BREMEN HIGH SCHOOL DISTRICT 228
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## COMMITTEE-OF-THE-WHOLE MEETING MINUTES

 OAK FOREST HIGH SCHOOL ~ TUESDAY, MAY 2, 20231 President Resler called the meeting to order at 7:45 p.m.
2 Board of Education
Present: Mrs. List, Ms. Lott, Mrs. Marshall Motley, Mr. Whitcomb, Mrs. Resler
Absent: Mrs. Gleason, Ms. Stearns
Central Office
Present: Dr. Sikora, Dr. Goggins, Mrs. Morrison, Dr. Giglio-Byczek, Mr. Baffoe, Mrs. Dempsey
3 Mrs. Resler opened the floor to the public for comments.
There being no public comments, Mrs. Resler closed the floor to the public.
4 Dr. Sikora congratulated the new board members on their appointment to the Board of Education. He then explained a few things regarding the board and offered assistance as needed. D228 Weight lifting competition at TP. TP also won the event. Dr. Sikora and Mrs. Dempsey attended the district's Snowball at Camp Manitoqua. MET event for students held last week, where business leaders interviewed and made job offers. April Food day was held. Youth Violence prevention meeting was held with the police chiefs and other community members was held at Hillcrest. Senior honors nights are occurring.

5 Dr. Goggins asked if there were any questions regarding the personnel report. He and Dr. Giglio-Byczek explained the need for the additional positions requested for EL and Special Education Coordinators and provided rationale. All questions asked were answered.

6 Mrs. Morrison explained the Bills, Addendum to Bills, Payroll \& CDS Bills, would be made available to the Board on Friday. The meeting is early this month, and she needed to provide time for the bills to be added. She also provided information on the Audit Engagement Letter for FY23. She then provided a finance overview and background for the new board members, in preparation for the presentation that will be held at the board meeting next week. All questions asked were answered.

7 Dr. Sikora reminded the Board that the Welding MOU with South Suburban College was presented last month. This has now been signed and will be provided to the Board for approval at the next board meeting. The 2022-23 School Calendar Abatement will provide for adjustments in the calendar for the e-learning day on December $23^{\text {rd }}$ and one on May $26^{\text {th }}$. This allows the district not to use the emergency days and will effectively end the school year with the last day being May $26^{\text {th }}$.

## Call to Order

Roll Call

## Communications

Superintendent's
Report

Personnel

Finance

Teaching \& Learning

1 Dr. Sikora provided information regarding the PRESS Policy Services. There were a number of policies that have language changes guided by changes in state laws and school code. There were no questions regarding the changes to the policies.

2 At 8:17 p.m., Mr. Whitcomb made a motion to move to closed session to consider information regarding Collective Bargaining. 5 ILCS 120/2(c)(2). Mrs. Marshall Motley seconded the motion. Roll call vote indicated:

Ayes: Mr. Whitcomb, Mrs. Marshall Motley, Mrs. List, Ms. Lott, Mrs. Resler Nays: None

At 8:48 p.m., Mr. Whitcomb motioned to return to public session. Mrs. Marshall Motley seconded the motion. Roll call vote indicated:

Ayes: Mr. Whitcomb, Mrs. Marshall Motley, Mrs. List, Ms. Lott, Mrs. Resler Nays: None

3 Mrs. Resler stated the following announcements:
Board Meeting - Tuesday, 5/9-7pm - Oak Forest High School
4 At 8:50 p.m., Mr. Whitcomb made a motion to adjourn the meeting. Ms. Lott seconded. Voice vote was unanimous.

Board of Education

Closed Session

Announcements

Adjournment

