## COMMUNITY UNIT SCHOOL DISTRICT #16 NEW BERLIN, ILLINOIS May 15, 2025

## MINUTES OF REGULAR BOARD MEETING

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

A motion was made by Member Arndt and seconded by Member Bishoff to approve the candidate for Board Vacancy, Abby Griffith. The motion was passed on a roll call vote, 6-0. Member Griffith was sworn in.

President Neuman called the Health Life Safety Amendment hearing to order at 6:02 p.m. Roll Call was taken. The Superintendent reviewed the evidence for the need of the amendment # 32. President Neuman opened the floor for public comment, of which there was none. A motion was made by Member Beard and seconded by Member Marr at 6:04 p.m. to adjourn the hearing. The motion passed on a voice vote, 6-0.

Pretzel Shoutouts were shared with the Board.

President Neuman opened the floor for Public Comment, of which there was none.

The FFA Officer Team gave a presentation detailing their activities over the school year.

Matt Brue, IASB Representative, shared survey results with the Board, discussed that the salary range will need to be posted by law and discussed the projected timeline of applying deadlines, interviews and hiring.

President Neuman shared the IASB liaison talking points.

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

The Administrator reports were reviewed.

The Superintendent updated the Board on the construction, indicating that it should be completed by August 1, 2025. She updated the Board on efforts to fill the math teacher position. The board members attending the graduation were confirmed and other ceremonies were reviewed. She asked for board confirmations on attendance to the Joint Annual Conference, as registration is soon. The Superintendent also reminded the Board of the of their upcoming training after the June board meeting, the free board self-evaluation they can schedule and a book study in August.

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

A motion was made by Member Beard and seconded by Member Marr to Schedule the Public Hearing for FY25 Amended Budget (June 26, 2025 at 6:00 p.m.). The motion passed on a voice vote, 6-0. President Neuman, Members Marr, Arndt, Bishoff, Beard and Griffith voted yea.

A motion was made by Member Marr and seconded by Member Beard to approve the FY 25 Tentative Budget. The motion passed on a roll call vote, 6-0. President Neuman, Members Marr, Arndt, Bishoff, Beard and Griffith voted yea.

A motion was made by Member Bishoff and seconded by Member Marr to approve the HLS Amendment #32. The motion passed on a roll call vote, 6-0. President Neuman, Members Marr, Arndt, Bishoff, Beard and Griffith voted yea.

A motion was made by Bishoff and seconded by Member Marr to approve the Board Meeting Dates for 2025-2026 year. The motion passed on voice vote, 6-0. President Neuman, Members Marr, Arndt, Bishoff, Beard and Griffith voted yea.

A motion was made by Member Marr and seconded by Member Bishoff to approve the JH Student Handbook 25-26. The motion passed on a voice vote, 6-0. President Neuman, Members Marr, Arndt, Bishoff, Beard and Griffith voted yea.

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

A motion was made by Member Beard and seconded by Member Marr to approve Property, Casualty, Liability Insurance and Workers' Compensation Insurance Renewal for 2025-2026. The motion passed on a roll call vote, 6-0. President Neuman, Members Marr, Arndt, Bishoff, Beard and Griffith voted yea.

A motion was made by Member Beard and seconded by Member Marr to approve the Resolution to Sell/Dispose of Surplus or Outdated Equipment/Supplies. The motion passed on a roll call vote, 6-0. President Neuman, Members Marr, Arndt, Bishoff, Beard and Griffith voted yea.

A motion was made at 7:05 p.m. by Member Beard and seconded by Member Marr 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, Arndt, Bishoff, Beard and Griffith voted yea.

A motion was made at 7:27 p.m. by Member Beard and seconded by Marr to return to open session. The motion passed on a roll call vote, 6-0. President Neuman, Members Marr, Arndt, Bishoff, Beard and Griffith voted yea.

A motion was made by Member Bishoff and seconded by Member Marr to approve the Personnel Consent Agenda (Colton Middleton-6-12 Vocal and Instrumental Music Teacher pending proper certification, Brad Olysav-Elementary PE Teacher pending proper certification, Lindsay Johnson-HS Student Council Sponsor, Fall Volunteer Coaches). The motion passed on a roll call vote, 6-0. President Neuman, Members Marr, Arndt, Bishoff, Beard and Griffith voted yea.

A motion was made by Member Beard and seconded by Member Bishoff to approve Dillon Binkley as District Athletic and Activities Director, 2025-2028. The motion passed on a roll call vote, 6-0. President Neuman, Members Marr, Arndt, Bishoff, Beard and Griffith voted yea.

A motion was made by Member Marr and seconded by Member Beard to approve the Addendum to Superintendent J.Larson Contract (vacation days roll over). The motion passed on a roll call vote, 6-0. President Neuman, Members Marr, Arndt, Bishoff, Beard and Griffith voted yea.

President Neuman made note of resignations.

The meeting ended at 7:30 p.m.

A motion was made at 7:30 p.m. by Member Bishoff and seconded by Member Griffith to adjourn the meeting. The motion passed on a voice vote, 6-0. President Neuman, Members Marr, Arndt, Bishoff, Beard and Griffith voted yea.

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Secretary	President