COMMUNITY UNIT SCHOOL DISTRICT #16
NEW BERLIN, ILLINOIS
August 10, 2026

MINUTES OF SPECIAL BOARD MEETING

President Neuman called the Special Board Meeting to order at 6:00 p.m. Members Marr, Mann, Bishoff, Beard and Griffith were present. Member Arndt was absent.

President Neuman opened the floor for public comment, of which there was none.

President Neuman asked for any adjustments to the agenda, of which there were none.

A motion was made by Member Bishoff and seconded by Member Marr to approve the LMHN Engagement Letter for Auditing Services. The motion passed on a roll call vote, 6-0. President Neuman, Members Marr, Mann, Bishoff, Beard and Griffith voted yea.

A motion was made by Member Beard and seconded by Member Bishoff to approve the Bids for Pole Barn to Cover Buses. The motion passed on a roll call vote, 6-0. President Neuman, Members Marr, Mann, Bishoff, Beard and Griffith voted yea.

A motion was made by Member Beard and seconded by Member Mann to approve the Amended 26-27 Calendar. The motion passed on a roll call vote, 6-0. President Neuman, Members Marr, Mann, Bishoff, Beard and Griffith voted yea.

A motion was made by Member Bishoff and seconded by Member Griffith to approve the Amended Faculty Handbook. The motion passed on a voice vote, 6-0. President Neuman, Members Marr, Mann, Bishoff, Beard and Griffith voted yea.

A motion was made by Member Marr and seconded by Member Beard to approve the Professional Services Agreement with BLDD. The motion passed on a roll call vote, 6-0. President Neuman, Members Marr, Mann, Bishoff, Beard and Griffith voted yea.

A motion was made at 6:06 p.m. by Member Beard and seconded by Member Bishoff to adjourn to executive session for the purpose of employee related matters. The motion passed on a roll call vote, 6-0. President Neuman, Members Marr, Mann, Bishoff, Beard and Griffith voted yea.

A motion was made at 6:28 p.m. by Member Beard and seconded by Member Bishoff to return to open session. The motion passed on a roll call vote, 6-0. President Neuman, Members Marr, Mann, Bishoff, Beard and Griffith voted yea.

A motion was made by Member Bishoff and seconded by Member Beard to approve the Personnel Consent Agenda. The motion passed on a roll call vote, 6-0. President Neuman, Members Marr, Mann, Bishoff, Beard and Griffith voted yea.

A motion was made by Member Mann and seconded by Member Beard to approve the contract for Elizabeth Birch as Grades K-8th Assistant Principal. The motion passed on a roll call vote, 6-0. President Neuman, Members Marr, Mann, Bishoff, Beard and Griffith voted yea.

A motion as made at 6:29 p.m. by Member Beard and seconded by Member Bishoff to adjourn the meeting. The motion passed on a voice vote, 6-0. President Neuman, Members Marr, Mann, Bishoff, Beard and Griffith voted yea.

The meeting ended at 7:40 p.m.

____________________________ Secretary

____________________________ President