

**COMMUNITY UNIT SCHOOL DISTRICT #16
NEW BERLIN, ILLINOIS
January 18, 2023**

MINUTES OF REGULAR BOARD MEETING

President Neuman opened the meeting with the Pledge of Allegiance.

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

Pretzel Shoutouts were shared with the Board.

There was no one for Public Comment.

President Neuman asked for any adjustments to the agenda, of which a request was made to remove Item 9F from the Personnel Consent to Item #10 and move adjournment to Item #11. There were no objections to the request.

There were no questions or comments regarding Director's Reports.

Administrators highlighted items in their reports.

The Superintendent brought up a conflict with the February Board Meeting date. There was discussion and the February Board meeting was moved to Wednesday, February 15 at 6:00 p.m. She also talked about the solar project, upcoming police training day at the elementary school on February 17, during the teacher institute day. The Superintendent made note to the insurance benefit review, indicating that New Berlin is comparative to other districts. She also reported on progress of the upcoming 23-24 school calendar and progress on providing speech services.

A motion was made by Member Gordon and seconded by Member Beard to approve the consent agenda. The motion passed on a roll call vote, 7-0. President Neuman, Member Kotner, Mann, Gordon, Marr, Beard and Williams voted yea.

A motion was made by Member Kotner and seconded by Member Marr to discuss and approve the design, development and scope package. A representative from BLDD provided updates and highlighted some changes. The construction manager from CORE explained and highlighted the budget and items in the budget. The motion passed on a roll call vote, 7-0. President Neuman, Member Kotner, Mann, Gordon, Marr, Beard and Williams voted yea.

A motion was made by Member Gordon and seconded by Member Mann to approve the Second Reading of Policy Press 110. The motion passed on a voice vote, 7-0. President Neuman, Member Kotner, Mann, Gordon, Marr, Beard and Williams voted yea.

A motion was made by Member Beard and seconded by Member Marr to approve the Bus Bid to purchase two (2) 71 passenger busses. The motion passed on a roll call vote, 7-0. President Neuman, Member Kotner, Mann, Gordon, Marr, Beard and Williams voted yea.

A motion was made by Member Kotner and seconded by Member Gordon to approve the letter of intent to pursue solar energy procurement project for New Berlin Elementary, Junior High and Senior High Schools with Clean Energy Design Group. The motion passed on a roll call vote, 7-0. President Neuman, Member Kotner, Mann, Gordon, Marr, Beard and Williams voted yea.

A motion was made by Member Marr and seconded by Member Mann to approve the overnight FFA trip February 3-4, 2023. The motion passed on a voice vote, 7-0. President Neuman, Member Kotner, Mann, Gordon, Marr, Beard and Williams voted yea.

A motion was made by Member Gordon and seconded by Member Beard to approve the destroying of executive session tapes for the Month(s) of June 2021 and prior. The motion passed on a voice vote, 6-1. President Neuman, Member Kotner, Mann, Gordon, Marr and Beard voted yea. Member Williams voted no.

The item to enter into executive session died for lack of motion.

A motion was made by Member Mann and seconded by Member Marr to approve the personnel consent agenda (Kaytee Grider-6th grade volleyball coach, Alyssa Hermes-5th Grade Teacher, Amy Machin-Permanent Substitute, Christopher Cansler-Part Time Cook). The motion passed on a roll call vote, 7-0. President Neuman, Member Kotner, Mann, Gordon, Marr, Beard and Williams voted yea.

A motion was made, at 7:02 p.m., by Member Beard and seconded by Member Gordon to adjourn the meeting. The motion passed on a voice vote, 7-0. President Neuman, Member Kotner, Mann, Gordon, Marr, Beard and Williams voted yea.

The meeting adjourned at 7:02 p.m.

Secretary

President