

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

REGULAR MEETING MINUTES OAK FOREST HIGH SCHOOL - TUESDAY, JUNE 21, 2022

1 President Resler called the meeting to order at 7:00 p.m.

2 Board of Education

Present: Mrs. Gleason, Mr. Johnson, Mrs. Kampwirth, Mrs. List,

Mr. Whitcomb, Mrs. Resler

Absent: Ms. Stearns Central Office & Principals

Present: Dr. Sikora, Dr. Goggins, Dr. Williams, Mrs. Morrison, Dr. Giglio-Byczek,

Mr. Baffoe, Mrs. Taylor, Dr. Nolan, Mr. Towner, Dr. Rucinski,

Mrs. Dempsey

3 Mr. Whitcomb moved to approve the Regular and Closed meeting minutes of May 10,

2022. Mrs. List seconded the motion. Roll call vote indicated:

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

Mrs. Resler

Nays: None

Mrs. Kampwirth moved to approve the Committee of the Whole and Closed meeting minutes of June 14, 2022. Mrs. List seconded the motion. Roll call vote indicated:

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

Nays: None

Abstain: Mrs. Gleason, Mr. Johnson

4 Mrs. Resler opened the floor to the public for comments.

Jasmine Mills, Smithson Bancorp, provided a proposal for a student credit

establishment program service. (see attached)

Victoria Soliz, community member, wanted to publicly thank the Bremen HS Dist. Family for the donation to her sister Vanessa, who is recovering from a form of spinal cancer and meningitis. The family is touched by Bremen HS Dist. 228 and very thankful.

There being no additional public comments, Mrs. Resler closed the floor to the public.

5 Superintendent's Report

Dr. Sikora and President Resler congratulated and honored retiree Jean Burke with a plaque and spoke a few words of appreciation for her service to the students and district during her 38 years with Bremen HS District 228.

Call to Order

Roll Call

Minutes

Communications

Reports

Principal Reports

Oak Forest, Mrs. Dempsey – Oak Forest High School teacher, Katie Gomez, and students Brooke Zwartz- grad, Destiny Guereca- rising senior, Mikayla Moloney- grad, presented to the Board DECA's (Distributive Education Clubs of America) charitable work, activities, competitions, honors and awards.

1 Freedom of Information Act Requests

Since the last regular Board meeting, we have received the following Freedom of Information Act requests:

- Preston Dedi, requested Bid Results/Tabulations or Award for 05/06/2022
 Bremen Community High School District No. 228 Oak Forest High School
 Welding Shop Alterations. This request has been completed.
- Karen Garcia, SmartProcure, requested the following information on Bremen 228 employees: Name, position, department, office phone, business cell phone, email address and office address. This request has been completed.
- Calvin Landsberry requested the following information: Insurance contribution percentages/cost for self and dependents for health, dental, vision, annuities/contribution amount by district on behalf of employee, vacation day information - annual allotment, rollover limits, max carry limits, buy back options, etc., sick day annual allotment, maximum total allowed, personal day annual allotment, TRS retirement contribution % for employee portion, target merit pay or performance based pay program information and amounts paid in last three years, life insurance benefit amount provided, disability insurance benefit amount provided, continuing education benefits, transportation stipends/benefits, cell phone benefits, car allowances, liability Insurance, TRS Flexible benefit plan, service credit purchases for an administrator - amount and number of years, retirement benefits provided: including but not limited to percent raises provided in years prior, health/dental/vision insurance benefits, sick day payouts, vacation day payout, and any other benefits provided to any administrators as part of retirement process or after retirement payments. Any other benefit that an administrator receives as part of an employee contract or Board/District Policy, and a copy of the current district superintendent's contract. This request has been completed.
- Nancy Holstein, Canon Solutions America, requested the following information: Current Multifunction and Production Copiers lease agreement, along with terms and conditions. Current Multifunction Copier and Production Copier maintenance agreement, along with terms and conditions. This request has been completed.
- Cmdr. Eric Blohm, Markham Police Dept., requested any schedules/forms/records documenting the dates and times worked by Markham Police Officer Calvin Short (DOB 07/25/85) as an employee or independent contractor (security guard or any other position) for Bremen High School or any other high schools in the district from January 1, 2021 through June 7, 2022. This request has been completed.
- **2** There were no Board member reports.

