

**Regular Board of Education Meeting
February 25, 2025
Thornton Fractional Center for Academics & Technology
1605 Wentworth Ave.
Calumet City, IL 60409
MINUTES**



1. Call to Order/Roll call

President Wilson called the meeting to order at 6:47 p.m. with the following roll call:

Present: Ballard, Guyton, Jackson, Newman, Terrazas, Townsend, Wilson **Absent:**

2. Pledge

3. Convene Driver's Education Fee Public Hearing

I move to convene the driver's education fee public hearing at 6:00 p.m. This motion, made by Member Newman and seconded by Member Townsend, passed.

Upon Roll Call Vote:

Ayes: Ballard, Guyton, Jackson, Newman, Townsend, Terrazas, Wilson **Nays:** none **Absent:**

A. Public Comments--none

B. Adjourn Hearing

I move to adjourn the public hearing at 6:00 p.m. This motion, made by Member Townsend and seconded by Member Newman, passed on voice vote.

4. Communication/Informational

A. Public Comments

B. Future Meetings--March 12, 2025 Committee of the Whole, March 25, 2025 Regular meeting

C. Freedom of Information Requests--None

D. Building Reports—Principals provided monthly reports. Highlighted was South's Breakfast with the Blue and the community service project that was done with the Lansing Police Department and students from Ms. Gross' classroom. They developed a kit for officers to utilize if there was a need during a stop for someone with autism. The students presented their project and it was awesome experience for the officers, students and teachers.

E. Superintendent's Report—Superintendent Robinzine reminded the board of the strategic plan work and that a goal is to reinstate the process.

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; collective bargaining.

I move to recess to Closed Session at 6:14 p.m. for the purposes of discussing appointment, employment, compensation, discipline, performance, or dismissal of specific employee(s), specific independent contractors, specific volunteers, or District legal counsel and collective bargaining. This motion, made by Member Newman and seconded by Member Townsend, passed.

Upon Roll Call Vote:

Ayes: Ballard, Guyton, Jackson, Newman, Townsend, Terrazas, Wilson **Nays:** none **Absent:**

Member Townsend moved, seconded by Member Newman that the Board of Education adjourn to open session at 7:55 p.m. Upon roll call vote, the motion carried.

Upon Roll Call Vote:

Ayes: Ballard, Guyton, Jackson, Newman, Terrazas, Townsend, Wilson **Nays:** **Absent:**

6. Consent

I move to approve the consent agenda as presented. This motion, made by Member Townsend and seconded by Member Jackson, passed.

- A. Approve Minutes from the January 28, 2025 Open and Closed Sessions, February 19, 2025 Committee of the Whole, February 19, 2025 Special Meeting Open Session
- B. Approve Personnel Report
 - 1) *It is recommended that the Board of Education accept the resignation of Juan Barraza Garcia, Sous-Chef at T.F. South, effective February 28, 2025.*
 - 2) *It is recommended that the Board of Education accept the resignation of Anaisa Escobar, Custodian at T.F. North, effective February 13, 2025.*
 - 3) *It is recommended that the Board of Education approve the employment of Monica Dixon as a Cook at T. F. South, effective March 10, 2025.*
 - 4) *It is recommended that the Board of Education approve the employment of Latrice Shepherd as a Cook at T. F. North, effective March 10, 2025.*
 - 5) *It is recommended that the Board of Education approve the 2025-2027 employment contract of Tamika McMillian as Executive Director of Finance & Operations/CSBO.*
 - 6) *It is recommended that the Board of Education approve the 2025-2027 employment contract of Michael Zimmerman as Director of Career & Technical Education.*
 - 7) *It is recommended that the Board of Education approve the temporary, part-time employment of Timothy Bales as a Music Program Clinician at T.F. North, effective February 26, 2025 through May 30, 2025 (\$2,500).*
 - 8) *It is recommended that the Board of Education approve the temporary, part-time employment of Alex Johnson as a Music Program Clinician at T.F. North, effective February 26, 2025 through May 30, 2025 (\$3,000).*
 - 9) *It is recommended that the Board of Education approve the temporary, part-time employment of Mary Kratochwill as a Music Program Clinician at T.F. North, effective February 26, 2025 through May 30, 2025 (\$2,500).*
 - 10) *It is recommended that the Board of Education approve the temporary, part-time employment of Anton Keys as a Music Program Clinician at T.F. North, effective February 26, 2025 through May 30, 2025 (\$3,000).*
 - 11) *It is recommended that the Board of Education approve the reassignment of Anya Pittman from Cook to Sous-Chef at T. F. South, effective February 26, 2025.*
 - 12) *It is recommended that the Board of Education approve intermittent FMLA Leave for Susan Olson, School Counselor at T.F. North, effective January 15, 2025, through the last day of the 2024-2025 school term.*
 - 13) *It is recommended that the Board of Education approve intermittent FMLA Leave for Martha Suarez, Spanish Language Interpreter/Family Outreach Specialist, effective March 28, 2025, through the last day of the 2024-2025 school term.*
 - 14) *It is recommended that the Board of Education approve intermittent FMLA Leave for Sarah Hanrahan, English Teacher at T.F. South, effective January 2, 2025, through the last day of the 2024-2025 school term.*
 - 15) *It is recommended that the Board of Education approve FMLA Leave for Matthew Gallagher, English Teacher at T.F. South, effective February 24, 2025, through March 31, 2025.*
 - 16) *It is recommended that the Board of Education approve intermittent FMLA Leave for Mark Misch, English Teacher at T.F. South, effective January 22, 2025, through the last day of the 2024-2025 school term.*
 - 17) *It is recommended that the Board of Education approve the discipline of Rachel Fielder, Custodian at T.F. North, as discussed in closed session.*
 - 18) *It is recommended that the Board of Education approve the following Substitute Teacher for the 2024-2025 school term: Joseph Prose.*
 - 19) *It is recommended that the Board of Education approve the following extra-curricular releases, resignations, and appointments for the 2024-2025 school term:*

