COMMUNITY UNIT SCHOOL DISTRICT #16 NEW BERLIN, ILLINOIS June 23, 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 6:02 p.m. Members Gordon, Marr, Mann, Williams were present. Members Kotner and Beard were absent.

President Neuman called the Budget Hearing to order. There were no questions from the Board. President Neuman opened the floor for public comment of which there were none. Member Gordon made a motion, seconded by Member Mann to adjourn the Budget Hearing. The motion passed on a roll call vote, 5-0. President Neuman, Members Mann, Gordon, Marr and Williams voted yea.

President Neuman called the Parent Hearing to order. The hearing was held. A motion was made by Member Gordon and seconded by Member Williams to adjourn the hearing. The motion passed on a roll call vote, 5-0. President Neuman, Members Mann, Gordon, Marr and Williams voted yea.

A motion was made by Member Gordon and seconded by Member Williams to approve the recommendation of the Superintendent to temporarily ban Ali Yasin from district property per Board Policy 8:30, with some allowances being noted. The motion passed, 5-0. President Neuman, Members Mann, Gordon and Williams voted yea. Member Marr abstained.

Pretzel Shoutouts were shared with the Board.

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

President Neuman asked for adjustments to the agenda. Item 10q (Bus Rental Agreement) was moved to after executive session.

Administrators highlighted items in their reports.

The Superintendent highlighted items of her report.

A motion was made by Member Gordon and seconded by Member Marr to approve the consent agenda. The motion passed on a roll call vote, 5-0. President Neuman, Members Mann, Gordon, Marr and Williams voted yea.

A motion was made by Member Marr and seconded by Member Mann to approve the FY22 Amended Budget. The motion passed on a roll call vote, 5-0. President Neuman, Members Mann, Gordon, Marr and Williams voted yea.

A motion was made by Member Gordon and seconded by Member Williams to approve the FY23 School Fees. The motion passed on a roll call vote, 5-0. President Neuman, Members Mann, Gordon, Marr and Williams voted yea.

A motion was made by Member Gordon and seconded by Member Marr to approve the FY23 Public Official Bond (Treasurer's Bond). The motion passed on a roll call vote, 5-0. President Neuman, Members Mann, Gordon, Marr and Williams voted yea.

A motion was made by Member Marr and seconded by Member Mann to approve the resolution to sell or dispose of surplus or obsolete property. The motion passed on a roll call vote, 5-0. President Neuman, Members Mann, Gordon, Marr and Williams voted yea.

A motion was made by Member Mann and seconded by Member Gordon to approve the New Berlin Restraint Time Out (RTO). The motion passed on a voice vote, 5-0. President Neuman, Members Mann, Gordon, Marr and Williams voted yea.

A motion was made by Member Mann and seconded by Member Gordon to approve the Science Curriculum. The motion passed 5-0. President Neuman, Members Mann, Gordon, and Marr voted yea. Member Williams abstained.

A motion was made by Member Gordon and seconded by Member Williams to approve the 2022-2023 Elementary Student Handbook. The motion passed on a voice vote, 5-0. President Neuman, Members Mann, Gordon, Marr and Williams voted yea.

A motion was made by Member Marr and seconded by Member Mann to approve the NBJH Student Handbook (Revised). The motion passed on a voice vote, 5-0. President Neuman, Members Mann, Gordon, Marr and Williams voted yea.

A motion was made by Member Gordon and seconded by Member Williams to approve the 2022-2023 Board Meeting Schedule. The motion passed on a voice vote, 5-0. President Neuman, Members Mann, Gordon, Marr and Williams voted yea.

A motion was made by Member Williams and seconded by Member Marr to approve the Press Policy #109 (second reading). The motion passed on a voice vote, 5-0. President Neuman, Members Mann, Gordon, Marr and Williams voted yea.

A motion was made by Member Gordon and seconded by Member Williams to approve Policy 7:270 (second reading). The motion passed on a voice vote, 5-0. President Neuman, Members Mann, Gordon, Marr and Williams voted yea.

A motion was made by Member Marr and seconded by Member Gordon to approve the updated District Organizational Chart. The motion passed on a voice vote, 5-0. President Neuman, Members Mann, Gordon, Marr and Williams voted yea.

A motion was made by Member Mann and seconded by Member Marr to approve the Annual Review of Serious Safety Hazard Applications. The motion passed on a voice vote, 5-0. President Neuman, Members Mann, Gordon, Marr and Williams voted yea.

A motion was made by Member Gordon and seconded by Member Mann to approve the 2022-2023 Coaches Manual. The motion passed on a voice vote, 5-0. President Neuman, Members Mann, Gordon, Marr and Williams voted yea.

A motion was made by Member Gordon and seconded by Member Williams to approve the Illinois High School Association (IHSA) membership for the 2022-2023 school year. The motion passed on a voice vote, 5-0. President Neuman, Members Mann, Gordon, Marr and Williams voted yea.

A motion was made by Member Mann and seconded by Member Marr to approve the Athletic and Extracurriculars 2022-2023 Code of Conduct. The motion passed on a voice vote, 5-0. President Neuman, Members Mann, Gordon, Marr and Williams voted yea.

A motion was made by Member Gordon and seconded by Member Marr to approve the Bus Rental Agreement. The item was then tabled to after executive session.

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 2020 and prior. The motion passed on a voice vote, 4-1. President Neuman, Members Mann, Gordon and Marr. Member Williams voted no.

A motion was made by Member Williams and seconded by Member Mann to enter into executive session for the purpose of employee and litigation matters. The motion passed on a roll call vote, 5-0. President Neuman, Members Mann,

Gordon, Marr and Williams voted yea.

A motion was made by Member Mann and seconded by Member Williams to return to open session. The motion passed on a roll call vote, 5-0. President Neuman, Members Mann, Gordon, Marr and Williams voted yea.

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

A motion was made by Member Gordon and seconded by Member Marr to approve the Bus Rental Agreement. The motion passed on a roll call vote, 5-0. President Neuman, Members Mann, Gordon, Marr and Williams voted yea.

A motion was made at 7:05 p.m. by Member Gordon and seconded by Member Mann to adjourn the meeting. The motion passed on a voice vote, 5-0. President Neuman, Members Mann, Gordon, Marr and Williams voted yea.

| The meeting was adjourned at 7:05 p.m. | |
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| Secretary | President |