



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

TINLEY PARK HIGH SCHOOL ~ TUESDAY, JULY 16, 2019

- 1 President Resler called the meeting to order at 7:00 p.m.
- 2 Board of Education
Present: Mr. Canning, Mrs. Gleason, Mr. Johnson, Mrs. Kampwirth, Mr. Whitcomb, Mrs. Resler
Absent: Ms. Stearns
Central Office & Principals
Present: Dr. Kendall, Dr. Williams, Dr. Goggins, Mrs. Morrison, Mr. Boswell, Dr. Simms, Dr. Sikora, Mr. Meany, Mr. Couwenhoven
Absent: Dr. Nolan, Dr. Kibelkis
- 3 Mr. Whitcomb moved to approve the regular and closed session minutes of June 18, 2019. Mrs. Gleason seconded the motion. Roll call vote indicated:
Ayes: Mr. Whitcomb, Mrs. Gleason, Mr. Canning, Mr. Johnson, Mrs. Kampwirth, Mrs. Resler
Nays: None
 Mr. Canning moved to approve the committee of the whole minutes of July 9, 2019. Mrs. Gleason seconded the motion. Roll call vote indicated:
Ayes: Mr. Canning, Mrs. Gleason, Mr. Johnson, Mr. Whitcomb, Mrs. Resler
Nays: None
Abstain: Mrs. Kampwirth
- 4 Mrs. Resler opened the floor to the public for comments.
 There being no comments, Mrs. Resler closed the floor to the public.
- 5 Dr. Kendall reported the following:
Freedom of Information
 Since the last regular Board meeting, we have not received any Freedom of Information Act requests.
Superintendent's Report
 We are preparing to host our open houses as well as the start of school in August.
- 6 Mrs. Gleason reported that she attended the trustee meeting at the treasurer's office. There were two new members of the treasurer's board in attendance, including Michael Humphrey from District 160. The treasurer reported his office budget is \$62,000 under budget, and it will be reflected in the payments due to each

Call to Order

Roll Call

Minutes

Communications

Superintendent's Report

Board Member Reports

district next year. Also, the interest earnings are slightly ahead of budget expectations. The next meeting is scheduled for October 1st.

Mr. Johnson stated he feels the Board should be a part of negotiations with the teachers. He cannot be proactive to the public without seeing it first-hand.

Mr. Canning stated district personnel is responsible for representing the Board and reporting bargaining information to the Board so they can make decisions. He personally would not like to participate in negotiations.

Mr. Johnson asked to refer to the Board meeting of July 8, 2015.

Mrs. Gleason stated the rules were agreed to prior to the beginning of negotiations and cannot be changed during the process. If this was something to consider, it should have been brought up at that time.

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

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

Nays: None

Mrs. Morrison presented item 5.2 – **2019-2020 Tentative Budget BHSD228**. Mrs. Gleason moved to approve item 5.2. Mr. Canning seconded the motion. Roll call voted indicated:

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

Nays: None

Mrs. Morrison presented item 5.3 – **2019-2020 Tentative Budget CDS**. Mr. Whitcomb moved to approve item 5.3. Mrs. Gleason seconded the motion. Roll call vote indicated:

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

Nays: None

Dr. Kendall presented item 5.4 – **2019-2021 Board Meeting Calendar Revision**. Mr. Canning moved to approve item 5.4. Mrs. Kampwirth seconded the motion. Roll call vote indicated:

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

Nays: None

Dr. Kendall presented item 5.5 – **Bi-Annual Closed Session Minutes Review**. Mrs. Gleason moved to approve item. 5.5. Mr. Whitcomb seconded the motion. Roll call vote indicated:

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

Nays: Mr. Johnson

Dr. Kendall presented item 5.6 – **2019-20 SSC Dues**. Mrs. Gleason moved to approve item 5.6. Mr. Canning seconded the motion. Ms. Gleason stated she was happy there was no increase. Roll call vote indicated:

New Business

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

Nays: None

Dr. Kendall presented item 5.7 – **Policy Updates**. Mr. Whitcomb moved to approve item 5.7. Mr. Canning seconded the motion. Roll call vote indicated:

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

Nays: None

Dr. Goggins presented items 6.1-6.49 – **Personnel**. Mr. Gleason moved to approve items 6.1-6.49. Mr. Whitcomb seconded the motion. Roll call vote indicated:

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

Nays: None

Resignations

Frederick Bailey	Social Worker	Bremen HS
Henry White	Weekend Custodian	Oak Forest HS

