

**00COMMUNITY UNIT SCHOOL DISTRICT #16**  
**NEW BERLIN, ILLINOIS**  
**November 21, 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 5:45 p.m. Members Marr, Williams, Kotner and Beard were present. Members Mann and Gordon were absent.

Pretzel Shoutouts were shared with the Board.

In recognition of Board Member Appreciation Day, three books were donated on behalf of the Board to the elementary and JH/HS libraries.

A representative from BLDD presented to the Board a summary of the progress thus far. Rich Hooper, financial auditor with LMHN LTD, presented the findings from the District financial audit indicating it was a clean audit.

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

President Neuman asked for adjustments to the agenda, at which time a request was made to separate the item of 9E (Board Member Reimbursement) into their own action items of 9E.1, 9E.2 and 9E.3. There were no objections to the request.

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 updated the Board that she was planning on discussing the State Assessment Report but will do so at the December board meeting. She reported to the Board on the lack of addressing the effect of mental health days on the School Report Card, evaluation tools will be undergoing an overhaul and highlighted some other information learned at the IASB Joint Conference.

A motion was made by Member Marr and seconded by Member Beard 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 Kotner and seconded by Member Marr to approve the FY22 Annual Financial Report. The motion passed on a roll call vote, 5-0. President Neuman, Members Kotner, Marr, Beard and Williams voted yea.

Outdoor facility updates were discussed. Consensus was to gather a collective and revisit at the December meeting.

A motion was made by Member Marr and seconded by Member Kotner to approve the 2022 Tentative Tax Levy. 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 Kotner and seconded by Member Beard to approve the School Improvement Reports. There was discussion that due to the volume of information the Board take time to digest. A vote was then taken to table the item, which passed 5-0. President Neuman, Members Kotner, Marr, Beard and Williams voted yea.

A motion was by Member Williams and seconded by Member Marr to approve the board member reimbursement for Member Mann. 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 board member reimbursement for Member Gordon. The motion passed on a roll call vote, 4-1. President Neuman, Members Kotner, Marr and Beard voted yea. Member Williams voted no.

There was some discussion regarding board member reimbursement after which the Superintendent was asked to check into how other districts handle reimbursement.

A motion was made by Member Marr and seconded by Member Beard to approve board member reimbursement for Member Kotner. The motion passed on a roll call vote, 5-0. President Neuman, Members, Marr, Beard and Williams voted yea. Member Kotner abstained.

A motion was made by Member Beard and seconded by Member Kotner to grant permission to seek bid for (2) 71-Passenger School Buses. 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 set the Truth in Taxation Hearing for December 15, 2022, during the next board meeting. The motion passed unanimously on a voice vote, 5-0. President Neuman, Members Kotner, Marr, Beard and Williams voted yea.

A motion was made by Member Williams and seconded by Member Marr to approve the Junior High School Wrestling Co-Op with Auburn School District (updated to include Franklin Junior High) for the 22-23 school year. 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 destroying executive session tapes for April 2021 and prior. The motion passed on a roll call vote 5-0. President Neuman, Members Kotner, Marr and Beard voted yea. Member Williams voted no.

A motion was made by Member Marr and seconded by Member Beard to approve the Personnel Consent Agenda (Michael (Tim) Cheek-Full Time Elementary Custodian, Zachary Reuschel-DSR Supervisor, Bob Ralph-volunteer HS Basketball Coach, Ryan King-6<sup>th</sup> Grade Volunteer Basketball Coach). The motion passed on a roll call vote, 5-0. President Neuman, Members Kotner, Marr, Beard and Williams voted yea.

President Neuman made note of submitted resignations.

A motion was made at 7:29 p.m. by Member Kotner and seconded by Member Beard 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 adjourned at 7:29 p.m.

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Secretary

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President