

CALL TO ORDER

President Michael Bolz called the special Board of Education meeting to order at 5:00 p.m. at the T.F. Center in Calumet City, Illinois, followed by the Pledge of Allegiance.

Roll Call:

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

Absent: None

Member Yochem moved, seconded by Member Revis, that the Board of Education move into closed session to discuss Personnel,; Employment, Compensation, Discipline, Performance or Dismissal for Specific Employees and Collective Bargaining matters. The Board moved into closed session at 5:02 p.m.

CLOSED SESSION

The Board of Education returned to open session at 6:04 p.m.

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

Absent: Yochem

Member Stepp moved, seconded by Member Oberman, that the Board of Education approve the following personnel items. Original Item #13 was removed from the consent agenda.

PERSONNEL

1. It is recommended that the Board of Education approve the resignation of Reginald Grigsby, Social Studies Teacher at the North campus, effective June 6, 2019.
2. It is recommended that the Board of Education approve the resignation of Kristin Swedberg, District Science Paraprofessional, effective June 6, 2019.
3. It is recommended that the Board of Education approve the employment of Jillian Altenburg as a Special Education Teacher at T.F. Center for Academics & Technology for the 2019-2020 school term.
4. It is recommended that the Board of Education approve the employment of Bianca Beard as a Cafeteria Aide at T.F. Center for Academics & Technology, effective August 15, 2019.
5. It is recommended that the Board of Education approve the employment of Devin Bowling as Band Paraprofessional at the North campus, effective August 15, 2019.
6. It is recommended that the Board of Education approve the employment of Jason Cuevas as an Art Teacher at the North campus for the 2019-2020 school term.
7. It is recommended that the Board of Education approve the employment of Brittinae Davis as Bookstore Manager at the North campus, effective August 13, 2019.
8. It is recommended that the Board of Education approve the employment of Randi Feltz as an English Teacher at the South campus, effective for the 2019-2020 school term.
9. It is recommended that the Board of Education approve the employment of Twana Frelix-Lloyd as a Science Teacher at T.F. Center for Academics & Technology for the 2019-2020 school term.
10. It is recommended that the Board of Education approve the re-employment of Alexander Gillespie as In-School Coordinator at T.F. Center for Academics & Technology, effective August 15, 2019.
11. It is recommended that the Board of Education approve the employment of Christine Henle as a Math Teacher at the North campus for the 2019-2020 school term.
12. It is recommended that the Board of Education approve the employment of Amy Herr as a Social Studies Teacher at the North campus for the 2019-2020 school term.

13. It is recommended that the Board of Education approve the employment of Katrice Jefferson as a TAOEP Teacher at T.F. Center for Academics & Technology for the 2019-2020 school term.
14. It is recommended that the Board of Education approve the employment of Teresa Jones as a Cafeteria Aide at the North campus, effective August 15, 2019.
15. It is recommended that the Board of Education approve the employment of Kurt Jurgens as a TAOEP Teacher at T.F. Center for Academics & Technology for the 2019-2020 school term.
16. It is recommended that the Board of Education approve the employment of Chiralaine Natschke as a Mental Health Specialist at the South campus, effective for the 2019-2020 school term.
17. It is recommended that the Board of Education approve the employment of Efe Ove as Temporary In-School Coordinator, from August 15, 2019 through November 1, 2019.
18. It is recommended that the Board of Education approve the employment of Collin Radick as a Cafeteria Aide at the South campus, effective August 15, 2019.
19. It is recommended that the Board of Education approve the employment of Shonte Truitt as a Social Worker/MTSS Specialist at T.F. Center for Academics & Technology for the 2019-2020 school term.
20. It is recommended that the Board of Education approve the employment of Germaria Wormley as a Custodian at the South campus, effective August 13, 2019.
21. It is recommended that the Board of Education approve the employment of Brionne Yarbrough as a Custodian at the South campus, effective August 13, 2019.
22. It is recommended that the Board of Education approve the reassignment of Michael Lund, Custodian, from the South Campus to T.F. Center for Academics & Technology, effective August 13, 2019.
23. It is recommended that the Board of Education approve the reassignment of Pamela Muth from Custodian to Cafeteria Aide at the South campus, effective August 15, 2019.
24. It is recommended that the Board of Education approve unpaid Extended Illness Leave for Stephen Bartak, Social Studies Teacher at the South campus, from August 15, 2019 through August 30, 2019.
25. It is recommended that the Board of Education approve 12 weeks of FMLA leave for Peggy Banks, Culinary Arts Teacher at the Center for Academics & Technology, from July 23, 2019 through October 15, 2019.
26. It is recommended that the Board of Education approve FMLA leave for Barbara Clifford, Kitchen Manager at the South campus, from August 15, 2019 through October 30, 2019.
27. It is recommended that the Board of Education approve 12 weeks of FMLA leave for Meghan Csoke, Math Teacher at the North campus, from September 16, 2019 through December 6, 2019, immediately followed by Parent/Child Rearing Leave through the last day of the 2019-2020 school term.
28. It is recommended that the Board of Education approve FMLA leave for James Lick, Math Teacher at the North campus, from August 15, 2019 through September 24, 2019.
29. It is recommended that the Board of Education approve intermittent FMLA leave for Lisha McAfee, Alternative Learning Program Assistant, from July 1, 2019 through June 30, 2020.
30. It is recommended that the Board of Education approve intermittent FMLA leave for Melanie Mulheron, Human Resources Coordinator, from July 16, 2019 through October 11, 2019.
31. It is recommended that the Board of Education approve FMLA leave for Rae Williams, In-School Coordinator at the South campus, from August 15, 2019 through November 1, 2019.
32. It is recommended that the Board of Education approve the following extra-curricular releases, resignations, and appointments for the 2019-2020 school term:

