

MINUTES
COMMITTEE OF THE WHOLE MEETING
SEPTEMBER 9, 2020



I. President Michael Bolz called the Board of Education Committee of the Whole meeting to order at 5:26 p.m. The meeting was held virtually due to COVID-19 pandemic and the link to join was made available to the public.

CALL TO ORDER

II. Roll Call:

Present: Bolz, Oberman, Dust, Waller, Yochem, Stepp
Absent: Revis

PUBLIC COMMENT

III. Public Comment- None

IV. Finance- James Rachlin of Meristem Advisors gave a bond update presentation. Teresa Bishop presented an analysis of the TF North and TF South budgets for 2020-21, gave a year to date budget to actual summary, and provided an update on the breakfast/lunch program for students.

FINANCE

V. Safety- Mr. Stephan shared a plan to launch staff identification cards for all staff and will begin at the smaller campuses. Mr. Rucinski updated the Board on meal delivery protocol, noting that a Dean’s Assistant has been added to each bus. Mr. Rucinski also shared new Zoom classroom safety protocols.

SAFETY

VI. Equity- Dr. Whitten gave an Equity Action Plan update, noting that the ad hoc committee for recruitment and retention of minority staff members had its first meeting Sept. 3, 2020. Dr. Whitten also shared that the student support hotline will launch by Sept. 14. Jake Gourley outlined the process for a new nickname for TF South.

EQUITY

VII. Curriculum- Mr. Fies informed the board that administration is working on a plan to safely administer the SAT to seniors, as required by ISBE. Mr. Fies also shared AP test results and noted that the Board will be asked to approve a price reduction for the VSA credit recovery program at the Sept. regular meeting.

CURRICULUM

VIII. I.T.- Mr. Wakefield provided a cybersecurity overview and update to the Board.

I.T.

IX. Buildings & Grounds- Mr. Stephan presented a facilities rental update and discussed TF North construction for the cosmetology program. He also reviewed the capital improvements plan.

BUILDINGS/ GROUND

X. Member Yochem moved, seconded by Member Dust, that the meeting adjourn at 7:30 p.m.
Ayes: Dust, Oberman, Stepp, Waller, Yochem, Bolz Nays: None Abstain: None

ADJOURN