

BREMEN HIGH SCHOOL DISTRICT 228

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Bremen High School 708/371-3600 Tinley Park High School 708/532-1900 Hillcrest High School 708/799-7000 Oak Forest High School 708/687-0500

COMMITTEE-OF-THE-WHOLE MEETING MINUTES OAK FOREST HIGH SCHOOL ~ TUESDAY, FEBRUARY 14, 2023

Call to Order 1 President Resler called the meeting to order at 6:45 p.m. 2 **Roll Call Board of Education** Present: Mr. Johnson, Mrs. Kampwirth, Mrs. List, Mr. Whitcomb, Mrs. Resler Absent: Mrs. Gleason, Ms. Stearns Central Office Present: Dr. Sikora, Dr. Goggins, Dr. Williams, Dr. Giglio-Byczek, Dr. Boswell, Mr. Baffoe, Mrs. Taylor 3 Mrs. Resler opened the floor to the public for comments. **Communications** There being no public comments, Mrs. Resler closed the floor to the public. 4 Dr. Sikora reported the winter athletics are coming to an end. Oak Forest won the <u>Superintendent</u> state championship for cheer, and will attend the board meeting next week. Report Multiple wrestlers qualified for state from multiple buildings. Girls basketball regionals are occurring at Oak Forest this evening. BHSD won the RcX Flex award for the project at Oak Forest. Feb. 3rd, some of our graduates did a careers panel at the Posen Community Civic Center. Dr. Goggins did not receive any questions regarding personnel recommendations. 5 Personnel He discussed the recommendation for an additional dean at Oak Forest HS. **Finance** 6 Dr. Sikora stated there were no questions received regarding the Bills, Addendum to Bills, Payroll, and CDS Bills, nor athletic bid results. Mrs. Morrison will give a short presentation at the board meeting regarding the property tax relief grant and abatement. 7 Mr. Baffoe provided an overview of the summer 2023 Capital Projects, and the bid **Facilities** packages associated. In addition, Oak Forest will be closed during spring break. 8 Dr. Giglio-Byczek discussed the proposed updated SWCCCASE Articles of Joint **Special Education** Agreement, and what the approval will cover. 9 At 6:58 p.m., Mr. Whitcomb made a motion to move to closed session to discuss **Closed Session** personnel, collective negotiation matters, and litigation. Mrs. List seconded the motion. Roll call vote indicated: Ayes: Mr. Whitcomb, Mrs. List, Mr. Johnson, Mrs. Kampwirth, Mrs. Resler Nays: None At 8:20 p.m., Mrs. Kampwirth motioned to return to open session. Mrs. List

seconded the motion. Roll call vote indicated:

Nays: None

Ayes: Mrs. Kampwirth, Mrs. List, Mr. Johnson, Mr. Whitcomb, Mrs. Resler

. 1	Mrs. Resler announced the following:			Announcements
В	Board Meeting	2/21/23	Oak Forest HS	
	At 8:21 p.m., Mr. Whitco seconded. All were in fav	mb made a motion to adjour or.	n the meeting. Mrs. List	Adjournment
Presi	dent		Secretary	