

COMMUNITY UNIT SCHOOL DISTRICT #16
NEW BERLIN, ILLINOIS
July 11, 2022

MINUTES OF SPECIAL BOARD MEETING

President Neuman opened the meeting with the Pledge of Allegiance.

President Neuman called the Board Meeting to order at 6:01 p.m. Members Kotner, Marr, Beard and Williams were present. Members Mann and Gordon were absent.

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

President Neuman asked for any adjustments to the agenda. It was recommended that 11F (Oliver Clausen as Volunteer Special Teams Football coach) be removed. Also recommended was moving Item 7 (Request for Qualifications Construction Management at Risk) to after Item 11. There were no objections.

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

A motion was made by Member Marr and seconded by Member Beard to approve the Contract with BLDD, Architect Owner Agreement. The motion passed on a roll call vote, 5-0. President Neuman, Members Kotner, Marr, Beard and Williams voted yea.

A motion was made by Member Marr and seconded by Member Williams to approve Proposal from Martin Engineering for Site Survey. The motion passed on a roll call vote, 5-0. President Neuman, Members Kotner, Marr, Beard and Williams voted yea.

As BLDD representatives arrived on time, a motion was made to approve Request for Qualifications Construction Management at Risk. The motion passed on a roll call vote, 5-0. President Neuman, Members Kotner, Marr, Beard and Williams voted yea.

The Board discussed the different committees needed for the building project. Finance Committee will consist of Members Beard and Gordon. Committee to select Construction Manager will consist of Members Williams and Marr. Committee to meet monthly with Superintendent will consist of Member Kotner and President Neuman. The Committee for Design members are to be determined.

A motion was made by Member Williams and seconded by Member Kotner to approve the resolution authorizing the issuance of General Obligation School Bonds. Tom Crabtree from Stifel explained the action item and answered questions from the Board. The motion passed on a roll call vote, 5-0. President Neuman, Members Kotner, Marr, Beard and Williams voted yea.

A motion was made by Member Beard and seconded by Member Williams to approve setting a special Board Meeting for August 2, 2022. The motion passed on a voice vote, 5-0. President Neuman, Members Kotner, Marr, Beard and Williams voted yea.

A motion was made by Member Marr and seconded by Member Kotner to approve the Personnel Consent Agenda (Holly VanVeldhuizen-6-12 Special Education Teacher, Chip Wagner-JH Head Softball coach, Melissa Dillon-JH Asst. Softball Coach, Grace Hammit-Freshman Volleyball Coach, Max Day-freshman Basketball Coach). The motion passed on a roll call vote, 5-0. President Neuman, Members Kotner, Marr, Beard and Williams voted yea.

A motion was made at 6:55 p.m. by Member Beard and seconded by Member Williams to adjourn the meeting. The motion passed on a voice vote, 5-0. President Neuman, Members Kotner, Marr, Beard and Williams voted yea.

The meeting was adjourned at 6:55 p.m.

Secretary

President