



BREMEN HIGH SCHOOL DISTRICT 228

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COMMITTEE-OF-THE-WHOLE MEETING MINUTES

BREMEN HIGH SCHOOL ~ TUESDAY, SEPTEMBER 11, 2018

- 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. Jones, Mrs. Kampwirth, Ms. Stearns, Mrs. Resler
Absent: None
Central Office
Present: Dr. Kendall, Dr. Williams, Dr. Goggins, Mrs. Morrison, Mrs. Taylor
Absent: None
- 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. Kendall explained the purpose for changing to the committee of the whole format from individual committees. It will be an informal process that allows everyone to hear all the information and ask questions ahead of the Board meeting. The idea is to present the information on the Friday before the committee meeting an answer any questions at the Tuesday meeting. The focus will be on the bigger items, not routine items which will continue to be presented. Dr. Kendall asked if the Board would like the president to chair the meeting or if they would like to rotate the responsibility. The consensus was to keep it the same. There will always be a closed session on the agenda should there be a concern with any personnel items. Where there is a committee of the whole, many districts have a consent agenda. Mrs. Gleason stated they previously had a consent agenda, but there was concern that the Board was not being transparent and hiding something. Dr. Kendall also explained moving to iPad usage to save money on the labor and set up for meetings. It will be easier for everyone to access the Board information. Mrs. Gleason asked if there would be voting at the committee of the whole meetings. Dr. Kendall explained there would not.
- 5 Mrs. Taylor provided the Board with their login and passwords for the BoardDocs system. BoardDocs will enable the Board and public to access the agendas and supporting documentation, with various user access. There was a brief tutorial of how to maneuver through the BoardDocs site.
- 6 Dr. Goggins reviewed the personnel recommendations with the Board and asked if there were any questions or concerns. There were none.
- 7 Mrs. Morrison asked if there were any questions regarding the bills, addendum to bills, payroll and CDS bills. Ms. Stearns asked if there was a budget for instrument repair, Mrs. Morrison and Dr. Kendall confirmed there was and that the line item had been increased for this year. Mrs. Jones asked if the district purchases from a

Call to Order

Roll Call

Communications

COTW Introduction

BoardDocs

Personnel

Finance

specific vendor. Dr. Kendall informed her the purchase is made from various vendors for different reasons. Dr. Williams stated the directors put in requests and they were all fulfilled. Everything went out to bid. They are currently working on preventative maintenance and making it a part of the student checkout process to avoid being hit with a large sum. Mrs. Morrison informed the Board about the fall paper bid and how the original bidder could not fulfill the order in time for school and the next lowest bidder was able to complete the order for only \$130 more. Mrs. Morrison then presented the 2018-19 budget. Mrs. Gleason questioned evidence based funding and are we receiving the funds. Mrs. Morrison stated we are. Mrs. Morrison referenced the abatement of the working cash fund to help pay for the remaining invoices for the fieldhouses. Mr. Canning asked her to go over the 27 million. Mrs. Morrison provided a detailed explanation of evidence based funding formerly known as GSA (general student aid). Additional questions were raised and answered regarding funding.

- 1 Dr. Williams discussed the request for approval of overnight field trips, explaining that approval is not required for recurring trips to the exact same place. New Board approval is required if anything about the trip changes. Location, etc. There were questions about the number of students attending and how the city of Robbins was involved, questioning a grant. Dr. Williams stated she would find out the information and get back to the Board. Dr. Williams then moved forward with the ESSA presentation and answered questions at various points. Mrs. Jones inquired about the career days and Mrs. Kampwirth asked if they were pairing up with any of the trades. Dr. Williams stated the career fairs are building based and will occur in the spring. Dr. Kendall asked that if the Board has any trade contacts, to please proved them to him. Dr. Williams stated the fire cadet program is starting up next week, the police cadet program will start soon, and EMT program will begin in the spring.
- 2 At 9:07 p.m., Mrs. Resler made a motion to move to closed session to consider information regarding personnel.
At 9:32 p.m., Mrs. Resler made a motion to return to open session.
- 3 Mrs. Resler announced the following:
Board of Education Meeting 9/18/18 7:00 pm Hillcrest HS
Board Self-Evaluation
- 4 At 9:34 p.m., Mrs. Resler made a motion to adjourn the meeting. Voice vote was unanimous.

Teaching & Learning

Closed Session

Announcements

Adjournment