3 Mrs. Morrison presented item 5.1 – Bills, Addendum to Bills, Payroll, and CDS Bills. Mrs. Gleason motioned to approve item 5.1. Mr. Whitcomb seconded the motion. Roll call vote indicated:

Board Member Reports

New Business

FOIA

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

Mrs. Resler

Nays: None

Mrs. Morrison presented item 5.2 – **Fall 2022 Athletic Bid Results.** Mrs. Gleason moved to approve item 5.2. Mrs. Kampwirth seconded the motion. Roll call vote indicated:

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

Mrs. Resler

Nays: None

Mrs. Morrison presented item 5.3 – **General/Liability Insurance Renewal - July 2022.** Mr. Whitcomb moved to approve item 5.3. Mrs. List seconded the motion. Roll call vote indicated:

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

Mrs. Resler

Nays: None

Mrs. Morrison presented item 5.4 – **FY 2023 - Transportation Contract Renewals - Illinois School Bus/Alpha School Bus**. Mrs. Kampwirth motioned to approve item 5.4. Mrs. Gleason seconded the motion. Roll call vote indicated:

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

Nays: None

Mrs. Morrison presented item 5.5 – **Education - Capital Projects - Fund Transfer.** Mr. Whitcomb moved to approve item 5.5. Mrs. Gleason seconded the motion. Roll call vote indicated:

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

Nays: None

Abstain: Mr. Johnson

Dr. Boswell presented item 5.6 – **Bid Acceptance - Card Access Bid.** Mrs. Kampwirth moved to approve item 5.6. Mrs. List seconded the motion. Roll call vote indicated:

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

Mrs. Resler

Nays: None

Dr. Williams presented item 5.7 – **Additional Section Requests**. Mr. Whitcomb motioned to approve item 5.7. Mrs. Gleason seconded the motion. Roll call vote indicated:

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

Mrs. Resler

Nays: None

Dr. Williams presented item 5.8 – **District and High Schools' Title I Plans for SY23**. Mr. Whitcomb motioned to approve item 5.8. Mrs. Kampwirth seconded the motion. Roll call vote indicated:

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

Mrs. Resler

Nays: None

Dr. Williams presented item 5.9 – Consolidated District Plan. Mrs. Kampwirth motioned to approve item 5.9. Mrs. List seconded the motion. Roll call vote indicated:

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

Mrs. Resler

Nays: None

Dr. Giglio-Byczek presented item 5.10 – **District 228 RTO Reduction Plan**. Mr. Whitcomb motioned to approve item 5.10. Mrs. Gleason seconded the motion. Roll call vote indicated:

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

Mrs. Resler

Nays: None

Dr. Sikora presented item 5.11 – PRESS Policy Updates. Mrs. List motioned to approve item 5.11. Mrs. Gleason seconded the motion. Roll call vote indicated:

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

Mrs. Resler

Nays: None

Dr. Sikora presented item 5.12 – IASB Membership Renewal 2022-23. Mrs. Gleason motioned to approve item 5.12. Mrs. Kampwirth seconded the motion. Roll call vote indicated:

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

Mrs. Resler

Nays: None

Dr. Sikora presented item 5.13 - Board Travel for the IASB Joint Annual Conference 2022. Mrs. Gleason motioned to approve item 5.13. Mrs. Kampwirth seconded the motion. Roll call vote indicated:

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

Mrs. Resler

Nays: None

Dr. Goggins presented items 6.1 – 6.55 – **Personnel**. Mr. Whitcomb moved to approve items 6.1 – 6.55. Mrs. List seconded the motion. Roll call vote indicated:

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

Mrs. Resler

Nays: None

Maternity/Paternity Leave

Kelsey Neylon	Special Education Teacher	SSC
Ruba Shaikh	Special Ed./English Teacher	Oak Forest HS
Dan Maurer	Math Teacher	Oak Forest HS

