical Education Teacher at T.F. South, from February 28, 2022 through March 4, 2022.
10. It is recommended that the Board of Education approve six weeks of FMLA leave for Kristin Stachovic, Cafeteria Aide at T.F. South, from April 19, 2022 through May 31, 2022.
11. It is recommended that the Board of Education approve the following English sixth assignments at T.F. South, effective February 23, 2022 through the remainder of the spring 2022 semester: Kimberly Bywater, Matthew Jancich, Christopher Jones, Douglas Schlessler, and Nicole Streit.
12. It is recommended that the Board of Education approve the following staff for the spring 2022 semester Credit Recovery Program:

**T.F. North**

**Teachers** – Ericka Jones, World History

13. It is recommended that the Board of Education approve the following extra-curricular releases, resignations and appointments:

**T.F. North**

**Resignations:**

Reginald Grigsby, *Brother-to-Brother Sponsor\**

**Appointments:**

Raymond Smith, *Boys' Bowling Assistant Coach*

14. It is recommended that the Board of Education approve the following Substitute Teachers for the 2021-2022 school term: Connie Jeka, Kiara Frazier.

PERSONNEL

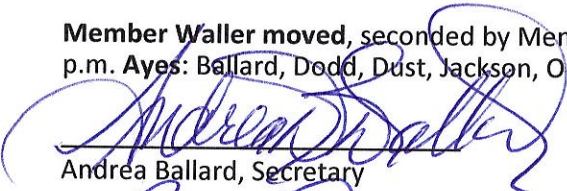
15. It is recommended that the Board of Education approve the following volunteers for the 2021-2022 school term: **Omar Farhan.**

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

**Member Wilson moved,** seconded by Member Waller, to alternatively place Student #819124 to the District 215 Center for Alternative Learning for the remainder of the 2021-22 school year and first semester of the 2022-23 school year.

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

**Member Waller moved,** seconded by Member Dodd, that the Board of Education Meeting adjourn at 7:25 p.m. **Ayes:** Ballard, Dodd, Dust, Jackson, Oberman, Waller, Wilson **Nays:** None **Abstain:** None



Andrea Ballard, Secretary



Rita Oberman, President



Dominique Newman, Recording Secretary

PERSONNEL  
CONT.

STUDENT  
DISCIPLINE

ADJOURN

ADJOURN