

xCOMMUNITY UNIT SCHOOL DISTRICT #16
NEW BERLIN, ILLINOIS
February 14, 2024

MINUTES OF REGULAR BOARD MEETING

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

Pretzel Shoutouts were shared with the Board.

There was no one for Public Comment.

The Superintendent informed the Board of the Abe Lincoln Division Meeting on March 5.

An adjustment to the agenda was requested, moving Item 11 (Approve Elementary Principal Contract for Matthew Jokisch) to Item 5.1. There were no objections to the requested change.

There were no questions regarding Director Reports.

The Administrators had nothing to add to their reports.

The Superintendent updated the Board calendar changes due to snow days with the last day of school now being May 21, 2024. She informed the Board of building project updates with the roofing and upcoming abatement bids and a slab signing in the locker room. She advised the Board that there will be a walk through prior to the start of the next board meeting, March 21 at 5:30 p.m., at the construction site. The Superintendent also informed the Board of plans for summer school and an all-day transition day for 6th and 9th graders.

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

A motion was made by Member Bishoff and seconded by Member Mann to approve the Senior Trip for April 10, 2024, to St. Louis, Mo. The motion passed on a voice vote, 5-0. President Neuman, Members Kotner, Marr, Bishoff and Mann voted yea.

A motion was made by Member Mann and seconded by Member Kotner to approve the LMHN, Ltd. as the Independent Auditor for Fiscal Year ending June 30, 2024. The motion passed on a voice vote, 5-0. President Neuman, Members Kotner, Marr, Bishoff and Mann voted yea.

A motion was made by Member Marr and seconded by Member Bishoff to approve the Lawn Maintenance Contract for 2024. The motion passed on a roll call vote, 5-0. President Neuman, Members Kotner, Marr, Bishoff and Mann voted yea.

A motion was made by Member Marr and seconded by Member Bishoff to approve the WCFA (Women Changing the Face of Agriculture) overnight field trip on March 1, 2024. The motion passed on a voice vote, 5-0. President Neuman, Members Kotner, Marr, Bishoff and Mann voted yea.

A motion was made by Member Kotner and seconded by Member Mann to approve the Disposal of Selected Library Items. The motion passed on a roll call vote, 5-0. President Neuman, Members Kotner, Marr, Bishoff and Mann voted yea.

A motion was made at 6:25 p.m. by Member Marr and seconded by Member Bishoff to adjourn to executive session for the purpose of discussing employee and collective negotiating matters. The motion passed on a roll call vote, 5-0. President Neuman, Members Kotner, Marr, Bishoff and Mann voted yea.

A motion was made at 6:48 p.m. by Member Bishoff and seconded by Member Kotner to return to open session. The motion passed on a roll call vote, 5-0. President Neuman, Members Kotner, Marr, Bishoff and Mann voted yea.

A motion was made by Member Kotner and seconded by Member Marr to approve the Personnel Consent Agenda (Brad Owens-JH/HS Custodian, Neil Holderread-HS PE/Dr. Ed. Teacher, Kirstin Gebhardt-JH Spelling Bee Sponsor, Julia Garrison-NBE Perm. Sub, Rachelle (Shelly) Bandelow-JH Secretary, Earl Green-HS Asst. Baseball Coach, Kenneth Kissel-Sub. SSO, Greg Bee-HS Volunteer Baseball Coach) The motion passed on a roll call vote, 5-0. President Neuman, Members Kotner, Marr, Bishoff and Mann voted yea.

A motion was made by Member Bishoff and seconded by Member Marr to approve Additional Pay for Administrators Covering NBE Principal Duties in Evaluating. The motion passed on a roll call vote, 5-0. President Neuman, Members Kotner, Marr, Bishoff and Mann voted yea.

A motion was made at 6:49 p.m. by Member Kotner and seconded by Member Marr to adjourn the board meeting. The motion passed on a voice vote, 5-0. President Neuman, Members Kotner, Marr, Bishoff and Mann voted yea.

The meeting ended at 6:49 p.m.

Secretary

President