Resignations:

Antoine Jamison, Baseball Assistant Coach, T.F. North
Monica Townes-Hudson, Softball Assistant Coach, T.F. South
Thomas Reeb, Girls' Cross Country Head Coach, T.F. South
Trinity Wilson, Boys' Track Assistant Coach, T.F. South

Appointments:

Cynthia Benson Davis, Softball Assistant Coach, T.F. South

Edson Gonzalez, Girls' Soccer Assistant Coach, T.F. North
Antoine Jamison, Baseball Assistant Coach, T.F. South
Christopher Jones, Speech Volunteer Assistant Coach, T.F. North
Timothy Sullivan, Boys' Track Assistant Coach, T.F. South.

C. Approve/Accept the following Financial Items

1. Accept January 2025 FTD Monthly Financial Statements
2. Approve January 2025/February 2025 Payables, \$2,737,428.95

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

Fund	Amount
Educational	1,707,469.41
Special Education	-
Operations and Maintenance	450,262.97
Debt Service	9,843.00
Transportation	401,143.84
Capital Projects	161,827.33
Tort Liability	6,882.40
Total	\$ 2,737,428.95

3. Approve January 2025/February 2025 Activities Bills, \$28,930.50

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

Fund	Amount
TF North Activities	9,045.58
TF South Activities	18,783.68
Admin/TF Center Activities	1,101.24
Total	\$ 28,930.50

4. Approve January 2025 Payroll, \$3,130,695.47

Payroll Report - January 2025

Fund	Amount
Education	2,926,722.05
Operations and Maintenance	202,655.12
Transportation	1,318.30
Total	\$ 3,130,695.47

5. Approve January 2025/February 2025 Imprest, \$15,721.46

Imprest - List of Bills - Jan 2025/Feb 2025

Fund	Amount
Educational	10,892.16
Tort Liability	4,829.30
Total	\$ 15,721.46

- D. Approve DJ services contract for Anthony Jude in the amount of \$1,800
- E. Adopt Resolution to Dispose Fixed Assets

- F. Approve 2025-26 Building Use Fee Schedule
- G. Approve the 2025-2026 School Calendar
- H. Approve ISBE Discipline Plan
- I. Conduct Second Reading/Adoption of Policies

Upon Roll Call Vote:

Ayes: Ballard, Guyton, Jackson, Newman, Townsend, Terrazas, Wilson **Nays:** none **Absent:**

