



**Regular Board of Education Meeting**

**Regular**

**{{Description}}**

**November 26, 2024**

**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. Future Meetings--December 17, 2024 Regular meeting

C. Freedom of Information Requests

DATE	REQUESTOR	REQUEST	DATE RESPONDED
9/25/24	Rhea Mae Lumanog Deltex, Inc.	awarded contract documents and bid tabulation/results Project Name: Special Education Transportation Services	9/25/24
10/1/24	Eric Siemann	all admin contracts from the 2022-2023, 2023-2023, and 2024-2025 school year	10/7/24
10/28/24	Sheri Reid Data Acquisition Specialist SmartProcure	general purchasing records from 7/30/2024 to the current request date of 10/28/2024.	11/1/24
10/30/24	Bryan Evancho/Local #683	<ol style="list-style-type: none"> <li>1. A copy of the full length recording of the Screencastify professional development that took place on 10/02/2024.</li> <li>2. A copy of all complaints that were submitted via email in regards to the Screencastify professional development.</li> <li>3. All emails, memos, and any other communications between Principal Rucinski and Superintendent Robinzine in regards to the Screencastify professional development on 10/2/2024 involving Tyler Fortier.</li> </ol>	11/6/24
11/11/24	Kimia Hamidi/The data branch	All purchase orders from January 1, 2020, to the present day.	11/13/24

D. Building Reports

**E. Superintendent's Report**

1. Librarian of the Year Recognition--Gail Meyer

2. Finance and Operations Department Presentation

**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; collective bargaining.**

**5. Consent**

A. Approve Minutes from the October 22, 2024 Open and Closed Sessions, October 22, 2024 Limitations of Administrative Costs Hearing, November 13, 2024 Committee of the Whole meeting, and November 13, 2024 Special Meeting

B. Approve Personnel Report

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

- 1. Accept October 2024 FTD Monthly Financial Statements
- 2. Approve October/November 2024 Payables, \$3,238,798.90

**Accounts Payable - List of Bills - Oct 2024/Nov 2024**

<b>Fund</b>	<b>Amount</b>
Educational	1,860,950.68
Special Education	-
Operations and Maintenance	364,456.08
Debt Service	12,062.54
Transportation	500,767.00
Capital Projects	480,864.36
Tort Liability	19,698.24
<b>Total</b>	<b>\$ 3,238,798.90</b>

- 3. Approve October/November 2024 Activities Bills, \$48,926.57
- 4. Approve October 2024 Payroll, \$3,165,922.73

**Payroll Report - October 2024**

<b>Fund</b>	<b>Amount</b>
Education	2,964,869.
Operations and Maintenance	199,734.
Transportation	1,318
<b>Total</b>	<b>\$ 3,165,922.73</b>

- 5. Approve October/November, 2024 Imprest, \$10,633.70

**Student Activities - List of Bills - Oct 2024/Nov 2024**

<b>Fund</b>	<b>Amount</b>
TF North Activities	11,961.12
TF South Activities	36,965.45
Admin/TF Center Activities	-
<b>Total</b>	<b>\$ 48,926.57</b>

- D. Authorize to apply for Property Tax Relief Grant
- E. Accept FY25 School Maintenance Grant
- F. Approve addition of one assistant wrestling coach at TF North
- G. Accept \$1,280.16 donation from True Star Foundation
- H. Accept Chris Verhage donation of grand piano for TF North
- I. Approve TF North Baseball Team out-of-state trip
- J. Approve TF North Basketball Team out-of-state trip

**K. First Reading of Policies**

- 1.5:60 Expenses
- 2.2:260 Uniform Grievance Procedure
- 3.5:100 Staff Development Program
- 4.7:20 Harassment of Students Prohibited
- 5.7:185 Teen Dating Violence Prohibited
- 6.2:265 Title IX Grievance Procedure

**6. Action**

- A. Approve 2024 Tax Year Tentative Levy Resolution and Setting of Truth-in-Taxation Hearing Date
- B. Authorize Commencement of bid process for Summer 2025 construction projects and one Summer 2026 project
- C. Approve CLEAR 3-year contract renewal
- D. Approve 2025-26 Curriculum Guide
- E. Approve Student Discipline for Student 2024-25A
- F. Approve Student Discipline for Student 2024-25B
- G. Approve Student Discipline for Student 2024-25C

**7. Adjourn**

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President

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Secretary

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Recording Secretary