

**0COMMUNITY UNIT SCHOOL DISTRICT #16
NEW BERLIN, ILLINOIS
December 15, 2022**

MINUTES OF REGULAR BOARD MEETING

President Neuman opened the meeting with the Pledge of Allegiance.

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

The Board recognized five students who were named Illinois State Scholars.

Pretzel Shoutouts were shared with the Board.

President Neuman opened the floor for public comment, of which one individual addressed the Board.

The CFO conducted the Tax Levy Presentation

President Neuman called the Truth in Taxation Hearing to order at 6:24 p.m. The floor was opened for public comment of which there was none. A motion was made by Member Gordon and seconded by Member Beard to adjourn the hearing at 6:25 p.m. President Neuman, Members Kotner, Gordon, Marr, Beard and Williams voted yea. The motion passed on a 6-0 roll call vote.

President Neuman called for any adjustments to the agenda at which time it was requested to add collective bargaining to the list of items to be discussed in closed session. There were no objections to the request.

The Transportation Director was present and updated the Board on the implementation and benefits of the Route Finder System, as well as improvements they have made to the fleet. The Board had no questions or comments regarding Director Reports.

Administrators had nothing to add to their reports and the Board had no questions.

The Superintendent discussed findings for the 10 year outdoor facilities needs plan. A representative with BLDD answered Board questions. The Superintendent was directed to formulate a facility improvement plan that is three to five years to narrow down the scope of improvements.

Member Williams left the meeting at 6:42 p.m.

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

A representative from BLDD presented the status of the out and indoor design and materials. They indicated that CORE Construction is finalizing the budget and will have that for approval at the next board meeting.

A representative from Keystone Power Holdings presented information on a solar power opportunity for the District via federal grants, at no cost to the District. He informed the Board of the agreement details. The Board asked questions and came to a consensus that they would consider the information provided but not take action at this time.

Member Williams returned to the meeting at 7:10 p.m.

A motion was made by Member Gordon and seconded by Member Marr to approve the 2022 Tax Levy. The motion passed on a roll call vote, 6-0. President Neuman, Members Kotner, Gordon, Marr, Beard and Williams voted yea.

A motion was made by Member Kotner and seconded by Member Gordon to approve the 23-24 New Berlin High School Curriculum Guide. The motion passed on a roll call vote, 6-0. President Neuman, Members Kotner, Gordon, Marr, Beard and Williams voted yea.

A motion was made by Member Gordon and seconded by Member Marr to approve the destroying of executive session tapes for May 2021 and prior. The motion passed on a roll call vote, 5-1. President Neuman, Members Kotner, Gordon, Marr and Beard voted yea. Member Williams voted no.

A motion was made by Member Beard and seconded by Member Kotner, at 7:21 p.m., to enter into executive session for the purpose of employment, student discipline, litigation and collective bargaining issues. The motion passed on a roll call vote, 6-0. President Neuman, Members Kotner, Gordon, Marr, Beard and Williams voted yea.

A motion was made at 8:18 p.m. to return to open session by Member Beard and seconded by Member Gordon. The motion passed on a roll call vote, 6-0.

A motion was made by Member Kotner and seconded by Member Gordon to approve the Personnel Consent Agenda (Courtney Fry-NBE Special Education Teacher, Earl Green-NBE Paraprofessional). The motion passed on a roll call vote, 6-0. President Neuman, Members Kotner, Gordon, Marr, Beard and Williams voted yea.

A motion was made at 8:19 p.m. by Member Gordon and seconded by Member Beard to adjourn the meeting. The motion passed on a voice vote, 6-0. President Neuman, Members Kotner, Gordon, Marr, Beard and Williams voted yea.

The meeting adjourned at 8:19 p.m.

Secretary

President