

**COMMUNITY UNIT SCHOOL DISTRICT #16
NEW BERLIN, ILLINOIS
JUNE 22, 2023**

MINUTES OF SPECIAL BOARD MEETING

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

A motion was made at 6:01 p.m. by Member Gordon and seconded by Member Bishoff to enter into the Budget Hearing. President Neuman called the Budget Hearing to order. Members Kotner, Gordon, Marr, Mann and Bishoff were present. Member Beard was absent. The district chief financial officer was present. The floor was open for public comment, of which there was none. President Neuman adjourned the Budget Hearing.

Pretzel Shoutouts were shared with the Board.

There was no one for Public Comment.

An adjustment to the agenda was proposed, removing approving the executive session minutes of June 13, 2023 as there was no executive session that date. There were no objections.

There were no questions or comments regarding director or administrator reports.

The Superintendent updated the Board on the final copy of MOA with the Illinois Environmental Protection Agency, and the Illinois State Historic Preservation Officer regarding the demolition of the junior high and high school and the new construction. She provided staffing updates, updated on Social Studies and Pre-K Curriculum as well as an update on the building project.

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

A motion was made by Member Marr and seconded by Member Mann to approve the resolution to transfer funds from the School Facility Occupation Tax Fund to the Bond and Interest fund. The motion passed on a roll call vote, 6-0. President Neuman, Members Kotner, Gordon, Marr, Mann and Bishoff voted yea.

A motion was made by Member Mann and seconded by Member Marr to approve the FY23 Amended Budget. The motion passed on a roll call vote, 6-0. President Neuman, Members Kotner, Gordon, Marr, Mann and Bishoff voted yea.

A motion was made by Member Bishoff and seconded by Member Mann to approve property, casualty, liability insurance and worker's compensation insurance renewal for 2023-2024. The motion passed on a roll call vote, 6-0. President Neuman, Members Kotner, Gordon, Marr, Mann and Bishoff voted yea.

A motion was made by Member Kotner and seconded by Member Gordon to approve the New Berlin Elementary Handbook. The motion passed on a voice vote, 6-0. President Neuman, Members Kotner, Gordon, Marr, Mann and Bishoff voted yea.

A motion was made by Member Gordon and seconded by Member Mann to approve the High School Student Handbook 2023-2024 school year. The motion passed on a voice vote, 6-0. President Neuman, Members Kotner, Gordon, Marr, Mann and Bishoff voted yea.

A motion was made by Member Mann and seconded by Member Kotner to approve the Pre-K Curriculum. The motion passed on a voice vote, 6-0. President Neuman, Members Kotner, Gordon, Marr, Mann and Bishoff voted yea.

A motion was made by Member Kotner and seconded by Member Bishoff to approve the Junior High School Social Studies Curriculum. The motion passed on a roll call vote, 6-0. President Neuman, Members Kotner, Gordon, Marr, Mann and Bishoff voted yea.

A motion was made by Member Marr and seconded by Member Gordon to approve the resolution to dispose/sell surplus or obsolete property. The motion passed on a roll call vote, 6-0. President Neuman, Members Kotner, Gordon, Marr, Mann and Bishoff voted yea.

A motion was made by Member Gordon and seconded by Member Marr to approve the destroying of executive session tapes for the month(s) of November 2021 and prior. The motion passed on a voice vote, 6-0. President Neuman, Members Kotner, Gordon, Marr, Mann and Bishoff voted yea.

A motion was made at 6:11 p.m. by Member Mann and seconded by Member Kotner to enter into executive session for the purpose of employee matters. The motion passed on a roll call vote, 6-0. President Neuman, Members Kotner, Gordon, Marr, Mann and Bishoff voted yea.

A motion was made at 6:25 p.m. by Member Kotner and seconded by Member Bishoff to return to open session. The motion passed on a roll call vote, 6-0. President Neuman, Members Kotner, Gordon, Marr, Mann and Bishoff voted yea.

A motion was made by Member Kotner and seconded by Member Bishoff to approve the Personnel Consent Agenda (Kimberly Hepperly-High School English Teacher, Molly Booher-Elementary Special Ed. Teacher, Taylee Julian-High School Scholastic Bowl Coach, Maggie McClarey-High School Student Council). President Neuman, Members Kotner, Gordon, Marr, Mann and Bishoff voted yea.

Resignations were noted.

A motion was made at 6:26 p.m. by Member Kotner and seconded by Member Mann to adjourn the meeting. The motion passed on a voice vote, 6-0. President Neuman, Members Kotner, Gordon, Marr, Mann and Bishoff voted yea.

The meeting ended at 6:26 p.m.

Secretary

President