

## **BREMEN HIGH SCHOOL DISTRICT 228**

15233 Pulaski Road ~ Midlothian, IL 60445 Phone: 708/389-1175 ~ Fax: 708/389-2552 Web: www.bhsd228.com

Bremen High School 708/371-3600 Tinley Park High School 708/532-1900

Nays: None

Hillcrest High School 708/799-7000 Oak Forest High School 708/687-0500

## **COMMITTEE-OF-THE-WHOLE MEETING MINUTES** HILLCREST HIGH SCHOOL ~ TUESDAY, APRIL 11, 2023

1	Vice-President Whitcomb called the meeting to order at 6:45 p.m.	Call to Order
2	Board of Education  Present: Mrs. Gleason, Mrs. Kampwirth, Ms. Stearns, Mr. Whitcomb, Mrs. Resler (arrived at 6:47 pm)  Absent: Mr. Johnson, Mrs. List  Central Office  Present: Dr. Sikora, Dr. Williams, Dr. Giglio-Byczek, Dr. Boswell, Mrs. Morrison	<u>Roll Call</u>
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 informed the board that May 2 <sup>nd</sup> there will be a special meeting, followed by the reorganization meeting and then the committee of the whole. The next regular board meeting will be May 9 <sup>th</sup> . In addition, the senior honors nights are upcoming and a save the date has been sent to the Board.	Superintendent Report
5	Dr. Sikora reported that Dr. Goggins did not receive any questions regarding personnel recommendations. He is closing out negotiations.	<u>Personnel</u>
6	Mrs. Morrison asked if there were any questions received regarding the Bills, Addendum to Bills, Payroll, and CDS Bills, nor the operating budget being opened at 50%. The tentative budget will be presented in July, with final presentation and adoption in September. There were none.	<u>Finance</u>
7	Dr. Williams explained the memorandum of understanding (MOU) between D228 and D150, South Suburban College to run the welding classes. Discussion occurred with questions answered by Dr. Williams.	Teaching & Learning
8	Dr. Boswell discussed the technology purchases for the 23-24 school year, including the purchase of iPads, replacement of desktop computers, and the \$50k grant from ComEd, which will provide an electric car and a charging station. This will be in partnership with the Education Foundation. Additional discussion occurred.	Operations & Technology
9	Dr. Sikora explained on behalf of Mr. Baffoe, that the school chillers are going out to bid, and the parking lot seal coating and striping at Tinley Park and Oak Forest. Mr. Baffoe will explain further if there are any questions.	Buildings & Grounds
10	At 7:11 p.m., Mrs. Gleason made a motion to move to closed session to discuss personnel, and collective bargaining. Mrs. Resler seconded the motion. Roll call vote indicated:	Closed Session
	Ayes: Mrs. Gleason, Mrs. Resler, Mrs. Kampwirth, Ms. Stearns, Mr. Whitcomb	

At 7:53 p.m., Mrs. List motioned to return to open session. Mr. Whitcomb seconded the motion. Roll call vote indicated:

Ayes: Mr. Whitcomb, Mrs. Gleason, Mrs. Kampwirth, Ms. Stearns, Mrs. Resler Nays: None

1 Mr. Whitcomb announced the following:

Board Meeting 4/18/23 Hillcrest HS

2 At 7:54 p.m., Mr. Whitcomb made a motion to adjourn the meeting. Mr. Johnson seconded. All were in favor.

President Secretary