# BROOKFIELD BOARD OF EDUCATION SPECIAL MEETING AGENDA

Brookfield Board of Education Location: George Economides Board Meeting Room

**Special Meeting of the Board** 

Friday, July 7, 2023

I. The Brookfield Board of Education met in special session on Friday, July 7, 2023, at 2:00 p.m. in the George Economides Board Meeting Room.

II. Pledge of Allegiance

III. Roll Call: Ms. Ronda Bonekovic, President Present

Mrs. Sarah Kurpe Absent
Mr. Derek Mihalcin Present
Mr. Jerry Necastro, Vice President Present
Mrs. Melissa Sydlowski Present

#### SUPERINTENDENT RECOMMENDATIONS

#### #23-07-01

#### **MEMORANDUM OF UNDERSTANDING – SCHOOL GRANT VIA COMMUNITY HUB**

1. Sydlowski motioned and Mihalcin seconded that the Brookfield Board of Education approves the Memorandum of Understanding with Cory-Rawson Community Hub as submitted for the purpose of securing a five-year grant from the U.S. Department of Education for the development of a community learning center.

Ayes: Bonekovic, Mihalcin, Necastro, Sydlowski

Nays: None Motion Carried

### #23-07-02

#### **AMEND MOTION**

2. Mihalcin motioned and Necastro seconded that the Brookfield Board of Education amends Motion #23-06-16 from the June 26, 2023, Board meeting to reflect the correct lane change as follows:

Sara Marsco Grade 3 Teacher Masters

Ayes: Bonekovic, Mihalcin, Necastro, Sydlowski

Nays: None Motion Carried

<sup>\*&</sup>quot;...in compliance with Board policies and the posting and bid procedures according to the Master Agreement between the Board and the BFT/BASE. Employment is conditioned upon receipt of satisfactory BCI and FBI criminal records checks as per Board policies, rules and regulations."

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#### #23-07-03

## **RESIGNATION**

3. Sydlowski motioned and Necastro seconded that the Brookfield Board of Education accepts the resignation of **Nicole Schwartz**, High School Math Teacher, effective at the end of her 2022-2023 contract.

Ayes: Bonekovic, Mihalcin, Necastro, Sydlowski

Nays: None Motion Carried

#### #23-07-04

#### **TEACHER CONTRACTS**

4. Mihalcin motioned and Sydlowski seconded that the Brookfield Board of Education approves one-year limited contracts for the following certified individuals effective at the start of the 2023-2024 contractual school year\*. (Salaries will be based on agreement between the Board and the BFT once negotiated.)

Jordan MisinayGrade 2 TeacherBachelors, Step 0Cheryl SmithHS Math TeacherBachelors + 150, Step 9Isabella SotlarIntervention SpecialistBachelors, Step 0

Ayes: Bonekovic, Mihalcin, Necastro, Sydlowski

Nays: None Motion Carried

IV. Adjourn Meeting. Time: 2:03 p.m.

Moved by Necastro, Seconded by Sydlowski Ayes: Bonekovic, Mihalcin, Necastro, Sydlowski

Nays: None Motion Carried

#### TG/dd

Enclosures
Word/bd mtgs 2023 meetings/spec mtg 7-7-23

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