



Regular Board of Education Meeting
Regular
{{Description}}
December 17, 2024
Thornton Fractional Center for Academics & Technology
1605 Wentworth Ave.
Calumet City, IL 60409
MINUTES

1. **Call to Order/Roll call**
2. **Pledge**
3. **Convene Truth in Taxation Hearing**
 - A. Public Comments
 - B. Adjourn Hearing
4. **Communication/Informational**
 - A. Public Comments
 - B. Future Meetings--January 8, 2025 Committee of the Whole, January 28, 2025 Regular meeting
 - C. Freedom of Information Requests

DATE	REQUESTOR	REQUEST	DATE RESPONDED
11/21/34	Sara Boucek	Lamarr Miller's personnel file, including but not limited, any discipline and/or investigative matters, as well as any email and/or any other communications regarding Lamarr's employment relationship and separation thereof with School District 215	12/2/24
12/10/24	Catherine Locallo	<p>This office represents Calumet City School District No. 155. On behalf of our client, and pursuant to the Illinois Freedom of Information Act, we request the following records for former employee, Lamarr Miller:</p> <ol style="list-style-type: none"> 1. A copy of his personnel file, including any document showing the reason for and date of his separation from employment. 2. A copy of any complaint made by a student to Brian Rucinski (or any other administrator) about Mr. Miller. 3. For any complaints for Request No. 2, provide a copy of any response from the District. 4. For the 1-month period prior to and including the date Mr. Miller left employment with the District, copies of any emails between (to/from) any District administrator and Mr. Miller. 	

- D. Building Reports
- E. Superintendent's Report--Career Development Department Presentation
5. **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.**
6. **Consent**
 - A. Approve Minutes from the November 26, 2024 Open and Closed Sessions
 - B. Approve Personnel Report
 - C. **Approve/Accept the following Financial Items**
 1. Accept November 2024 FTD Monthly Financial Statements
 2. Approve November/December 2024 Payables, \$1,931,844.01

Accounts Payable - List of Bills - Nov 2024/Dec 2024

Fund	Amount
Educational	1,269,714.99
Operations and Maintenance	137,103.24
Debt Service	4,928.50
Transportation	492,150.68
Capital Projects	25,741.60
Tort Liability	2,205.00
Total	1,931,844.01

3. Approve November/December 2024 Activities Bills, \$15,237.47

Student Activities - List of Bills - Nov 2024/Dec 2024

Fund	Amount
TF North Activities	5,998.62
TF South Activities	9,073.98
Admin/TF Center Activities	164.87
Total	15,237.47

4. Approve November 2024 Payroll, \$3,501,897.78

Payroll Report - November 2024

Fund	Amount
Education	3,202,568.5
Operations and Maintenance	297,351.
Transportation	1,977.
Total	3,501,897.78

5. Approve November/December, 2024 Imprest, \$11,362.60

Imprest - List of Bills - Nov 2024/Dec 2024

Fund	Amount
Educational	9,551.00
Tort Liability	1,811.60
Total	11,362.60

D. Accept Operational Fund Balance Compliance Report

E. Approve Vendor Contract for JEL Audio in the amount of \$1,050.

F. Approve reimbursement of IASB Joint Conference expenses (\$182.01) for Board Member Diana Jackson

G. Approve reimbursement of IASB Joint Conference expenses (\$181.50) for Board Member Dominique Newman

H. Approve reimbursement of IASB Joint Conference expenses (\$218.56) for Board Member Charles Townsend

I. Approve reimbursement for IASB Joint Conference expenses (\$88.36) for Board President Marcie Wilson

J. Approve reimbursement of IASB Joint Conference expenses (\$65.87) for Board Member Charlotte Guyton

K. Approve Out-of-State Travel for TF North girls' basketball team

L. Approve out of state travel for TF North boys' basketball team

M. Second Reading of Policies/Adoption

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

N. Conduct semi-annual review of closed session minutes and maintain as confidential

7. Action

A. Adopt 2024 Tax Year Levy Resolution

B. Approve the 2024 Certification of Tax Levy

C. Approve the 2024 Truth in Taxation Certificate of Compliance

D. Adopt Resolution to Allocate 2024 PTELL Reduction

E. Accept renewal of the Suburban School Cooperative Insurance Pool (SSCIP)

F. Authorize Commencement of RFP process for weapons detection system

G. Approve purchase of Tyler Technologies' time and attendance/absence & substitute management system

H. Accept electrical vault bid of Kreykes Electric, Inc. for TFN Vault & Transformer Renovation

I. Approve Student Discipline for Student 2024-25D

J. Approve Student Discipline for Student 2024-25F

8. Adjourn

President

Secretary

Recording Secretary