

March 25, 2025
Regular Board of Education Meeting
6:00 PM
Thornton Fractional Center for Academics & Technology
1605 Wentworth Ave.
Calumet City, IL 60409



1. **Call to Order/Roll call**
2. **Pledge**
3. **Communication/Informational**
 - A. Public Comments
 - B. Future Meetings--April 9, 2025 Committee of the Whole, April 29, 2025 Regular meeting
 - C. Freedom of Information Requests

DATE	REQUESTOR	REQUEST	DATE RESPONDED
3/7/25	Sheri Reid Data Acquisition Specialist SmartProcure	general purchasing records from 7/30/2024 to the current request date of 10/28/2024. <ul style="list-style-type: none"> • Responsive reports include those containing the following details per purchase: <ul style="list-style-type: none"> ○ 1 Unique Identifier (i.e. PO #, Invoice #, Check #, Encumbrance #, etc.) ○ Purchase Date ○ Line item details ○ Line item quantity ○ Line item price Vendor ID number, name, address, contact person and their email address	3/11/25
3/12/25	Thomas Haley Construction Analyst Indiana, Illinois, and Iowa Foundation for Fair Contracting	regarding the Football Stadium Renovation at Thornton North project: 1. Please provide the bid tabulations 2. Please advise who was awarded the project, the project award date, and the projects estimated start and end date 3. Please provide a list of sub-contractors and contract values.	3/13/25
3/14/25	ad.cuius.bonum@proton.me	We are requesting the actual electronic data maintained by the Treasurer's office for the annual expenses paid to identified vendors, firms, and individuals for the fiscal years 2024, 2014, and 2004 by the school district, including any predecessor districts that existed at the end of each respective fiscal year and have since consolidated or annexed into the current district.	3/21/25 unduly burdensome per attorney

- D. Building Reports
- E. Superintendent's Report
 1. Those Who Excel Celebration--Jennifer Gross, Shaunwell Posley

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 and collective bargaining.

5. Consent

- A. Approve Minutes from the February 25, 2025 Open and Closed Sessions, March 12, 2025 Committee of the Whole, March 12, 2025 Special Meeting Open and Closed Sessions
- B. Approve Personnel Report
- C. Approve/Accept the following Financial Items
 1. Accept February 2025 FTD Monthly Financial Statements
 2. Approve February 2025/March 2025 Payables, \$3,047,565.97

Accounts Payable - List of Bills - Feb 2025/March 2025

Fund	Amount
Educational	2,015,057.80
Special Education	
Operations and Maintenance	222,670.94
Debt Service	10,217.56
Transportation	389,625.99
Capital Projects	395,660.18

Tort Liability 14,333.50

Total \$ 3,047,565.97

3. Approve February 2025/March 2025 Activities Bills, \$23,095.92

Student Activities - List of Bills - Feb 2025/March 2025

Fund	Amount
TF North Activities	5,440.21
TF South Activities	17,350.95
Admin/TF Center Activities	304.76
Total	\$ 23,095.92

4. Approve February 2025 Payroll, \$3,299,305.04

Payroll Report - February 2025

Fund	Amount
Education	3,097,247.21
Operations and Maintenance	200,739.53
Transportation	1,318.30
Total	\$ 3,299,305.04

5. Approve February 2025/March 2025 Imprest, \$2,227.00

Imprest - List of Bills - Feb 2025/March 2025

Fund	Amount
Educational	1,107.00
Tort Liability	1,120.00
Total	\$ 2,227.00

D. Approve Vendor Contract with Michael Zimmerman to not exceed \$5,192

E. Approve Calumet City Youth Services agreement

F. Approve IHSA membership renewals for TF North and TF South

G. Approve 2025 Summer Camps

6. Action

A. Approve contract for TF North football stadium reonovations

B. Approve Chicago State University agreement renewal

C. Approve Agreement with Amergis Healthcare Staffing, Inc.

D. Adopt resolution for Teacher Non-Renewals

E. Adopt administrative reclassification resolution

F. Approve student discipline for Student 2024-25P

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

8. Adjourn