

**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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|  | I  II  III  IV | 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 Update  TF 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 good  CAL - 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 |  |