

COMMUNITY UNIT SCHOOL DISTRICT #16
NEW BERLIN, ILLINOIS
July 22, 2020
(Remotely via Zoom)

MINUTES OF SPECIAL BOARD MEETING

President Alexander opened the Special Board Meeting to order at 6:00pm. Members Gordon, Jones, Marr, Neuman and Williams were present. Member Crews was absent at roll call.

President Alexander asked for adjustments to the agenda. It was requested that Public Comment be moved prior to executive session for self-evaluation, to which there were no objections.

20 individuals addressed the Board during Public Comment.

A motion was made at 6:02p.m. by Member Neuman and seconded by President Alexander to adjourn to executive session for the purpose of self-evaluation practices and procedures or professional ethics, when meeting with than IASB representative. The motion passed on a roll call vote, 6-0.

A motion was made at 8:08p.m. by Member Jones and seconded by Member Neuman to return to open session. The motion passed on a roll call vote, 7-0.

The Superintendent gave her report to the board regarding details of the Remote Learning Plan. She also reported on the Long Distance Learning Grant and the need for additional air conditioning window units in the high school.

The Superintendent read the district position statement. A motion was made by Member Jones and seconded by Member Crews to approve the district position statement. The motion passed unanimously on a roll call vote, 7-0.

A motion was made by President Alexander and seconded by Member Neuman to approve the purchase of Thermometers for use by the Transportation Department. The motion passed on a roll call vote, 7-0.

A motion was made by Member Gordon and seconded by Member Neuman to approve Remote and Blended Learning Plans. The motion passed on a roll call vote, 7-0.

It was noted that this was the first reading for the Elementary Student Handbook for School Year 20-21.

A motion was made by Member Jones and seconded by Member Gordon to approve the overnight trip for FCCLA Leadership Training in Springfield IL. The motion passed on a roll call vote, 7-0.

A motion was made by President Alexander and seconded by Member Crews to approve the Room Ready Contract for \$53,006 for Distance Learning Room at the High School. The motion passed on a roll call vote, 7-0.

A motion was by Member Gordon and seconded by Member Neuman to approve extending vacation usage for administrators, directors and assistants until December 30. The motion passed on a roll call vote, 7-0.

A motion was made by Member Marr and seconded by Member Jones to approve suspending Policy 7:100: Health, Eye and Dental Examinations: Immunizations: and Exclusion of Students by moving compliance to October 15, 2020, instead of the first day of school due to COVID-19. The motion passed on a roll call vote, 7-0.

A motion was made at 9:13p.m. by Member Williams and seconded by Member Jones to adjourn to executive session for the purpose of personnel matters. The motion passed on a roll call vote, 7-0.

A motion was made at 10:31p.m. by Member Jones and seconded by Member Crews to return to open session. The motion passed on a roll call vote, 7-0.

A motion was made by Member Neuman and seconded by Member Jones to approve the Personnel Consent Agenda, as presented and recommended, pending proper certifications and/or requirements including fingerprint results deemed acceptable by the ROE (Abigail Magrath-5-12 Band teacher, Bo Gum-JH/HS Head Baseball Coach, Billy Gum Jr-JH/HS Volunteer Baseball Coach, Ben Butcher-Volunteer Basketball Coach). The motion passed on a roll call vote, 6-1 with Member Williams voting no.

A motion was made at 10:33p.m. by Member Crews and seconded by Member Marr to enter into executive session for the purpose of litigation. The motion passed on a roll call vote, 7-0.

A motion was made at 10:42p.m. by Member Gordon and seconded by Member Jones to return to open session. The motion passed on a roll call vote, 7-0.

A motion was made at 10:43p.m. by Member Neuman and seconded by Member Crews to adjourn the meeting. The motion passed on a roll call vote, 7-0.

The meeting was adjourned at 10:43p.m.

Secretary

President