

MINUTES  
REGULAR MEETING  
SEPTEMBER 22, 2020



President Michael Bolz called the regular Board of Education meeting to order at 6:06 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, Waller  
Absent: Yochem

**Freedom of Information Requests:** None

FOI REQUESTS

**Public Comment** Sheryl Black submitted a comment thanking the Board for their work on equity initiatives. TF South student Breanna Lopez submitted a comment regarding the desire for the badminton team to resume activities.

PUBLIC COMMENT

**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**

Mario Planera of Planera Architects provided an overview of possible plans for building renovations for a new cosmetology/barber program to be housed at TF North High School

SUPER-INTENDENT REPORT

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

Committee of the Whole Meeting- 10.14.2020- 5:00 p.m.  
Regular Meeting: 10.27.2020 – 6:00 p.m.

FUTURE MEETINGS

**Member Stepp moved**, seconded by Member Oberman, that the Board of Education approve the minutes of the Regular Meeting on 8.25.2020, the E-Learning Hearing on 8.25.2020, the Special Meeting on 9.9.2020, and Committee of the Whole on 9.9.20

APPROVAL OF MINUTES

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

**Member Dust moved**, seconded by Member Waller, that the Board of Education adopt the Bond Issuance Notification Resolution.

NEW BUSINESS

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

**Member Waller moved**, seconded by Member Stepp, that the Board of Education adopt the 2020-2021 budget as presented.

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

**Member Stepp moved**, seconded by Member Oberman, that the Board of Education approve the commencement of the bid process for cosmetology/barber program renovations

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

**Member Oberman moved**, seconded by Member Dust, to approve the first semester VSA credit recovery program.

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

**Member Waller moved**, seconded by Member Stepp, to approve e-learning planning days for 10/19/20, 12/18/20, and 1/4/21.

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

**Member Stepp moved**, seconded by Member Waller, that the Board of Education approve Remote Learning Option 2 (remote only) for 2<sup>nd</sup> quarter.

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

**Member Oberman moved**, seconded by Member Stepp, that the Board of Education approve the Lansing reciprocal crime agreement.

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

**Member Dust moved**, seconded by Member Waller, that the Board of Education approve the Lynwood reciprocal crime agreement.

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

**Member Oberman moved**, seconded by Member Dust, that the Board of Education approve the Lester Crawl Alternative Site Agreement.

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

**Member Stepp moved**, seconded by Member Oberman, that the Board of Education approve the St. Ann alternative site agreement.

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

**Member Dust moved**, seconded by Member Revis, that the Board of Education approve the First United Methodist Church alternative site agreement.

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

**Member Revis moved**, seconded by Member Dust, that the Board of Education approve an update to the account signers for First National Bank of Illinois to include Sophia Jones-Redmond and Teresa Bishop.

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

**Member Dust moved**, seconded by Member Revis, that the Board of Education move into closed session at 6:53 p.m. to discuss pending litigation, collective bargaining matters, and Personnel: Employment, Compensation, Discipline, Performance or Dismissal for Specific Employees.

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

CLOSED  
SESSION

**Member Waller moved**, seconded by Member Oberman, that the Board of Education return to open session at 7:38 p.m.

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

Present: Bolz, Dust, Stepp, Waller, Revis, Oberman

OPEN  
SESSION

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

1. Payment of Regular Bills in the amount **\$1,734,464.49** and imprest bills in the amount of **\$13,799.81**

2. Accept monthly payroll report for August, 2020 in the amount of **\$2,720,176.63** and approve payment for the month of October 2020.

3. Approval of the following contracts for the 2020-21 school year:

Company/Club	Purpose/Item	Amount
C. Mason Riedel	TFS Band-Low Brass Sectional Instructor	\$1,300.00
Hunter DeYoung	TFS Band-Colorguard Instructor	\$1,300.00

FINANCE  
REPORT

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

Company/Club	Purpose/Item	Amount
Symetra Financial	Hero of the Classroom Award	\$20,000.00
Joey Kirk/Made by Munsters	Equipment for TFS Math Dept.	\$2,112.18

5. Approval of the contract with Governors State University School of Extended Learning for the 2020-21 school year.

6. Approval of the Memorandums of Agreement with Kickert and First Student transportation companies during remote learning for the 2020-21 school year.

