

**MINUTES  
REGULAR MEETING  
DECEMBER 15, 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, Jackson, Oberman, Revis, Stepp, Waller  
Absent: None

**PUBLIC COMMENT**

**Public Comment** - None

**BUILDING REPORTS**

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

**SUPER-INTENDENT REPORT**

**Superintendent's Report**

Dr. Jones-Redmond gave an update on the cosmetology program.

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

Committee of the Whole- Regular Meeting: 1.13.21, 5 p.m.  
Regular Meeting: 1.26.21, 6 p.m.

**FUTURE MEETINGS**

**Member Waller moved**, seconded by Member Oberman, that the Board of Education approve the open and closed minutes of the Regular Meeting 11.24.20.

**APPROVAL OF MINUTES**

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

**Member Dust moved**, seconded by Member Waller, that the Board of Education adopt the 2020 tax levy resolution.

**OLD BUSINESS**

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

**Member Revis moved**, seconded by Member Oberman, that the Board of Education approve the 2020 certificate of tax levy.

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

**Member Oberman moved**, seconded by Member Dust, that the Board of Education approve the truth in taxation certificate of compliance.

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

**Member Dust moved**, seconded by Member Waller, that the Board of Education adopt the resolution to allocate PTELL reduction.

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

**NEW BUSINESS**

**Member Oberman moved**, seconded by Member Revis, to approve the Lansing School Resource Officer intergovernmental agreement.

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

**Member Dust moved**, seconded by Member Stepp, to approve the Letter of Agreement with Local #683 regarding 2020-21 evaluations.

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

**Member Revis moved**, seconded by Member Waller, to approve Option 1 of the 3<sup>rd</sup> quarter learning plan and transition.

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

**Member Waller moved**, seconded by Member Oberman, that the Board of Education move into closed session at 6:28 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 7:00 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 Revis moved**, seconded by Member Dust, that the Board of Education approve the following bills and payroll:

FINANCE  
REPORT

1. Payment of Regular Bills in the amount \$ **342,491.93** and imprest bills in the amount of **\$0.00**
2. Accept monthly payroll report for November 2020 in the amount of \$ **2,755,371.98** and approve payment for the month of January 2021.
3. Approval of the payment of Activity Bills for TF North in the amount of \$1,879.17 and for TF South Activities in the amount of \$1,432.94 and for TF Center in the amount of \$60.89.
4. Acceptance of the following grants/donations for the 2020-21 school Year:

Company/Club	Purpose/Item	Amount
IL Dept. of Human Services	STEP grant	\$61,429.00

5. Approval of the contract from Walsworth Publishing Company to be TF South yearbook publisher for the 2021 yearbook.

6. Approval of the resolution to authorize the Director of Facilities to oversee disposal of various items deemed beyond useful life.

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

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

PERSONNEL

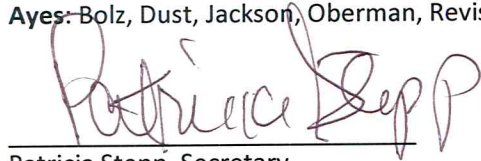
1. It is recommended that the Board of Education approve the employment of Bryant Dortch as a Custodian at T.F. South, effective January 4, 2021.
2. It is recommended that the Board of Education approve the reassignment of Leah Clancy from 10-month Building Control Secretary to 12-month Building Control Secretary, effective January 4, 2021.
3. It is recommended that the Board of Education approve the discipline of Joel Flores, Jr., Custodian at T.F. North, as discussed in closed session.
4. It is recommended that the Board of Education approve FMLA leave for Robin Kosarko, Custodian at T.F. South, effective October 12, 2020 through November 30, 2020.
5. It is recommended that the Board of Education approve intermittent FMLA leave for Malika Marshall, Executive Assistant, Human Resources, effective October 16, 2020 through June 30, 2021.
6. It is recommended that the Board of Education approve Treasur Triplett as a Special Education Student Teacher at T.F. South during the Spring 2021 semester.

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

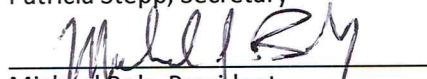
Member Revis moved, seconded by Member Stepp, that the Board of Education Meeting adjourn at 7:02 p.m.

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

ADJOURN



Patricia Stepp, Secretary



Michael Bolz, President



Dominique Newman, Recording Secretary