

**MINUTES
REGULAR MEETING
JANUARY 26, 2021**



President Michael Bolz called the regular Board of Education meeting to order at 6:01 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, Jackson, Oberman, Revis, Stepp, Waller
Absent: None

PUBLIC COMMENT

Public Comment - None

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 gave an update on in-person instruction planning and COVID-19 vaccinations.

SUPER-INTENDENT REPORT

Future Meetings (to be held virtually)

Committee of the Whole- Regular Meeting: 2.10.21, 5 p.m.
Regular Meeting: 2.23.21, 6 p.m.

FUTURE MEETINGS

Member Stepp moved, seconded by Member Dust, that the Board of Education approve the open and closed minutes of the Regular Meeting 12.15.20 and Committee of the Whole Meeting 1.13.21.

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

APPROVAL OF MINUTES

Member Oberman moved, seconded by Member Waller, that the Board of Education approve the Community Economic Developments Association of Cook County (CEDA) Agreement.

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

NEW BUSINESS

Member Dust moved, seconded by Member Oberman, that the Board of Education approve the bi-annual review of written closed session minutes for release and closed session tape destruction 18 months or older.

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

Member Waller moved, seconded by Member Dust, that the Board of Education approve the 2020-21 second semester grading system which will exclude final exams.

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

Member Stepp moved, seconded by Member Revis, that the Board of Education approve the Senior VSA credit recovery program for the second semester of 2020-21.

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

Member Dust moved, seconded by Member Oberman, to approve the updated athletic eligibility for spring 2021 to forego a minimum GPA and to require passing a minimum of three courses first semester as recommended by the IHSA.

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

Member Waller moved, seconded by Member Jackson, to approve the updated agreement with Governors State University School of Extended Learning for additional virtual SAT courses.

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

Member Revis moved, seconded by Member Waller, to approve the 2021-22 budget adoption process calendar.

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

Member Dust moved, seconded by Member Waller, to accept the fiscal year 2019-20 audit and audited financial report.

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

Member Jackson moved, seconded by member Revis, to approve the purchase of six 14-passenger activity buses.

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

Member Stepp moved, seconded by Member Oberman, to accept the tax exempt bond post issuance compliance report.

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

Member Dust moved, seconded by Member Revis, to adopt the resolution to permanently transfer bond proceeds from working cash fund to capital projects fund.

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

Member Waller moved, seconded by Member Revis, that the Board of Education move into closed session at 6:29 p.m. to discuss pending litigation, collective bargaining matters, and Personnel: Employment, Compensation, Discipline, Performance or Dismissal for Specific Employees.

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

CLOSED
SESSION

Member Dust moved, seconded by Member Oberman, that the Board of Education return to open session at 7:40 p.m.

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

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

OPEN
SESSION

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

1. Payment of Regular Bills in the amount \$ **1,839,722.37** and imprest bills in the amount of **\$1,232.72**
2. Accept monthly payroll report for December 2020 in the amount of \$ **4,399,523.94** and approve payment for the month of February 2021.
3. Approval of the payment of Activity Bills for TF North in the amount of \$2,902.02 and for TF South Activities in the amount of \$2,100.00.
4. Acceptance of the following grants/donations for the 2020-21 school Year:

FINANCE
REPORT

Company/Club	Purpose/Item	Amount
TF South Class of 1969	Enhancement & Maintenance of Military Wall of Honor	\$2,000.00
AFT Local 683	In memory of Lori Potacki	\$100.00
Lansing Country Club	15 round banquet tables	Approx.. value- \$1125.00

5. Approval of the new TF North Activity Club: Endurance 24 Scholarship
6. Adoption of resolution to dispose of five activity buses. Trade-in value of \$1,750.00 will be applied to cost of six new buses.
7. Approval of purchase of 1,010 chromebooks.

