

**COMMUNITY UNIT SCHOOL DISTRICT #16
NEW BERLIN, ILLINOIS
March 21, 2024**

MINUTES OF REGULAR BOARD MEETING

President Neuman called the Board Meeting to order at 6:02 p.m. Members Kotner, Gordon, Marr, Bishoff, and Mann were present. Member Beard was absent.

Administrators shared Pretzel Shoutouts with the Board.

President Neuman opened the floor for Public Comment. One person was listed for public comment and addressed the Board.

Member Gordon shared IASB information with the Board.

There were two adjustments to the agenda. There was a request to remove item 8C (Approve Math Textbook Quote) and to change the wording of 8G to read Approve a Regular Board Meeting to April 10, 2024 at 6:00 p.m. There were no objections to suggested changes.

The Transportation Director conducted his presentation on Annual Transportation Report.

The Administrators had nothing to add to their reports.

The Superintendent reported to the Board about the recent round of board member walk through. She mentioned the IASB Conference in November with registration opening June 3. The Superintendent stated they were working through staffing issues, she highlighted the selected science curriculum, discussed the District's farm ground plans and how they are looking at allocating the insurance money from previous bathroom trailer.

A motion was made by Member Gordon and seconded by Member Mann to approve the consent agenda. The motion passed on a roll call vote, 6-0. President Neuman, Members Kotner, Mann, Gordon, Marr and Bishoff voted yea.

A motion was made by Member Marr and seconded by Member Gordon to approve the Abatement Bid for Phases One and Two (Ideal Environmental Engineering, Inc). The motion passed on a roll call vote, 6-0. President Neuman, Members Kotner, Mann, Gordon, Marr and Bishoff voted yea.

A motion was made by Member Bishoff and seconded by Member Kotner to approve the 24-25 NBJH Curriculum Guide. The motion passed on a voice vote, 6-0. President Neuman, Members Kotner, Mann, Gordon, Marr and Bishoff voted yea.

A motion was made by Member Marr and seconded by Member Kotner to approve the High School Scholastic Bowl overnight trip to Chicago in April 2024. The motion passed on a voice vote, 6-0. President Neuman, Members Kotner, Mann, Gordon, Marr and Bishoff voted yea.

A motion was made by Member Mann and seconded by Member Kotner to approve the Hazardous Routes for the District Transportation. The motion passed on a voice vote, 6-0.

A motion was made by Member Gordon and seconded by Member Kotner to approve the Amended School Calendar 2023-2024 due to emergency days. The motion passed on a voice vote, 6-0. President Neuman, Members Kotner, Mann, Gordon, Marr and Bishoff voted yea.

A motion was made by Member Marr and seconded by Member Gordon to change the Regular April Board Meeting to April 10, 2024 at 6:00 p.m. The motion was passed on roll call vote, 6-0. President Neuman, Members Kotner, Mann, Gordon, Marr and Bishoff voted yea.

A motion was made by Member Gordon and seconded by Member Marr to approve the plan for the school farm ground. The motion passed on a roll call vote, 6-0. President Neuman, Members Kotner, Mann, Gordon, Marr and Bishoff voted yea.

A motion was made at 6:58 p.m. by Member Gordon and seconded by Member Kotner to enter into executive session for employment, safety/security and litigation matters. The motion passed on a roll call vote, 6-0. President Neuman, Members Kotner, Mann, Gordon, Marr and Bishoff voted yea.

A motion was made at 8:31 p.m. by Member Bishoff and seconded by Member Gordon to return to open session. The motion passed on a voice vote, 6-0. President Neuman, Members Kotner, Mann, Gordon, Marr and Bishoff voted yea.

A motion was made by Member Kotner and seconded by Member Bishoff to approve the Personnel Consent Agenda (Dawn Huddleston-Permanent Substitute, Megan Delai-HS Art Teacher/Art Club Sponsor). The motion passed on a roll call vote, 6-0. President Neuman, Members Kotner, Mann, Gordon, Marr and Bishoff voted yea.

A motion was made at 8:32 p.m. by Member Gordon and second by Member Kotner to adjourn the board meeting. The motion passed on a voice vote, 6-0. President Neuman, Members Kotner, Mann, Gordon, Marr and Bishoff voted yea.

The meeting ended at 8:32 p.m.

Secretary

President