

**COMMUNITY UNIT SCHOOL DISTRICT #16
NEW BERLIN, ILLINOIS
January 22, 2025**

MINUTES OF REGULAR BOARD MEETING

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

The Administrators shared their Pretzel Shoutouts.

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

President Neuman reviewed the IASB Talking Points.

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

There were no questions regarding Director Reports.

The Administrative team shared their reports.

The Superintendent updated the Board on the renovation schedule, music and ag program should be in their rooms mid-February and upcoming elevator inspection. She also informed the Board they are looking at community tour dates for the old and new schools and that the school was awarded a \$50,000 matching grant for maintenance.

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

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

A motion was made by Member Kotner and seconded by Member Beard to approve the Resolution to Dispose/Sell Surplus Property. The motion passed on a roll call vote, 6-0. President Neuman, Members Kotner, Marr, Mann, Bishoff and Beard voted yea.

A motion was made at 6:20 p.m. by Member Bishoff and seconded by Member Kotner to adjourn to executive session for the purpose of employee, litigation and security matters. The motion passed on a roll call vote, 6-0. President Neuman, Members Kotner, Marr, Mann, Bishoff and Beard voted yea.

A motion was made at 6:42 p.m. by Member Bishoff and seconded by Member Beard to return to open session. The motion passed on a roll call vote, 6-0. President Neuman, Members Kotner, Marr, Mann, Bishoff and Beard voted yea.

A motion was made by Member Mann and seconded by Member Beard to approve the Personnel Consent Agenda (Julie Rector-Volunteer 6th grade Boys Basketball Coach). The motion passed on a voice vote, 6-0. President Neuman, Members Kotner, Marr, Mann, Bishoff and Beard voted yea.

A motion was made by Member Beard and seconded by Member Marr to approve the Leave of Absence for Amy Ankrom for student teaching from January 6, 2025 thru April 27, 2025. The motion passed on a roll call vote, 6-0. President Neuman, Members Kotner, Marr, Mann, Bishoff and Beard voted yea.

A motion was made by Member Bishoff and seconded by Member Beard to approve the Leave of Absence for Earl Green for Student Teaching from January 16, 2025 thru May 9, 2025

A motion was made at 6:43 p.m. by Member Kotner and seconded by Member Beard to adjourn the meeting. The motion passed on a voice vote, 6-0. President Neuman, Members Kotner, Marr, Mann, Bishoff and Beard voted yea.

The meeting ended at 6:43 p.m.

Secretary

President