



BREMEN HIGH SCHOOL DISTRICT 228

15233 Pulaski Road ~ Midlothian, IL 60445
Phone: 708/389-1175 ~ Fax: 708/389-2552
Web: www.bhsd228.com

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

COMMITTEE-OF-THE-WHOLE MEETING MINUTES

BREMEN HIGH SCHOOL ~ TUESDAY, NOVEMBER 13, 2018

- 1 President Resler called the meeting to order at 6:38 p.m.
- 2 Board of Education
Present: Mr. Canning, Mrs. Gleason, Mr. Johnson, Mrs. Jones (6:54 p.m.),
Mrs. Kampwirth, Mrs. Resler
Absent: Ms. Stearns
Central Office
Present: Dr. Kendall, Dr. Williams, Dr. Goggins, Mr. Masterson, Mrs. Morrison,
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. Goggins reviewed the personnel recommendations with the Board and asked if there were any questions or concerns. There were none.
- 5 Mrs. Morrison asked if there were any questions regarding the bills, addendum to bills, payroll and CDS bills. There were none. She also discussed the upcoming capital bids and will request Board approval at the meeting next week. Mrs. Gleason asked for clarification of the projects. Dr. Kendall and Mrs. Morrison provided additional information on the vacated spaces and potential classrooms for specific buildings.

Mrs. Morrison gave a Capital Plan Update presentation and answered questions regarding completed projects, upcoming projects, borrowing options and the financial history & projections. Mr. Canning asked if she could provide the estimated reduction for the tax payers based on the 2016 presentation. Mrs. Morrison explained the tax bill should reflect a reduction in fall of 2019. Mrs. Kampwirth stated she would like to show what is being completed on the inside. The community can only see the outside developments with the fieldhouses. We need to show the money was also invested in the fine arts programs.
- 6 Dr. Williams reported that the Classroom Size committee met and is recommending additional Math and P.E. sections. JFA and administration agree with the recommendation. In addition, there are some curriculum changes. Dr. Williams answered questions regarding the differences and changes in courses. Recommendations on dropping or adding courses will be made at the next board meeting. There will be changes to the Drivers Education Program. Previously the District leased cars for approximately 21 days. The dealerships are unwilling to continue this as there are no more incentives. Proposal is to purchase 4 used minivans instead of leasing 20 vehicles. School designations came out and all four high schools are commendable.

Call to Order

Roll Call

Communications

Personnel

Finance

Teaching & Learning

1 Dr. Kendall discussed the IASB 2018 Resolutions Committee Report that will be considered at the Delegate Assembly meeting on November 17, 2018. The Board's delegate will report the Board's recommendations to support or oppose.

Mrs. Resler stated that due to the overwhelming amount of information provided at the upcoming conference, she is asking that the Board members not read from the materials provided and on the website, at the next board meeting. Please make copies of information that they would like to share, and provide it to the Board.

Dr. Kendall informed the Board that there will be a closed session at the Board meeting to conduct the Superintendent evaluation and there will be preliminary discussions regarding JFA negotiations.

2 Mrs. Resler announced the following:

Board of Education Meeting	11/20/18	7:00 pm	Bremen HS
Committee of the Whole	12/11/18	6:30 pm	Bremen HS

3 At 8:06 p.m., Mrs. Resler made a motion to adjourn the meeting. Voice vote was unanimous.

Board Information

Announcements

Adjournment