Leaves

Eugene Reyna	Groundskeeper	Bremen HS
Leah Rosenthal	Science Teacher	Bremen HS

Employment

Roger Young	Industrial Technology/SpEd Teacher	Bremen HS
Lynn Murphy	Business Teacher	Hillcrest HS
Jessica Bogacz	Speech Language Pathologist	Tinley Park HS
Jerry Ward	Industrial Technology Teacher	Bremen HS
Matthew Innocenti	Permanent Substitute	Bremen HS
Roberto Sarli	Bilingual Tutor	Bremen HS
Claudia Dominguez	Bilingual Tutor	Bremen HS
Araceli Martinez	Bilingual Tutor	Bremen HS
America Mata	Bilingual Tutor	Bremen HS
Gwen Flood	Freshman Learning Center Tutor	Bremen HS
Sue Bednarski	Freshman Learning Center Tutor	Bremen HS
Liz Collins	Freshman Learning Center Tutor	Bremen HS
Mary Bochenek	Freshman Learning Center Tutor	Bremen HS
Natalie Helberg	Freshman Learning Center Tutor	Bremen HS
Chase Ludington	Freshman Learning Center Tutor	Hillcrest HS
Gina Jere	Freshman Learning Center Tutor	Hillcrest HS
Mary Tarasiewicz	Sophomore Learning Center Tutor	Bremen HS
Georgia Eldeib	Sophomore Learning Center Tutor	Bremen HS
Jodie Reilly	Sophomore Learning Center Tutor	Bremen HS
Tom Ellement	Sophomore Learning Center Tutor	Hillcrest HS
Delmar Smith	Sophomore Learning Center Tutor	Hillcrest HS
Terry Stephens	Freshmen Learning Center Coord.	Bremen HS
Chastity Neal	Freshmen Learning Center Coord.	Hillcrest HS
Susan Insley	Sophomore Learning Center Coord.	Bremen HS
Michele Dougherty	Freshmen Learning Center Coord.	Hillcrest HS
Tiarra Clark	Student Assistant	Hillcrest HS
Takisha Jackson	Student Assistant	Hillcrest HS
Tiffany Sims	Student Assistant	Hillcrest HS
Tarrence Bell	Student Assistant	Hillcrest HS
Clarycia Bell	Student Assistant	Hillcrest HS
Allison McGarry	Special Education Facilitator	Bremen HS
Mark DeWitt	Special Education Facilitator	Hillcrest HS
Malcom Prather	District Technology Specialist	Hillcrest HS

Laura Ungaro	Attendance Secretary	Oak Forest HS
Maria Luevano	Bookkeeper	Oak Forest HS
Nora Rhein	Athletic Secretary	Bremen HS
Saul Vargas	1 st /2 nd Shift Flex Custodian	Bremen HS
Michael Bond	1 st /2 nd Shift Flex Custodian	Bremen HS
Neil Glackin	Paraprofessional	Bremen HS
Margaret Goc	Part-time Secretary to Supervisor C&T	Tinley Park HS

Change in Position

Thomas Nadolski	2 nd Shift Custodian	Oak Forest HS
Joseph Lopez	1 st /2 nd Shift Flex Custodian	Tinley Park HS
Juan Martinez	1 st /2 nd Shift Flex Custodian	Tinley Park HS
LaSherri Resendez	1 st /2 nd Shift Flex Custodian	Hillcrest HS

Additional Employment Position

Social Worker/Psychologist	Hillcrest HS
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1 At 7:15 p.m., Mr. Whitcomb made a motion to move to closed session to discuss collective negotiating matters. Mr. Canning seconded the motion. Roll call vote indicated:

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

Nays: None

At 7:51 p.m., Mr. Whitcomb made a motion to return to public session. Mrs. Gleason seconded the motion. Roll call vote indicated:

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

Nays: None

2 Ms. Resler announced the following:

Oak Forest Field House Ribbon Cutting	8/12/19	4:30 pm	Oak Forest HS
Hillcrest Field House Ribbon Cutting	8/13/19	4:30 pm	Hillcrest HS
Committee of the Whole Meeting	8/13/19	6:30 pm	Hillcrest HS
Tinley Park Field House Ribbon Cutting	8/14/19	4:30 pm	Tinley Park HS
Bremen Field House Ribbon Cutting	8/15/19	4:30 pm	Bremen HS

3 At 7:52 p.m., Mrs. Gleason made a motion to adjourn. Mr. Canning seconded the motion. Voice vote was unanimous.

Closed Session

Announcements

Adjournment