

**Special Board of Education Meeting
March 12, 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. Public Comment—none

3. Closed Session—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

I move to recess to Closed Session at 6:48 p.m. for the purposes of discussing the 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. 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 Newman moved, seconded by Member Townsend that the Board of Education adjourn to open session at 8:57 p.m. Upon roll call vote, the motion carried.

Upon Roll Call Vote:

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

4. Approve Personnel Report

I move to the personnel report as presented. This motion, made by Member Newman and seconded by Member Terrazas, passed.

- A. It is recommended that the Board of Education approve the probationary dismissal of Mareno Myers, Deans' Assistant at T.F. South, effective March 12, 2025.
- B. It is recommended that the Board of Education approve the employment of Michael Coffey as a Floating Sous-Chef, effective March 17, 2025.
- C. It is recommended that the Board of Education approve the employment of Nicole Ramstrom as a Cook at T. F. South, effective March 17, 2025.
- D. It is recommended that the Board of Education approve the employment of Robert Sams as a Custodian at T. F. South, effective March 17, 2025.
- E. It is recommended that the Board of Education approve the following Student Worker for the 2024-2025 school term: Modistina Hill.

Upon Roll Call Vote:

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

5. Adjourn

I move to adjourn the meeting at 9:01 p.m. This motion, made by Townsend and seconded by Member Newman, passed on voice vote.

