

President Richard Dust called the special Board of Education meeting to order at 7:23 p.m. The meeting was held at the TF Center for Academics and Technology in Calumet City, IL.

Roll Call:

Present: Ballard, Dust, Jackson, Newman, Stepp, Terrazas, Wilson

Absent:

1. Communications

A. Public Comment: None

2. Closed Session

Member Wilson moved, seconded by Member Stepp to move to recess to closed session to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees, specific independent contractors, specific volunteers, or District legal counsel and pending litigation at 7:24 p.m.

Upon roll call vote:

Ayes: Ballard, Dust Jackson, Newman, Stepp, Terrazas, Wilson **Nays:** None

Member Wilson moved, seconded by Member Stepp, that the Board of Education return to open session at 8:59 p.m. Upon voice vote, motion passed.

3. Action

A. Approve personnel report

Member Stepp moved, seconded by Member Wilson to approve the personnel report with item 1 being voted on separately.

1. It is recommended that the Board of Education accept the report of the resignation of Joel T. Deere, Deans' Assistant at T.F. Center, effective June 22, 2023.
2. It is recommended that the Board of Education approve the employment of Maria Alba as Bookstore Manager at T.F. North, effective August 10, 2023.
3. It is recommended that the Board of Education approve the employment of Nanci Gomez-Perez as a Cafeteria Aide at T.F. North, effective August 17, 2023.
4. It is recommended that the Board of Education approve the employment of Gregory Miles as a Custodian at T.F. North, effective August 10, 2023.
5. It is recommended that the Board of Education approve the re-employment of Jamie Brandon as a Deans' Assistant at T.F. North, effective August 17, 2023.
6. It is recommended the Board of Education approve the reassignment of Maria V. Torres from 10-month Secretary to 12-month Secretary at T.F. Center for Alternative Learning, effective August 10, 2023.
7. It is recommended that the Board of Education approve FMLA leave for Lianna Davis, Deans' Assistant at T.F. South, effective August 17, 2023 through November 8, 2023.
8. It is recommended that the Board of Education approve the discipline of Jacob Gourley, Principal at T.F. South, as discussed in closed session.
9. It is recommended that the Board of Education release the following CTE Pathway Grant staff for the 2023-2024 school term:

Sara McCarthy, Practicum Supervisor at T.F. North;
Elizabeth Stramaglia, Teacher Mentor at T.F. North;
Nicole Streit, Practicum Supervisor at T.F. South;

Christopher Roberts, Teacher Mentor at T.F. South.

10. It is recommended that the Board of Education approve the following extra-curricular releases, resignations and appointments for the 2023-2024 school term:

Resignations:

Brandon Forbish, Football Co-Assistant Coach, T.F. North

Appointments:

Bryan Evancho, AM/PM Hall Supervisor, T.F. North

Stacie Hunt, AM/PM Hall Supervisor, T.F. North

Paul Massat, AM/PM Hall Supervisor, T.F. South

Joseph Napier, Assistant Athletic Director (Fall), T.F. South

Shaunwell Posley, AM/PM Hall Supervisor, T.F. North

Lauren Senter, Freshman/Sophomore Board Sponsor, T.F. South

Eric Siemann, Future Teacher Club Sponsor, T.F. South

Christopher Simich, AM/PM Hall Supervisor, T.F. South

Christopher Simich, S.A.D.D. Sponsor, T.F. South

Monica Townes-Hudson, AM/PM Hall Supervisor, T.F. South

11. It is recommended that the Board of Education approve the following Substitute Teachers for the 2023-2024 school term: Robert Padjen.

12. It is recommended that the Board of Education approve the following Volunteers for the 2023-2024 school term: Stacy Jarrett, Myra Waites.

Upon roll call vote:

Ayes: Ballard, Dust Jackson, Newman, Stepp, Terrazas, Wilson **Nays:** None

Member Jackson moved, seconded by Member Newman to approve item 1 from the personnel report as presented:

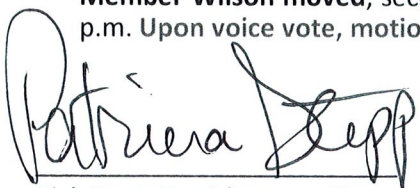
It is recommended that the Board of Education accept the report of the resignation of Joel T. Deere, Deans' Assistant at T.F. Center, effective June 22, 2023.

Upon roll call vote:

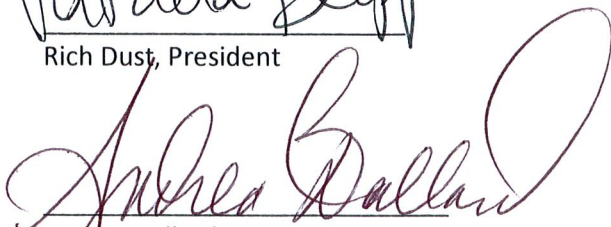
Ayes: Dust Jackson, Newman, Stepp, Terrazas, Wilson **Abstain:** Ballard **Nays:** None

4. Adjourn

Member Wilson moved, seconded by Member Newman, that the Board of Education adjourn at 9:04 p.m. Upon voice vote, motion passed.



Rich Dust, President



Andrea Ballard, Secretary



Anita Howard, Recording Secretary