

**MINUTES  
REGULAR MEETING  
OCTOBER 27, 2020**



President Michael Bolz called the regular Board of Education meeting to order at 6:00 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  
Absent: Waller

FOI REQUESTS

**Freedom of Information Requests:**

Legal Aid Chicago	Anti-discrimination & anti-harassment policies	Sent
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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 acknowledged Mr. Robinzine, Mr. Rucinski, and Mr. Gourley for principals' appreciation month

SUPER-INTENDENT REPORT

**Future Meetings (to be held virtually)**

Special Meeting & Committee of the Whole Meeting- 11.18.2020- 5:00 p.m.  
Regular Meeting: 11.24.2020 – 6:00 p.m.  
Special Meetings Closed Session only: 11.4.2020, 11.7.2020, 11.9.2020

FUTURE MEETINGS

**Member Stepp moved**, seconded by Member Oberman, that the Board of Education approve the minutes of the Regular Meeting, Budget Hearing, and BINA Hearing on 9.22.2020, the Special Meeting on 10.14.2020, and Committee of the Whole on 10.14.20

APPROVAL OF MINUTES

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

**Member Stepp moved**, seconded by Member Revis, that the Board of Education approve the Community & Education Development Association of Cook County (CEDA) Agreement.

NEW BUSINESS

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

**Member Oberman moved**, seconded by Member Dust, that the Board of Education approve the 2020-2021 Crisis Plan.

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

**Member Stepp moved**, seconded by Member Oberman, that the Board of Education approve the Letter of Agreement for Lane Placement B for Student Action Team & Connection Club

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

**Member Revis moved**, seconded by Member Oberman, to approve the Revised Approved Activities List.

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

**Member Dust moved**, seconded by Member Oberman, to adopt the District 158 Land Transfer Resolution.

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

**Member Revis moved**, seconded by Member Oberman, that the Board of Education adopt the Resolution providing for the issue of not to exceed \$18,000,000 General Obligation Limited Tax School Bonds of the District for the purpose of increasing the Working Cash Fund and refunding certain outstanding bonds of the District, providing for the levy of a direct annual tax to pay the principal and interest on said bonds, authorizing the execution of an escrow agreement in connection therewith, and authorizing the sale of said bonds to the purchasers thereof.

NEW  
BUSINESS  
CONT.

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

**Member Revis moved**, seconded by Member Dust, that the Board of Education move into closed session at 6:23 p.m. to discuss pending litigation, collective bargaining matters, and Personnel: Employment, Compensation, Discipline, Performance or Dismissal for Specific Employees.

CLOSED  
SESSION

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

**Member Waller moved**, seconded by Member Oberman, that the Board of Education return to open session at 6:59 p.m.

OPEN  
SESSION

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

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

FINANCE  
REPORT

1. Payment of Regular Bills in the amount \$ **1,337,991.60** and imprest bills in the amount of **\$50.97**
2. Accept monthly payroll report for September, 2020 in the amount of \$ **2,758,974.25** and approve payment for the month of November 2020.
3. Approval of the following contracts for the 2020-21 school year:

Company/Club	Purpose/Item	Amount
Dr. Teresa A. Lance	Represent District 215 in court proceedings	\$3,565.35
Reka Basemore	Cosmetology/Barber Program Consultant	\$1250.00

4. Acceptance of the following grants/donations for the 2020-21 school Year:

Company/Club	Purpose/Item	Amount
Elementary and Secondary Relief - Digital Equity Grant	Purchase Chromebooks for students	\$223,243.00

5. Authorization for the Superintendent to dispose items of surplus or obsolete property not needed for school purposes

FINANCE  
CONT.

6. Approval to move forward with the bid process for the proposed roofing work and interior door replacement discussed during the Committee of the Whole meeting on October 14, 2020.

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

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

PERSONNEL

1. It is recommended that the Board of Education approve the revised 2020-2021 employment contract of Dr. Rena Whitten as Assistant Superintendent of Student Services & Equity.

2. It is recommended that the Board of Education approve the following sixth assignments, based on T.F. North Math Teacher James Lick's leave of absence:

Meghan Csoke, effective 10/13/2020 through 11/13/2020;

Carol Horak, effective 10/13/2020 through 11/13/2020;

Tareg Mansour, effective 10/06/2020 through 11/13/2020;

Sheila Raja, effective 10/07/2020 through 11/13/2020;

Cathleen Stadt, effective 10/06/2020 through 11/13/2020.

It is recommended that the Board of Education approve intermittent FMLA leave for Juan Barraza Garcia, Sous-Chef at T.F. Center, effective September 25, 2020 through the remainder of the 2020-2021 school term.

3. It is recommended that the Board of Education approve intermittent FMLA leave for Yolanda Robinson, Cafeteria Aide at T.F. North, effective for the 2020-2021 school term.
4. It is recommended that the Board of Education approve intermittent FMLA leave for William Steinbach, Custodian at T.F. North, effective August 16, 2020 through the remainder of the 2020-2021 school term.
5. It is recommended that the Board of Education approve the following staff for the 2020-2021 Behind-the-Wheel Driver's Education Program:

**T.F. South**

Chester Hanson

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

**T.F. South**

**Resignations:**

Christopher Roberts, *Mock Trial Sponsor*

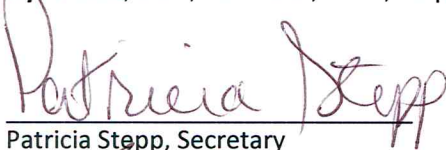
7. It is recommended that the Board of Education approve the following Substitute Teacher for the 2020-2021 school term:

Gabriela Acero.

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

**Member Revis moved**, seconded by Member Dust, that the Board of Education Meeting adjourn at 7:01 p.m.

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

  
Patricia Stepp, Secretary

  
Michael Bolz, President

  
Dominique Newman, Recording Secretary

PERSONNEL  
CONT.

ADJOURN