

**Thornton Fractional Township H.S. District 215**

**IT, Building & Grounds and Finance Committee Meeting Minutes**

**Charles DiMartino Director of Finance**

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**Tuesday, March 26, 2019**

**6:15 p.m.**

**T.F. Center 1605 Wentworth Avenue – Calumet City, IL**

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|  | IIIIIIIV | The IT, Building & Grounds and Finance Committee Meeting was called to order at 6:15 p.m. on March 26, 2019.Roll Call: Present were Superintendent Lance, Board Members Richard Dust, **Sheryl Black, Patricia Stepp, Rita Oberman, Leeann Revis, Roger Yochem, and Michael Bolz, Directors Charles DiMartino, Joy Mosby, and Tim Stephan.**IT Update* Status of the current work orders and software issues were reported.
* The District is considering a new Learning Management System.

 Building & Grounds UpdateTF North* Rejecting all track replacement quotes, the project will be sent out to bid, with the winner presented for approval at the April 30, 2019 board meeting.

TF South* The lowest track resurfacing quote is being considered for the project.

Center – All is goodCAL - All is good.Admin – All is good.Finance Update:* Student Fees and Waivers – No change from the current year.
* Pupil Transportation Contract Renewal – 3.5% increase from the prior year.
* Tyler SIS™ - The contract is presented to the board for approval at the regular meeting.
* Budget to Actual Report – Mr. DiMartino presented the Budget to Actual Summary to the board.

**Meeting adjourn: 6:55 pm** Submitted by Charles DiMartino |  |