## COMMUNITY UNIT SCHOOL DISTRICT #16 NEW BERLIN, ILLINOIS September 18, 2024

## MINUTES OF REGULAR BOARD MEETING

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

President Neuman called the Budget Hearing to order at 6:00 p.m. The budget presentation was reviewed by the CSBO. President Neuman opened the floor for comment, of which there was none. A motion was made at 6:14 p.m. by Member Gordon and seconded by Member Kotner to adjourn the Budget Hearing. The motion passed on a roll call vote, 6-0.

Pretzel Shoutouts were shared with the Board.

President Neuman opened the floor for Public Comment of which there was none.

Vice President Gordon shared IASB Talking Points.

President Neuman asked for any adjustments to the agenda, of which there were none.

There were no questions or comments regarding Director Reports.

The Administrative team discussed their reports. There was conversation regarding feedback from the community about the homecoming parade. There was also discussion regarding changes to high school advisory.

The Superintendent updated the Board on the Sixth Day Attendance, meeting outcome from furniture costs, the construction project progress and the Pre-K program receiving the Gold Award.

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, 6-0. President Neuman, Members Gordon, Kotner, Marr, Beard and Bishoff voted yea.

A motion was made by Member Kotner and seconded by Member Gordon to approve the FY25 Budget. The motion passed on a roll call vote, 6-0. President Neuman, Members Gordon, Kotner, Marr, Beard and Bishoff voted yea.

A motion was made by Member Gordon and seconded by Member Beard to approve the Early Graduation Request. It was clarified that the request is pending successful completion of two on-line courses by December. The motion passed on a voice vote, 6-0. President Neuman, Members Gordon, Kotner, Marr, Beard and Bishoff voted yea.

A motion was made by Member Marr and seconded by Member Kotner to approve the Bid for Painting the Bus Garage. The motion passed on a roll call vote, 6-0. President Neuman, Members Gordon, Kotner, Marr, Beard and Bishoff voted yea.

A motion was made by Member Bishoff and seconded by Member Gordon to approve the Partnership Farm to School Program. The motion passed on a voice vote, 6-0. President Neuman, Members Gordon, Kotner, Marr, Beard and Bishoff voted yea.

A motion was made at 7:04 p.m. by Member Gordon and seconded by Member Marr, to enter into executive session for the purpose of employee, student discipline and legal matters. The motion was passed on a roll call vote, 6-0. President Neuman, Members Gordon, Kotner, Marr, Beard and Bishoff voted yea.

A motion was made by 7:35 p.m. by Member Beard and seconded by Member Marr, to return to open session. The motion passed on a roll call vote, 6-0. President Neuman, Members Gordon, Kotner, Marr, Beard and Bishoff voted yea.

A motion was made by Member Bishoff and seconded by Member Beard to approve the Personnel Consent Agenda (Lauren Hemmerle-Fresh. Class Sponsor, Susan Turner-Bus Monitor, Kevin Mitchell-JH Para, Collin Kramer-NBE Para, Lisa Jarrard-NBE Para/Bus Monitor, Shauna Johnson-NBE Para, Basma Al-Samma-NBE Para, Grace Crawford-NBE Yearbook Sponsor 1/3, Angie Marr- NBE Yearbook Sponsor 1/3, Jodi Danenberger- NBE Yearbook Sponsor 1/3, Ryan McDonald-HS Head Boys Track Coach, Bella Cox-6<sup>th</sup> grade Girls Basketball Coach, Elyse Copelin-JH Asst. 7<sup>th</sup> Grade Girls Basketball Coach, Anna Llewellyn-Bus Monitor, Karen Dennis-Volunteer JH Girls Basketball Coach). The motion passed on a roll call vote, 6-0. President Neuman, Members Gordon, Kotner, Marr, Beard and Bishoff voted yea.

President Neuman asked the Board Members to note the list of resignations.

A motion was made at 7:35 p.m. by Member Gordon and seconded by Member Kotner to adjourn the board meeting. The motion passed on a voice vote, 6-0. President Neuman, Members Gordon, Kotner, Marr, Beard, and Bishoff voted yea.

The meeting ended at 7:35 p.m.

Secretary

President