7. Action

- A. Approve TFN Football Stadium Renovations bid
I move to accept the bid of Complete Construction Resources in the amount of \$5,700,000 for football stadium renovations at TF North as presented. This motion, made by Member Jackson and seconded by Member Terrazas, passed.
Upon Roll Call Vote:
Ayes: Ballard, Guyton, Jackson, Newman, Townsend, Terrazas, Wilson **Nays:** none **Absent:**
- B. Approve contract for Pool Infill Project at TF North
I move to approve contract for Pool Infill Project at TF North with CMM Group, Inc. in the amount of \$217,438 as presented. This motion, made by Member Townsend and seconded by Member Guyton, passed.
Upon Roll Call Vote:
Ayes: Ballard, Guyton, Jackson, Newman, Townsend, Terrazas, Wilson **Nays:** none **Absent:**
- C. Approve contract for Barber Classroom Renovation at TF North
I move to approve the contract for Barber Classroom Renovation at TF North with Chicago Heights Construction Company in the amount of \$274,940 as presented. This motion, made by Member Guyton and seconded by Member Townsend, passed.
Upon Roll Call Vote:
Ayes: Ballard, Guyton, Jackson, Newman, Townsend, Terrazas, Wilson **Nays:** none **Absent:**
- D. Approve contract for Tennis Court Replacement at TF South
I move to approve the contract for Tennis Court Replacement at TF South with Schroeder Asphalt Services, Inc. in the amount of \$429,999 as presented. This motion, made by Member Terrazas and seconded by Member Guyton, passed.
Upon Roll Call Vote:
Ayes: Ballard, Guyton, Jackson, Newman, Townsend, Terrazas, Wilson **Nays:** none **Absent:**
- E. Approve contract for Roofing Restoration at Center for Alternative Learning
I move to approve contract for Roofing Restoration at Center for Alternative Learning with J.L. Adler Roofing & Sheetmetal, Inc. in the amount of \$135,070 as presented. This motion, made by Member Terrazas and seconded by Member Guyton, passed.
Upon Roll Call Vote:
Ayes: Ballard, Guyton, Jackson, Newman, Townsend, Terrazas, Wilson **Nays:** none **Absent:**
- F. Approve contract for Roofing Restoration at TF North
I move to approve contract for Roofing Restoration at TF North with J.L. Adler Roofing & Sheetmetal, Inc. in the amount of \$1,018,700 as presented. This motion, made by Member Jackson and seconded by Member Guyton, passed.
Upon Roll Call Vote:
Ayes: Ballard, Guyton, Jackson, Newman, Townsend, Terrazas, Wilson **Nays:** none **Absent:**
- G. Adopt Driver's Education Fee Resolution
I move to adopt Driver's Education Fee Resolution as presented. This motion, made by Member Townsend and seconded by Member Terrazas, passed.
Upon Roll Call Vote:

Ayes: Ballard, Guyton, Jackson, Newman, Townsend, Terrazas, Wilson **Nays:** none **Absent:**

H. Approve 2025-2026 Student Fees

I move to approve the 2025-2026 student fees as presented. This motion, made by Member Townsend and seconded by Member Terrazas, passed.

Upon Roll Call Vote:

Ayes: Ballard, Guyton, Jackson, Newman, Townsend, Terrazas, Wilson **Nays:** none **Absent:**

I. Adopt resolution providing for Abatement of 2024-2025 Taxes in order to obtain FY 2025 Property Tax Relief Grant

I move to adopt the resolution providing for Abatement of 2024-2025 Taxes in order to obtain FY 2025 Property Tax Relief Grant as presented. This motion, made by Member Townsend and seconded by Member Newman, passed.

Upon Roll Call Vote:

Ayes: Ballard, Guyton, Jackson, Newman, Townsend, Terrazas, Wilson **Nays:** none **Absent:**

J. Adopt resolution authorizing permanent interfund transfer for Capital Project purposes

I move to adopt resolution authorizing permanent interfund transfer for Capital Project purposes in the amount of \$2,000,000 as presented. This motion, made by Member Townsend and seconded by Member Terrazas, passed.

Upon Roll Call Vote:

Ayes: Ballard, Guyton, Jackson, Newman, Townsend, Terrazas, Wilson **Nays:** none **Absent:**

K. Approve 2025-26 Student Handbook

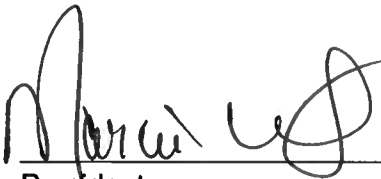
I move to approve the 2025-26 Student Handbook as presented. This motion, made by Member Jackson and seconded by Member Townsend, passed.

Upon Roll Call Vote:

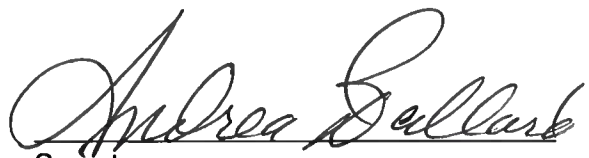
Ayes: Ballard, Guyton, Jackson, Newman, Townsend, Terrazas, Wilson **Nays:** none **Absent:**

8. Adjourn

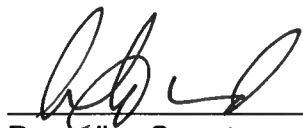
I move to adjourn the meeting at 8:01 p.m. This motion, made by Townsend and seconded by Member Newman, passed on voice vote.



President



Secretary



Recording Secretary