



BREMEN HIGH SCHOOL DISTRICT 228

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COMMITTEE-OF-THE-WHOLE MEETING MINUTES BREMEN HIGH SCHOOL ~ TUESDAY, JANUARY 8, 2019

- 1 President Resler called the meeting to order at 6:35 p.m.
- 2 Board of Education
Present: Mr. Canning, Mrs. Gleason, Mrs. Jones, Mrs. Kampwirth, Mrs. Resler
Absent: Mr. Johnson, Ms. Stearns

Central Office
Present: Dr. Kendall, Dr. Williams, Dr. Goggins, Mrs. Morrison, Mrs. Taylor, Mrs. Bonnema
- 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 Ms. Renee Mack, Career Readiness Coordinator, provided an update on the calendar of events and the following in detail; Healthcare Career Programs – Healthcare career pathways, Fast track business degree at South Suburban College, Legal Studies program at SSC, Dual Credit registration numbers are increasing, Welding cohort is full for this year, EMT training starting, 8 college credits at night, Increased enrollment. Hillcrest Fire Cadet program is beginning. National Apprenticeship week.
- 5 Ms. Jamie Bonnema, Public Relations Specialist, provided a presentation on the improvement of exposure through various platforms including, social media and news outlets. Our students generally follow Instagram and our parents generally follow Facebook. Questions were answered about how the content is shared.
- 6 Dr. Goggins reviewed the personnel recommendations with the Board and asked if there were any questions or concerns. Questions were asked about the position of Student Assistants. Dr. Goggins explained how it was previously a BEST position and is now an ancillary position.

Mrs. Morrison asked if there were any questions regarding the bills, addendum to bills, payroll and CDS bills. There were none. She then reported on the following: Driver Education Vehicles, lowest bid for the spring 2019 Paper Bid, lowest bid acceptance for the Fieldhouse Equipment & Casework to be completed by Larson Equipment & Furniture and Bid Acceptance for the Bremen & Hillcrest Roofs, to be completed by G E Riddiford Roofing Company, Inc. Questions were answered regarding the budget for vehicles, pricing, and specifications for the vehicles. In addition information was provided on the roofing materials, warranties and tuckpointing, which will be added upon completion of the bid.
- 7 Dr. Williams reviewed the Technology Course Requirement for Graduation and Required Course Substitutes. Questions were answered regarding the optional courses should a student fail a course and modification of the language.

Call to Order

Roll Call

Communications

Career Readiness Presentation

Public Relations Presentation

Personnel

Finance

Teaching & Learning

Dr. Kendall reviewed the Board policies with the committee and explained the recommended revisions are in response to new laws and School Code for the 17 policies. Local changes will be made to the policy on committees, since we have a committee of the whole.

1 Mrs. Resler announced the following:

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|------------------------|---------|---------|--------------|
| Board Meeting | 1/15/19 | 7:00 pm | Hillcrest HS |
| Board Evaluation | 1/24/19 | 6:30 pm | Ad Center |
| Committee of the Whole | 2/13/19 | 6:30 pm | Bremen HS |

2 At 7:28 p.m., Mrs. Resler announced the Board would visit the fieldhouse after the meeting and made a motion to adjourn the meeting. Voice vote was unanimous.

Board Policy Review

Announcements

Adjournment