

COMMUNITY UNIT SCHOOL DISTRICT #16
NEW BERLIN, ILLINOIS
August 14, 2025

MINUTES OF SPECIAL BOARD MEETING

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

Pretzel Shoutouts were shared with the Board.

Vice President Marr opened the floor to public comment, of which there was none.

Vice President Marr urged members to consider attending the Abe Lincoln Division meeting, during IASB Talking Points.

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

Vice President Marr noted the Director Reports. There were no comments or questions.

The Administrators shared their reports with the Board.

The Superintendent informed the Board of a student/community project where they are looking for volunteers from the community with certain skillsets to construct the New Berlin Memorial Wall project. She also shared with the Board that after the upcoming Homecoming Parade on September 28, there will be an open house at the new Junior High/High School, from 2:00-4:00 p.m. She updated the Board on construction progress as well.

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

A motion was made by Member Mann and seconded by Member Bishoff to approve the Amended Audit Engagement Letter from LMHN Ltd, Certified Public Accountants. The motion passed on a roll call vote, 6-0. Vice President Marr, Members Bishoff, Mann, Arndt, Griffith and Beard voted yea.

A motion was made by Member Bishoff and seconded by Member Arndt to approve the Budget Hearing for September 18, 2025 at 6:00 p.m. The motion passed on a voice vote, 6-0. Vice President Marr, Members Bishoff, Mann, Arndt, Griffith and Beard voted yea.

A motion was made by Member Mann and seconded by Member Beard to approve the FY 26 Treasurer's Bond. The motion passed on a roll call vote, 6-0. Vice President Marr, Members Bishoff, Mann, Arndt, Griffith and Beard voted yea.

A motion was made by Member Beard and seconded by Member Arndt to approve the Resolution to Sell/Dispose of Surplus or Outdated Equipment/Supplies. The motion passed on a roll call vote, 6-0. Vice President Marr, Members Bishoff, Mann, Arndt, Griffith and Beard voted yea.

A motion was made by Member Bishoff and seconded by Member Mann to approve the FY26 Tentative Budget. The motion passed on a roll call vote, 6-0. Vice President Marr, Members Bishoff, Mann, Arndt, Griffith and Beard voted yea.

A motion was made by Member Mann and seconded by Member Bishoff to approve the JH Girls Basketball Rules. The motion passed on a voice vote, 6-0. Vice President Marr, Members Bishoff, Mann, Arndt, Griffith and Beard voted yea.

A motion was made at 6:24 p.m. by Member Beard and seconded by Member Bishoff to adjourn to executive session for the purpose of employee related matters. The motion passed on a roll call vote, 6-0. Vice President Marr, Members Bishoff, Mann, Arndt, Griffith and Beard voted yea.

A motion was made at 7:17 p.m. by Member Mann and seconded by Member Beard to return to open session. The motion passed on a roll call vote, 6-0. Vice President Marr, Members Bishoff, Mann, Arndt, Griffith and Beard voted yea. Vice President Marr, Members Bishoff, Mann, Arndt, Griffith and Beard voted yea.

A motion was made by Member Beard and seconded by Member Bishoff to approve the Personnel Consent Agenda, hires and recommendations pending proper certifications and/or requirements (Gerald Skilbeck-JH Paraprofessional, Julie Garman-JH Paraprofessional, Tabitha Redick-JH Paraprofessional, Stephanie Small-NBE Paraprofessional, Adam Aldridge-HS Asst. Basketball Coach, Mason Watson-HS Freshman Basketball Coach, Kristen McGuire-Soph. Class Sponsor, Nick Skinner-Fresh. Class Sponsor). The motion passed on a roll call vote, 6-0. Vice President Marr, Members Bishoff, Mann, Arndt, Griffith and Beard voted yea.

Vice President Marr made note of resignations.

A motion was made at 7:18 p.m. by Member Beard and seconded by Member Arndt to adjourn the meeting. The motion passed on a voice vote, 6-0. Vice President Marr, Members Bishoff, Mann, Arndt, Griffith and Beard voted yea.

The meeting ended at 7:18 p.m.

Secretary

President