



BREMEN HIGH SCHOOL DISTRICT 228

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Bremen High School 708/371-3600
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Hillcrest High School 708/799-7000
Oak Forest High School 708/687-0500

COMMITTEE-OF-THE-WHOLE MEETING MINUTES BREMEN HIGH SCHOOL ~ TUESDAY, APRIL 12, 2022

- 1 Vice President Whitcomb called the meeting to order at 6:45 p.m.
- 2 Board of Education
Present: Mrs. Gleason, Mr. Johnson, Mrs. Kampwirth, Ms. List, Ms. Stearns (virtually), Mr. Whitcomb, Mrs. Resler (6:49 p.m.)
Absent: None
Central Office
Present: Dr. Sikora, Dr. Williams, Mrs. Morrison, Dr. Giglio-Byczek, Dr. Boswell, 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. Sikora reported the law has been signed for the return for sick days. Graduation is scheduled for May 17th and 18th at the Tinley Park Convention Center. Committee of the Whole will be canceled for May with only the Board meeting on the 10th.
- 5 Dr. Sikora stated that Dr. Goggins did not receive any questions regarding personnel recommendations.
- 6 Mrs. Morrison provided an overview of items that will be on the agenda next week; Bills, Addendum to Bills, Payroll, CDS Bills, Smithereen Pest Services contract renewal, FY 2023 Operating Budget, Surety Bond Renewal, and the FY 2022 Audit. After thorough discussion, questions were answered.
- 7 Dr. Williams provided an overview of the overnight field trip request for the Oak Forest HS DECA and Hillcrest HS Dance (Poms) Team. There were no questions.
- 8 Dr. Boswell presented on the plans for kitchen equipment and Sodexo negotiations. Presentation included the Goals for the Food Service Program, including changes and challenges. The purchase of new kitchen equipment will be recommended at the next board meeting.
- 9 At 7:25 p.m., Mrs. Kampwirth 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 collective bargaining, 5 ILCS 120/2(c)(2). Mrs. List seconded the motion. Roll call vote indicated:
Ayes: Mrs. Kampwirth, Mrs. List, Mrs. Gleason, Mr. Johnson, Ms. Stearns, Mr. Whitcomb, Mrs. Resler
Nays: None
At 7:55 p.m., Mrs. Gleason motioned to return to open session. Mrs. List seconded the motion. Roll call vote indicated:

Call to Order

Roll Call

Communications

Superintendent Report

Personnel

Finance

Teaching and Learning

Operations and Technology

Closed Session

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

Nays: None

1 Mr. Whitcomb announced the following:

Board Meeting 4/19/22 Bremen HS

2 At 7:56 p.m., Mrs. Kampwirth made a motion to adjourn the meeting. Mrs. Gleason seconded. All were in favor.

Announcements

Adjournment

President

Secretary

2022-0412