

**January 28, 2025**  
**Regular Board of Education Meeting**  
**6:00 PM**  
**Thornton Fractional Center for Academics & Technology**  
**1605 Wentworth Ave.**  
**Calumet City, IL 60409**



1. **Call to Order/Roll call**
2. **Pledge**
3. **Communication/Informational**
  - A. Public Comments
  - B. Future Meetings--February 12, 2025 Committee of the Whole, February 25, 2025 Regular meeting
  - C. Freedom of Information Requests

DATE	REQUESTOR	REQUEST	DATE RESPONDED
12/16/24	Catherine Locallo	2 written student statements	12/18/24; No responsive documents exist
1/14/25	Thomas Haley Construction Analyst Indiana, Illinois, and Iowa Foundation for Fair Contracting	information regarding the Tennis Court project: 1. Please provide the bid tabulations 2. Please advise who was awarded the project, the project award date, and the projects estimated start and end date 3. Please provide a list of sub-contractors and contract values.	1/21/25
1/14/25	Thomas Haley Construction Analyst Indiana, Illinois, and Iowa Foundation for Fair Contracting	information regarding the Pool Infill project: 1. Please provide the bid tabulations 2. Please advise who was awarded the project, the project award date, and the projects estimated start and end date 3. Please provide a list of sub-contractors and contract values.	1/21/25
1/16/25	Bo Kim Unim Bids.com	<i>Bid Results/Tabulations or Award for:</i> Barber Classroom Renovation at Thornton Fractional North High School Project (Cook County) Project Number: 24-215-02	1/21/25

- D. Building Reports
- E. Superintendent's Report
  1. Excellence Counts--Dorothy Stojanovic
  2. Mid-Year State of the District--Superintendent John Robinzine
4. **Closed Session to discuss appointment, employment, compensation, discipline, performance, or dismissal of specific employee(s), specific independent contractors, specific volunteers, or District legal counsel; student discipline; collective bargaining.**
5. **Consent**
  - A. Approve Minutes from the December 17, 2024 Open and Closed Sessions, January 15, 2025 Committee of the Whole, January 15, 2025 Special Meeting Open and Closed Sessions
  - B. Approve Personnel Report
  - C. Approve/Accept the following Financial Items
    1. Accept December 2024 FTD Monthly Financial Statements
    2. Approve December 2024/January 2025 Payables, \$3,463,086.79

**Accounts Payable - List of Bills - Dec 2024/Jan 2025**

Fund	Amount
Educational	1,865,333.23
Special Education	
Operations and Maintenance	354,080.91
Debt Service	17,323.85
Transportation	574,106.00
Capital Projects	220,930.50
Tort Liability	431,312.30
<b>Total</b>	<b>\$ 3,463,086.79</b>

3. Approve December 2024/January 2025 Activities Bills, \$2,307.88

**Student Activities - List of Bills - Dec 2024/Jan 2025**

<b>Fund</b>	<b>Amount</b>
TF North Activities	2,052.97
TF South Activities	109.02
Admin/TF Center Activities	145.89
<b>Total</b>	<b>\$ 2,307.88</b>

4. Approve December 2024 Payroll, \$3,553,164.96

**Payroll Report - December 2024**

<b>Fund</b>	<b>Amount</b>
Education	3,350,802.01
Operations and Maintenance	201,044.65
Transportation	1,318.30
<b>Total</b>	<b>\$ 3,553,164.96</b>

5. Approve December, 2024/January 2025 Imprest, \$10,551.94

**Imprest - List of Bills - Dec 2024/Jan 2025**

<b>Fund</b>	<b>Amount</b>
Educational	9,189.54
Special Education	
Operations and Maintenance	325.00
Debt Service	-
Transportation	-
Capital Projects	-
Tort Liability	1,037.40
<b>Total</b>	<b>\$ 10,551.94</b>

- D. Authorize scheduling of Drivers Education Fees Public Hearing
- E. Approve budget preparation calendar 2025/2026
- F. Accept bond post issuance compliance report
- G. Approve resolution to dispose of fixed assets
- H. Approve partnership between NextGrad and TF South
- I. Accept \$3,000 donation from Timothy Christiansen and Kerstin O'Connor to the TF North Choir Club
- J. Accept \$1,500 donation from the City of Calumet City for the TF North STAR Girls' Club
- K. Approve out of state field trip for TF North boys basketball team
- L. First Reading of Policies

**6. Action**

- A. Accept FT 23/24 audited financial statements
- B. Approve proposal from Johnson Controls to upgrade BAS at TFS
- C. Accept barber classroom bid from Chicago Heights Construction Company for TFN barber classroom renovation
- D. Accept roofing resaturation bid of J.L. Adler Roofing & Sheetmetal, Inc. for CAL roofing restoration
- E. Accept roofing bid of J.L. Adler Roofing & Sheetmetal, Inc. for TFN roofing replacement
- F. Approve contract of Kreykes Electric, Inc. for TFN vault and transformer renovation
- G. Approve 2025 student Chromebook purchase
- H. Approve Julie Kelly settlement agreement
- I. Approve Student Discipline for Student 2024-250

**7. Adjourn**