



BREMEN HIGH SCHOOL DISTRICT 228

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COMMITTEE-OF-THE-WHOLE MEETING MINUTES OAK FOREST HIGH SCHOOL ~ TUESDAY, NOVEMBER 9, 2021

- 1 Vice-President Whitcomb called the meeting to order at 6:45 p.m.
- 2 Board of Education
Present: Mrs. Gleason, Mr. Johnson, Ms. List, Mrs. Kampwirth, Mr. Whitcomb
Absent: Mrs. Resler, Ms. Stearns
Central Office
Present: Dr. Sikora, Dr. Williams, Dr. Goggins, Mrs. Morrison, Dr. Giglio-Byczek, Dr. Boswell, Mr. Baffoe, Mrs. Taylor
- 3 Mr. Whitcomb opened the floor to the public for comments.
There being no public comments, Mr. Whitcomb closed the floor to the public.
- 4 Dr. Goggins asked if there were any questions regarding the personnel recommendations and salary increase recommendations. Discussion occurred and questions were answered.
- 5 Mrs. Morrison asked if there were questions on the following finance items; Bills, Addendum to Bills, Payroll & CDS Bills, and CDS final budget for FY 2022, there were none. She then discussed the FY 2022 Property Tax Relief Grant Application, FY 2023 Minibus Lease Extension with Midwest Transit Equipment, and presented on the Capital Improvement Plan. Discussion occurred and questions were answered.
- 6 Dr. Williams provided an update on the 2021-22 Calendar Changes, rationale for the SY23 Curriculum Handbook Changes and presented on the changes to College and Career Readiness. Discussion occurred and questions were answered.
- 7 Mr. Whitcomb engaged in discussion with the Board regarding the IASB Committee Resolutions numbered 2 and 11. The board consensus was to vote "No" on #2 and "Yes" on #11, at the upcoming IASB Delegate Assembly and Annual Business Meeting.
- 8 At 7:57 p.m., Mr. Johnson made a motion to move to closed session to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees, 5 ILCS 120/2(c)(1), and litigation. 5 ILCS 120/2(c)(12). Mrs. List seconded the motion. Roll call vote indicated:
Ayes: Mr. Johnson, Mrs. List, Mrs. Gleason, Mrs. Kampwirth, Mr. Whitcomb
Nays: None
At 8:36 p.m., Mr. Whitcomb motioned to return to open session. Mr. Johnson seconded the motion. Roll call vote indicated:
Ayes: Mr. Whitcomb, Mr. Johnson, Mrs. Gleason, Mrs. Kampwirth, Mrs. List
Nays: None

Call to Order

Roll Call

Communications

Personnel

Finance

Teaching & Learning

Board of Education

Closed Session

- 1 At 8:37 p.m., Mrs. List made a motion to adjourn the meeting. Mrs. Gleason seconded. All were in favor.

Adjournment

President

Secretary