7. Acceptance of the proposal to contract Chicago Balfour as the school scholastic supplier for FY 2020-21, FY 2021-22, and FY 2022-23.

8. Informational item for Board of Education: The district is complying with Public Act 97-256 & Public Act 97-0609 by sharing reports during a regular board meeting in the monthly of September and posting the salary reports to the district website.

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

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

PERSONNEL

1. It is recommended that the Board of Education approve the employment of Alexandria Reed as Special Education Paraprofessional at T.F. South, effective September 23, 2020.
2. It is recommended that the Board of Education approve intermittent FMLA leave for Catherine Hood, English Teacher at T.F. North, for the 2020-2021 school term.
3. It is recommended that the Board of Education approve intermittent FMLA leave for Tammie Pitts, Paraprofessional at T.F. South, for the 2020-2021 school term.
4. It is recommended that the Board of Education approve intermittent FMLA leave for John Quinlan, Applied Technology Teacher at T.F. Center, for the 2020-2021 school term.
5. It is recommended that the Board of Education approve intermittent FMLA leave for Tammy Quinn, Bookstore Manager at T.F. South, for the 2020-2021 school term.
6. It is recommended that the Board of Education approve unpaid Parent/Child Rearing Leave for Brandi Green-Primus, Special Education Teacher at T.F. South, from November 30, 2020 through December 18, 2020.
7. It is recommended that the Board of Education approve the following 21<sup>st</sup> Century Community Learning Center grant-funded employment for the 2020-2021 school term:

**T. F. North**

*College Mentoring Program Facilitator – Angela Shama*

**T.F. South**

*College Mentoring Program Facilitator – Marcia James*

8. It is recommended that the Board of Education approve the following staff appointments for the first semester of the 2020-2021 Credit Recovery Program:

**T.F. North**

***Program Coordinators (rotating):*** Lauren Gladu, Kerry Schuldes, DeVale Stubbs, Raymond Williams

***Virtual Learning Facilitators:*** Tameka Fowler, Michelle Jones, Rebecca Watt

***Paraprofessional:*** Gloria Fowler

***Secretaries (rotating):*** Ana Fuentes, Cynthia Winbush-Acoff

**T.F. South**

***Program Coordinator (rotating):*** Brian Berghold, John O'Rourke, Mychael Webb

***Virtual Learning Facilitators:*** Yasmie Hill, Tajmar James, Giena Palmer-Reed, Rae Williams

***Secretaries (rotating):*** Leah Clancy, Carmen Mureiko

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

**T.F. North**

**Appointments:**

Rebecca Williford, *Equity Student Leadership Club Sponsor*

Wendy Bivins, *Future Teacher Club Sponsor*

10. It is recommended that the Board of Education approve the following student worker for the 2020-2021 school term:

**T.F. South**  
Gena Jones

PERSONNEL  
CONT.

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

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

PERSONNEL  
ADDENDUM

It is recommended that the Board of Education approve the employment of Brandy Crump as TAOEP Teacher at T.F. Center, effective October 1, 2020 through the last day of the 2020-2021 school term.

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

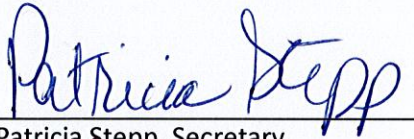
Mr. Bolz read a resignation statement submitted by Member Yochem. The statement noted that Mr. Yochem is moving out of state and that his resignation, effective Sept. 22, 2020, had been submitted to the Board Secretary, Member Stepp.

MEMBER  
YOCHER  
RESIGNATION

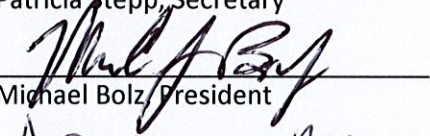
**Member Waller moved**, seconded by Member Revis, that the Board of Education Meeting adjourn at 7:42 p.m.

ADJOURN

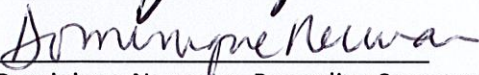
**Ayes:** Bolz, Dust, Oberman, Revis, Stepp, Waller **Nays:** None **Abstain:** None



Patricia Stepp, Secretary



Michael Bolz, President



Dominique Newman, Recording Secretary