Retirement

Susan Dyrcon	English Lang. Arts Teacher	Bremen HS
Stacy Faulker	Physical Education Teacher	Oak Forest HS
Ed Sterling	Asst. Principal for SS	Bremen HS
Kristine Bonebrake	Guidance Counselor	Bremen HS
Tamara Pryor	School Nurse	Bremen HS
Victor Pazik	Music Teacher	Oak Forest HS
Mike Mongan	Athletic Director	Tinley Park HS
Sharlene Innocenti	Registrar	Bremen HS
Jimmy Bryson	2 nd Shift Custodian	Oak Forest HS
Patricia Cusack	Registrar	Tinley Park HS

Resignation

Vernell Glover Dean of Students Hillcrest HS Marc DeWit **OD Case Manager** District Jose Santiago Custodian Oak Forest HS America Mata District Interpreter District Maria Magdaleno Oak Forest HS Bilingual Aide **Kevin Schultz** Paraprofessional Oak Forest HS Alex Alvarez Paraprofessional **Bremen HS** Paraprofessional Deanna Mahaffey Oak Forest HS Salma Hernandez **ELL Aide** Bremen HS **Robert Newton** 2nd Shift Custodian Bremen HS John Smith Paraprofessional Bremen HS Paraprofessional Bremen HS Ruba Shaikh

Employment

Jane Morris **Reading Interventionist** Hillcrest HS Kristie Barraco Estrada School Psychologist Tinley Park HS Math Teacher Kristen Kaminsky Hillcrest/Bremen HS Anna Forgue-Pienta Social Work Intern Bremen HS VeLisa Tyson Reading Interventionist Hillcrest HS Kyran Weaver Science Teacher/Interventionist Hillcrest HS Lisa Biel School Psychologist Intern **District Schools** Kaitlyn Lydon Speech-Language Pathologist Hillcrest HS Vincent Lyons **English Language Interventionist** Oak Forest HS Cerelia Hampton English Dept. Supervisor District Michael Reid **Special Education Teacher** Hillcrest HS Sarah Hofer Math Dept. Supervisor District **Special Education Facilitator** Oak Forest HS Rachel Montes-Kearley **Terry Stephens** Freshman Learning Center Coord. Bremen HS Mary Bochenek Tutor Bremen HS Anthony Rappold Tutor Bremen HS Beth Conlon Tutor Bremen HS Sue Bednarski Tutor Bremen HS **Brian Calvert** Tutor Bremen HS Roberto Sarli **Bilingual Tutor** Bremen HS Gloria Varlotta **Bilingual Tutor** Bremen HS Thia Hunter Permanent Substitute Bremen HS Porshae Cross Permanent Substitute Bremen HS Zachary Russell Permanent Substitute Bremen HS **District Schools** Michael Sarek Cert. Maintenance Electrician 2nd Shift Custodian Sue Ellison Oak Forest HS

Change in Position

Maricha MatthewsDean of StudentsHillcrest HSGina ArguellesEL InterventionistBremen HSDionna WhiteReceptionist/Sec. to Asso. Princ.Hillcrest HSJacqueline GomezRegistrarBremen HS

At 7:39 p.m., Mr. Whitcomb made a motion to move to closed session to discuss collective negotiation matters. Mrs. List seconded the motion. Roll call vote indicated:

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

Mrs. Resler

Nays: None

At 8:13 p.m., Mr. Whitcomb motioned to return to open session. Mrs. Gleason seconded the motion. Roll call vote indicated:

Closed Session

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

Mrs. Resler

Nays: None

1 Mrs. Resler announced the following: Annou

Committee of the Whole 7/12/22 Tinley Park HS
Board Meeting 7/19/22 Tinley Park HS

2 At 8:14 p.m., Mr. Whitcomb made a motion to adjourn. Mrs. Gleason seconded the

motion. Voice vote was unanimous.

Announcements

Adjournment

President Secretary 2003