



BREMEN HIGH SCHOOL DISTRICT 228

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COMMITTEE-OF-THE-WHOLE MEETING MINUTES OAK FOREST HIGH SCHOOL ~ TUESDAY, JUNE 14, 2022

- 1 President Resler called the meeting to order at 6:45 p.m.
- 2 Board of Education
Present: Mr. Johnson, Mrs. Kampwirth, Ms. List, Mr. Whitcomb, Mrs. Resler
Absent: Mrs. Gleason, Ms. Stearns
Central Office
Present: Dr. Sikora, Dr. Williams, Mrs. Morrison, Dr. Giglio-Byczek, Dr. Boswell, Mr. Baffoe, Mrs. Taylor
- 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 reported there are 7 policies that will be updated, one of which the attorney has provided additional guidance on. IASB Membership Renewal will be on the agenda for approval on Tuesday, as well as the approval for Board & Administrator travel to the IASB Joint Annual Conference in November.
- 5 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, fall 2022 athletic bid results, general liability insurance renewal for July 2022, the FY 2023 transportation contract renewals, and fund transfer from education to capital projects. After thorough discussion, questions were answered. She informed the Board that final bills for the year are still being processed for payment.
- 7 Dr. Boswell provided a presentation on the COPS/SVPP Grant. (attached) After discussion, additional information was provided and questions answered.
- 8 Dr. Williams provided information on the District Consolidated and Title I plans. (attached) After discussion, questions were answered.
- 9 Dr. Giglio-Byczek presented on the Restraint & Timeout Reduction Plan. (attached) After discussion, questions were answered.
- 10 Dr. Sikora further discussed the recommendations of the attorney for one of the policies relating to the School Board. During discussion, questions were answered.
- 11 At 7:31 p.m., Mr. Whitcomb 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), Collective negotiating matters, 5 ILCS 120/2(c)(2) and Litigation. 5 ILCS 120/2(c)(11). Mrs. List seconded the motion. Roll call vote indicated:

Call to Order

Roll Call

Communications

Superintendent Report

Personnel

Finance

Operations and Technology

Teaching and Learning

Special Education Services

PRESS

Closed Session

