



**Regular Board of Education Meeting**  
**Regular**  
**{{Description}}**  
**September 26, 2023**  
**Thornton Fractional Center for Academics & Technology**  
**1605 Wentworth Ave.**  
**Calumet City, IL 60409**  
**MINUTES**

1. **Call to Order/Roll call**
2. **Communication/Informational**
  - A. Public Comments
  - B. Freedom of Information Report

DATE	REQUESTOR	REQUEST	DATE RESPONDED
8/23/23	Melanie Jongsma	any and all documentation regarding the discipline approved for Jake Gourley at the May 25, 2023, regular board meeting and the August 9, 2023, special meeting.	8/30/23
9/12/23;9/19/23	Janine Asmus	Please identify (by employee name and work email address) each and every District employee who is certified as a school librarian (meaning they have the school library licensure and/or endorsement in library media) and who is currently working in that capacity in your District's library/libraries/media centers this academic school year.	9/21/23

- C. Monthly Suspension Reports
- D. Annual Salary Reports
- E. Future Meetings--October 11, 2023 Committee of the Whole; October 24, 2023 Regular meeting
- F. Building Reports
- G. Superintendent's Report/New Teacher Pinning

**3. Closed Session to discuss appointment, employment, compensation, discipline, performance, or dismissal of specific employee(s), specific independent contractors, specific volunteers, or District legal counsel.**

**4. Consent**

- A. Approve Minutes from the August 22, 2023 Open and Closed Sessions and the September 13, 2023 Committee of the Whole meeting and the September 13, 2023 Special meeting.
- B. Approve Personnel Report
- C. **Approve/Accept the following Financial Items**
  1. Accept August 2023 FTD Monthly Financial Statements
  2. Approve August/September Payables, \$3,584,928.70

**Accounts Payable - List of Bills - Aug  
2023/Sep 2023**

Fund	Amount
Educational	\$ 1,249,592.00
Special Education	\$ -
Operations and Maintenance	\$ 793,005.15

	\$	11,677.
Debt Service	02	
	\$	92,384.
Transportation	75	
	\$	1,421,883.
Capital Projects	71	
	\$	16,386.
Tort Liability	07	
	\$	3,584,928.
Total	70	

3. Approve August/September Activities Bills, \$11,728.47

**Student Activities - List of Bills - Aug  
2023/Sep 2023**

Activity Fund		Total
TF North	\$	9,00
Activities	2.09	
TF South	\$	2,64
Activities	8.76	
Admin/TF Center	\$	
Activities	77.62	
	\$	11,72
Totals	8.47	

4. Approve August Payroll, \$2,017,801.20

Monthly Payroll Report	
August 2023	
Fund	Amount
Education	\$ 1,826,225. 23
Operations and Maintenance	\$ 190,332 .29
Transportation	\$ 1,243 .68
Total	\$ 2,017,801. 20

5. Approve August/September 2023 Imprest, \$4,076.86

**Imprest - List of Bills - Aug 2023/Sep 2023**

Fund	Amount
Educational	\$ 3,910. 61
Special Education	\$ -
Operations and Maintenance	\$ -
Debt Service	\$ -
Transportation	\$ -

	\$	
Capital Projects		-
	\$	166.
Tort Liability	25	
	\$	4,076.
Total	86	

- D. Approve Vendor Contract for Maria Cornelious in the amount of \$1,200
- E. Approve Vendor Contract for DeMario Tribett in the amount of \$1,200
- F. Approve Vendor Contract for Dr. Kimberly Carlos not to exceed \$1,500
- G. Approve Vendor Contract for Swagga DJ AJ in the amount of \$1,800
- H. Approve Donation of Retired TF United Boys Soccer gear
- I. Approve SAT Prep for Students
- J. SAT Prep for Staff
- K. Approve Agreement with Chicago Balfour as TFS Graduation Supplier
- L. Approve MOU with Gloria J. Taylor Foundation
- M. Approve Letter of Agreement with Local 683 regarding Anime Club Sponsor Lane Placement
- N. Approve TFD215 Participation in IASB Administrative Procedures Project (AAP)
- O. Approve Reciprocal Crime Reporting Agreement with Village of Burnham Police Department
- P. Approve Reciprocal Crime Reporting Agreement with Village of Lansing Police Department
- Q. Approve Reciprocal Crime Reporting Agreement with Village of Calumet City Police Department
- R. Approve destruction of closed session recordings for March 9, 2022 and March 22, 2022 in accordance with Policy 2:220

**5. Action**

- A. Approve 2023-24 Budget
- B. Approve MOU with BeWell Tools
- C. Approve Voice Services Contract
- D. Approve Addition of Two CTE Division Leaders
- E. Approve Post Secondary Success Grant Vendor

**6. Adjourn**

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President

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Secretary

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Recording Secretary