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

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

1. It is recommended that the Board of Education approve the retirement of Kevin Beck, Math Teacher at T.F. South, effective the last day of the 2022-2023 school term.
2. It is recommended that the Board of Education approve the employment of George Bennett as a Custodian at T.F. South, effective February 1, 2021.
3. It is recommended that the Board of Education approve the employment of Isiah Hadnott as a Custodian at T.F. North, effective February 1, 2021.
- ~~4. It is recommended that the Board of Education approve the reassignment of Benjamin Matlock from Interim Building Foreman at T.F. North to Building Foreman at T.F. North, effective January 27, 2021.~~
5. It is recommended that the Board of Education approve the reassignment of Judith Wengren from Deans' Assistant to 10-month Building Control Secretary, effective January 27, 2021.
6. It is recommended that the Board of Education approve the discipline of Michael Kaurin, Custodial Supervisor at T.F. North, as discussed in closed session.
7. It is recommended that the Board of Education approve FMLA leave for Michael Kaurin, Custodial Supervisor at T.F. North, effective October 13, 2020 through November 6, 2020.
8. It is recommended that the Board of Education approve FMLA leave for Allison Lukaszewski, P.E. Teacher at T.F. North, effective December 7, 2020 through December 18, 2020.
9. It is recommended that the Board of Education approve FMLA leave for Jodi Marshall, English Learner Specialist, effective January 13, 2021 through February 24, 2021.
10. It is recommended that the Board of Education approve the following staff appointments for the second semester of the 2020-2021 Credit Recovery Program:

T.F. North

Program Coordinators (rotating): Lauren Gladu, Kerry Schuldes, DeVale Stubbs, Raymond Williams
Virtual Learning Facilitators: Cassandra Brackenridge, Nicole Dresden, Rebecca Watt

T.F. South

Program Coordinator (rotating): Brian Bergthold, John O'Rourke, Mychael Webb
Virtual Learning Facilitators: Tameka Fowler, Yasmie Hill, Giena Palmer-Reed, Rae Williams

11. It is recommended that the Board of Education approve David Hamilton for the 2020-2021 Behind-the-Wheel Driver's Education Program at T.F. North.
12. It is recommended that the Board of Education approve the following extra-curricular releases, resignations and appointments, effective immediately:

T.F. North

Resignations:

Abimbola Fagbemi, *Girls' Volleyball Assistant Coach**

T.F. South

Appointments:

Joseph Law-Lopez, *Football Volunteer Assistant Coach**

13. It is recommended that the Board of Education approve the following Substitute Teacher for the 2020-2021 school term: Michael Schneider.
14. It is recommended that the Board of Education approve Mallory Strauch as an English Student Teacher at T.F. Center during the Spring 2021 semester.
15. It is recommended that the Board of Education approve Maria Ramirez as an English Student Teacher at T.F. North during the Spring 2021 semester.

ADJOURN

16. It is recommended that the Board of Education approve Kent Herron-Cologna as an English Student Teacher at T.F. South during the Spring 2021 semester.
17. It is recommended that the Board of Education approve Jillian King as an English Student Teacher at T.F. South during the Spring 2021 semester.
18. It is recommended that the Board of Education approve Natalie Webb as a School Guidance Counselor Intern at T.F. North during the Summer 2021 semester.

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

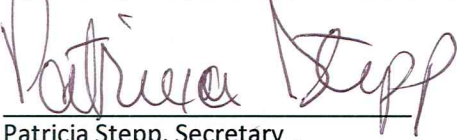
Member Dust moved, seconded by Member Revis, to approve the following personnel item:

It is recommended that the Board of Education approve the reassignment of Benjamin Matlock from Interim Building Foreman at T.F. North to Building Foreman at T.F. North, effective January 27, 2021

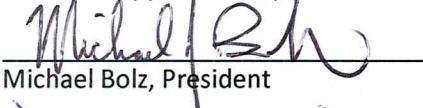
Ayes: Bolz, Dust, Jackson, Revis, Stepp, Waller **Nays:** None **Abstain:** Oberman

Member Revis moved, seconded by Member Oberman, that the Board of Education Meeting adjourn at 7:44 p.m.

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



Patricia Stepp, Secretary



Michael Bolz, President



Dominique Newman, Recording Secretary