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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

Call to Order

COMMITTEE-OF-THE-WHOLE MEETING MINUTES BREMEN HIGH SCHOOL ~ TUESDAY, DECEMBER 13, 2022

President Resler called the meeting to order at 6:45 p.m.

2	Board of Education Present: Mrs. Gleason, Mr. Johnson, Mrs. Kampwirth, Ms. List, Mr. Whitcomb, Mrs. Resler	Roll Call
	Absent: None Central Office Present: Dr. Sikora, Dr. Goggins, Dr. Williams, Mrs. Morrison, 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 Dr. Williams has been hosting the parent workshops and the career guide has been a big hit. He shared his own children have been excited about it as well. Hillcrest will have theirs on Wednesday and Oak Forest will be in January.	Superintendent Report
5	Dr. Goggins did not receive any questions regarding personnel recommendations. He informed the board that upon approval of recommendations, all of our schools will have programming 2 nd semester to assist students who arrive late to school, have credit deficiencies, and are concept deficient.	<u>Personnel</u>
6	Mrs. Morrison did not receive any questions regarding the Bills, Addendum to Bills, Payroll, and CDS Bills. She then discussed the 2022 Tax Levy & Resolutions. Discussion ensued and questions were answered.	<u>Finance</u>
7	Dr. Williams covered the 2023-24 Calendar and Class Size Review. After discussion, questions were answered. Dr. Williams clarified the start and end dates of school for the 2023-24 school year and the use of e-learning vs. emergency days. She then provided an overview of the class size committee meeting.	Teaching and Learning
8	Dr. Boswell provided updates on technology and operations to include website updates, e-gaming teams, Associate principals attended a safety conference, and the Evolve weapons detectors were installed and staff and students are getting adjusted. WAN project is almost completed, and the COPS project awarded to Bremen was one of two schools in the State. This is a savings of almost \$2 million dollars.	Operations and Technology
9	Mr. Baffoe provided an update on buildings and grounds including the digital signs being installed, Hillcrest girls soccer scoreboard has been installed, plow truck has been purchased and delivered, summer 2023 projects, and the ADA bleacher projects.	Buildings and Grounds

Dr. Sikora provided the PRESS policy review on recommendations. He informed the 1 **PRESS Policy Updates** Board of the recommendations after review with the administrative team as well as legal counsel. He encouraged the Board to review and ask questions prior to next week. These policies will be approved at the upcoming Board meeting. 2 At 7:05 p.m., Mr. Whitcomb made a motion to move to closed session to discuss **Closed Session** personnel and collective negotiation matters. Mrs. Gleason seconded the motion. Roll call vote indicated: Ayes: Mr. Whitcomb, Mrs. Gleason, Mr. Johnson, Mrs. Kampwirth, Mrs. List, Ms. Stearns, Mrs. Resler Nays: None At 7:22 p.m., Mr. Whitcomb motioned to return to open session. Mrs. Gleason seconded the motion. Roll call vote indicated: Ayes: Mr. Whitcomb, Mrs. Gleason, Mrs. Kampwirth, Mr. Johnson, Mrs. List, Ms. Stearns, Mrs. Resler Nays: None 3 Mrs. Resler announced the following: **Announcements Board Meeting** 12/20/22 Bremen HS **Adjournment** 4 At 7:23 p.m., Mrs. Gleason made a motion to adjourn the meeting. Mrs. List seconded. All were in favor. **President** Secretary