North Campus

Resignations:

Allison Lukaszewski, *Girls' Tennis Assistant Coach*

Appointments:

Abimbola Fagbemi, *Girls' Volleyball Assistant Coach**

Verneisha Gair, *Student Council Sponsor*

Charles Hancock, *Football Volunteer Assistant Coach**

Allison Lukaszewski, *Girls' Tennis Co-Head Coach*

Mark McDaniel, *Girls' Tennis Co-Head Coach*

South Campus

Resignations:

Lauren Schell, *Softball Assistant Coach**

Timothy Sullivan, *Wrestling Assistant Coach*

Appointments:

Sean Coultas, *Boys' Swimming Assistant Coach*

Sean Coultas, *Girls' Swimming Assistant Coach*

Courtney Podgorski, *Girls' Volleyball Assistant Coach**

33. It is recommended that the Board of Education approve the following Substitute Teachers for the 2019-2020 school term:

Yvette Anderson, Allen Patricia Britten, John Burneson, Yvonne Chism, Marilyn Cornell-Abbott, Pilar El-Quesny, Michael Frederick, Robert Gratton, Ruth Green, Shelly Harris, Mark Holubec, Andre Kilpatrick, Dorothy Lee, Maria Mejaski, Brittany Mitacek, Kevin Murry, Michael Nieto, Andrew Ortiz, Michael Schmidt, Angela Solomon, Lawrence Tardy.

34. It is recommended that the Board of Education approve the following volunteers for the 2019-2020 school term:

Joan Behrens, Laura Foster, Ericka Thomas.

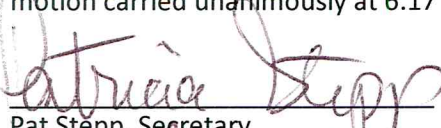
The motion carried unanimously.

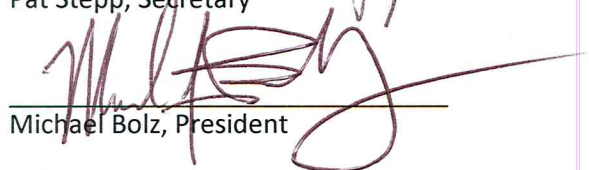
Director of Finance, Charles DiMartino, distributed the 2019-20 tentative budget which will go on public display 30 days prior to its approval in September. The Board of Education will receive an overview of the budget at the August 27, 2019 Finance Committee meeting.


TENTATIVE
BUDGET

Member Revis moved, seconded by Member Waller, that the Board of Education adjourn. The motion carried unanimously at 6:17 p.m.

ADJOURN


Pat Stepp, Secretary


Michael Bolz, President


Dominique Newman, Recording Secretary