

**Regular Board of Education Meeting**  
**Regular**  
**{{Description}}**  
**October 24, 2023**  
**Thornton Fractional Center for Academics & Technology**  
**1605 Wentworth Ave.**  
**Calumet City, IL 60409**  
**MINUTES**



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

DATE	REQUESTOR	REQUEST	DATE RESPONDED
10/4/23	Sheri Reid	<p>SmartProcure is submitting a commercial FOIA request to the Thornton Fractional Township High School District No. 215 for all purchasing records from 7/6/2023 to the current request date of 10/4/2023. Request details are as follows:</p> <ul style="list-style-type: none"> <li>• Responsive reports include those containing the following details per purchase: <ul style="list-style-type: none"> <li>○ 1 Unique Identifier (i.e. PO #, Invoice #, Check #, Encumbrance #, etc.)</li> <li>○ Purchase Date</li> <li>○ Line item details</li> <li>○ Line item quantity</li> <li>○ Line item price</li> <li>○ Vendor ID number, name, address, contact person and their email address</li> </ul> </li> </ul>	10/4/23
10/13/23	Allium Data	<ol style="list-style-type: none"> <li>1. A copy of the last property &amp; casualty insurance renewal summary for all lines of insurance purchased by the school district (general liability, auto, workers comp, professional, directors and officers, etc.) This document summarizes the insurance terms, limits, deductibles, premium and exclusions.</li> <li>2. A copy of the last employee benefits insurance renewal summary for health, dental and vision plans sponsored by the school district. This document shows plan options available to the district's employees and the pricing for employee, employee plus spouse, employee plus family.</li> </ol>	10/16/23

- C. Monthly Suspension Reports
- D. Future Meetings--November 8, 2023 Committee of the Whole; November 28, 2023 Regular meeting
- E. Building Reports
- F. Superintendent's Report/Program Spotlight--CTE

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.**

5. **Consent**

A. Approve Minutes from the August 22, 2023 Drivers Education Fee Hearing; September 26, 2023 Open and Closed Sessions and Budget Hearing; October 11, 2023 Committee of the Whole meeting; October 18, 2023 Special meeting Open and Closed Sessions; and October 20, 2023 Special meeting Open and Closed Sessions.

B. Approve Personnel Report

C. **Approve/Accept the following Financial Items**

1. Accept September 2023 FTD Monthly Financial Statements

2. Approve September/October Payables, \$2,869,158.32

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

**2023**

Fund	Amount
	\$ 1,684,936.
Educational	37
Special Education	
Operations and	\$ 415,016
Maintenance	.17
	\$ 11,677.
Debt Service	02
	\$ 155,014
Transportation	.01
	\$ 600,748
Capital Projects	.25
	\$ 1,766
Tort Liability	.50
	\$ 2,869,158.
Total	32

3. Approve September/October Activities Bills, \$26,487.99

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

**2023**

Activity Fund	Total
TF North	\$ 8,7
Activities	99.15
TF South	\$ 17,00
Activities	3.13
Admin/TF Center	\$ 68
Activities	5.71
	\$ 26,48
Totals	7.99

4. Approve September Payroll, \$3,217,222.97

<b>Monthly Payroll Report</b>	
<b>September 2023</b>	
Fund	Amount

Education	\$ 3,022,577. 63
Operations and Maintenance	\$ 193,401 .66
Transportation	\$ 1,243 .68
Total	\$ 3,217,222. 97

- D. Approve Letter of Agreement with Local 683
- E. Approve Vendor Contract for Jake Ganzer for TFS Fall Musical Choreography in the amount of \$1,200
- F. Approve School Maintenance Grant Application
- G. Approve Revised Contract with Inclusion for a Better Future, Inc. (Savanna Flakes)
- H. Accept \$1,000 Donation from Ankin Law Offices, LLC for WGN Teacher of the Month Chris Jones
- I. Accept Donation of \$2,500 from Leadership Surge, LLC for Center Parent Engagement Activities
- J. Approve destruction of closed session recordings for April 26, 2022 in accordance with Policy 2:220

**6. Action**

- A. Approve Calumet City School Resource Officer Intergovernmental Agreement
- B. Approve Lansing School Resource Officer Intergovernmental Agreement
- C. Approve increase in Police Sports and Activities Pay
- D. Approve Purchase of Grant Funded Technology
- E. Approve updated contract with Be Well for Student Substance Abuse Counseling Services
- F. Approve Appointment to Fill Vacant Board of Education Position/Oath of Office
- G. Approve Student #2023-24A Alternative Placement

**7. Adjourn**

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President

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Secretary

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Recording Secretary