

**COMMUNITY UNIT SCHOOL DISTRICT #16
NEW BERLIN, ILLINOIS
OCTOBER 19, 2023**

MINUTES OF REGULAR BOARD MEETING

President Neuman called the Board Meeting to order at 6:00 p.m. Members Gordon, Kotner, Marr and Bishoff were present. Members Mann and Beard were absent.

President Neuman opened the floor for Scheduled Audience Participation. Jake Surratt talked to the Board and audience about the establishment of the Pretzel Foundation and plans for the foundation to support the school and students as well as athletics.

There was no one for public comment.

Pretzel Shoutouts were shared with the Board.

Member Gordon advised the Board of his role as liaison between the School Board and the IASB. The Board discussed and selected Member Bishoff to be the representative at the delegate meeting during the Joint Annual Conference.

There were no adjustments to the agenda.

There were no questions or comments regarding Director Reports.

The Administrators had nothing to add to their reports.

The Elementary, Junior High and High School Principals reviewed the SIP data from the end of the 2022-2023 school year.

The Superintendent updated the Board on the construction and progress being made and what is scheduled to be completed in the upcoming weeks. The Superintendent noted to the Board that there would be a construction site visit at 5:30, prior to the November 14, 2023 board meeting. She also reported to the Board the Lincoln Prairie may be removing their staff from schools. The Superintendent reported she is working toward a solution. The Superintendent also reported to the Board that the date of the ROE Audit has been scheduled for March 19, 2024.

President Neuman presented Member Gordon with a certificate of Annual Merit and acknowledged herself as Established Board Member, per IASB recognition.

A motion was made Member Gordon and seconded by Member Bishoff to approve the Consent Agenda. The motion passed on a roll call vote, 5-0. President Neuman, Members Kotner, Gordon, Marr and Bishoff voted yea.

A motion was made by Member Gordon and seconded by Member Marr to approve Corrected Resolution HLS Amendment #30-Jr./Sr. High Track. The motion passed on a roll call vote, 5-0. President Neuman, Members Kotner, Gordon, Marr and Bishoff voted yea.

A motion was made by Member Gordon and seconded by Member Marr to approve the Health, Dental, Vision and Life Insurance Plans. The motion passed on a roll call vote, 5-0. President Neuman, Members Kotner, Gordon, Marr and Bishoff voted yea.

A motion was made by Member Kotner and seconded by Member Marr to approve the FFA Overnight National Convention Trip. The motion passed on a roll call vote, 5-0. President Neuman, Members Kotner, Gordon, Marr and Bishoff voted yea.

A motion was made by Member Marr and seconded by Member Kotner to approve the Junior/Senior FFA Overnight Conference. The motion passed on a voice vote, 5-0. President Neuman, Members Kotner, Gordon, Marr and Bishoff voted yea.

A motion was made by Member Bishoff and seconded by Member Kotner approve the Jazz Band/Choir Field Trip Request. The motion passed on a voice vote, 5-0. President Neuman, Members Kotner, Gordon, Marr and Bishoff voted yea.

A motion was made by Member Gordon and seconded by Member Marr to approve the Application for Establishing a Student Activity Account-Social Work/Student Support Fund. The motion passed on a voice vote, 5-0. President Neuman, Members Kotner, Gordon, Marr and Bishoff voted yea.

A motion was made by Member Marr and seconded by Member Gordon to approve the FY24 Treasurer's Bond-Special Bond Issue Bond (Construction Bond). The motion passed on a roll call vote, 5-0. President Neuman, Members Kotner, Gordon, Marr and Bishoff voted yea.

A motion was made by Member Gordon and seconded by Member Kotner to approve the Copier Lease Agreement. The motion passed on a roll call vote, 5-0. President Neuman, Members Kotner, Gordon, Marr and Bishoff voted yea.

A motion was made by Member Marr and seconded by Member Gordon to approve the SpyGlass Invoice-Telephone/Media Audit Services. The motion passed on a roll call vote, 5-0. President Neuman, Members Kotner, Gordon, Marr and Bishoff voted yea.

A motion was made by Member Kotner and seconded by Member Bishoff to approve the sale of the Suburban and Ford Taurus. The motion passed on a roll call vote, 5-0. President Neuman, Members Kotner, Gordon, Marr and Bishoff voted yea.

A motion was made at 7:02 p.m. by Member Gordon and seconded by Member Marr to enter into executive session for personnel, security and litigation matters. The motion passed on a roll call vote, 5-0. President Neuman, Members Kotner, Gordon, Marr and Bishoff voted yea.

A motion was made at 7:40 p.m. by Member Gordon and seconded by Member Bishoff to return to open session. The motion passed on a roll call vote, 5-0. President Neuman, Members Kotner, Gordon, Marr and Bishoff voted yea.

A motion was made by Member Gordon and seconded by Member Marr to approve the Personnel Consent Agenda (Kayleigh Albers-Permanent Substitute, Lindsay Prather-Yearbook Sponsor, Karen Dennis-Permanent Substitute, Micah Holloway-Reading Specialist/Interventionist, Amy Ankrom-Structured Classroom Paraprofessional, Corinne Steiner-Special Education Teacher starting Jan. 2024, Tabitha Weidhuner-HS Paraprofessional, Alex Kruckeberg-Head JH Scholastic Bowl Coach, Joe Viola-Head JH Boys Track Coach, Carrie Vigler-6th Grade Volleyball Coach, Lu Bauman-Volunteer Literary Sponsor, Olivia Killion-Volunteer HS Competitive Cheer Coach). The motion passed on a roll call vote, 5-0. President Neuman, Members Kotner, Gordon, Marr and Bishoff voted yea.

President Neuman made note of the resignations.

A motion was made at 7:40 p.m. by Member Gordon and seconded by Member Kotner to adjourn the board meeting. The motion passed on a voice vote, 5-0. President Neuman, Members Kotner, Gordon, Marr and Bishoff voted yea.

The meeting ended at 7:40 p.m.

Secretary

President