



BREMEN HIGH SCHOOL DISTRICT 228

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Bremen High School 708/371-3600
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Oak Forest High School 708/687-0500

COMMITTEE-OF-THE-WHOLE MEETING MINUTES

TINLEY PARK HIGH SCHOOL ~ TUESDAY, JULY 9, 2019

- 1 President Resler called the meeting to order at 6:30 p.m.
- 2 Board of Education
Present: Mr. Canning, Mrs. Gleason, Mr. Johnson, Mr. Whitcomb, Ms. Stearns, Mrs. Resler
Absent: Mrs. Kampwirth
Central Office
Present: Dr. Kendall, Dr. Goggins, 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 stated the personnel packet for August will be much larger as we do a lot of hiring during that time for the upcoming school year. In addition, he is requesting the approval to add an additional social worker or psychologist at Hillcrest due to a growing number of students with traumatic issues expected to enroll. Mr. Johnson asked for specifics. Dr. Goggins explained the majority are low income with exposure to multiple social issues including violence or gang activity and we would like to have mental health professionals available to help them be successful. Ms. Stearns asked who initiates contact for these students. Dr. Goggins explained there is a referral process based on academic or behavior data collected.
- 5 Mrs. Morrison provided a short presentation for the 2019 fiscal year. She highlighted some of the capital improvement accomplishments, field house additions, and district is running approximately \$500,000 under budget. In addition she provided additional examples of how we support our students financially. She also answered questions regarding the property tax grant relief and the effect it will have on our budget.

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:

2019-2020 Tentative Budget – Bremen HS District 228. Upon approval by the Board, it will be available for the public to view for 30 days at the district office. She explained it could look different in September based on a number of factors.

2019-2020 Tentative Budget – Career Development System is presented with the same process as the district budget.
- 6 Dr. Kendall informed the Board that the 2019-2021 Board Meeting Calendar Revision includes the change for the May 2020 meeting due to graduation.

2019-20 SSC Dues are the same as last year as there was no increase.

Call to Order

Roll Call

Communications

Personnel

Finance

Board of Education

Bi-Annual Closed Session Minute Review will be presented to the Board for approval.

Policy Review consists of the policies that are recommended for review on a 5 year cycle where language changes are made. Mrs. Gleason asked if the policy will be changed to reflect the move from individual committees to a committee of the whole format. Dr. Kendall stated the policy reflects both but it can be updated to reflect the change.

1 Mrs. Resler announced the following:

Board Meeting	7/16/19	7:00 pm	Tinley Park HS
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

2 At 6:59 p.m., Mrs. Resler made a motion to adjourn the meeting. Voice vote was unanimous.

Announcements

Adjournment