

COMMUNITY UNIT SCHOOL DISTRICT #16
NEW BERLIN, ILLINOIS
August 4, 2022

MINUTES OF REGULAR BOARD MEETING

President Neuman opened the meeting with the Pledge of Allegiance.

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

The Board entered into a Public Hearing concerning the intent of the Board to sell voter-approved bonds in the amount of \$23,000,000 to alter, repair and equip the Junior/Senior High School Building, including creating new classrooms, gym and other instructional spaces, renovating the J.V. Kirby Pretzel Dome, improving heating, cooling and ventilation systems, installing school safety and security improvements, removing asbestos and making site improvements.

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

A motion was made at 6:01 p.m. to return to regular session by Member Gordon and seconded by Member Williams. The motion passed on a roll call vote, 7-0. President Neuman, Members Kotner, Gordon, Marr, Beard, Williams and Mann voted yea.

The Board then entered into a Public Hearing concerning the intent of the Board to sell alternate revenue bonds in the amount of \$9,000,000 for the purpose of altering, repairing and equipping the Junior/Senior High School Building, including creating new classrooms, gym and other instructional spaces, renovating the J.V. Kirby Pretzel Dome, improving heating, cooling and ventilation systems, installing school safety and security improvements, removing asbestos and making site improvements.

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

A motion was made at 6:02 p.m. to return to regular session by Member Gordon and seconded by Member Kotner. The motion passed on a roll call vote, 7-0. President Neuman, Members Kotner, Gordon, Marr, Beard, Williams and Mann voted yea.

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

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

A motion was made by Member Gordon and seconded by Member Beard to approve the Resolution to engage Giffin, Winning, Cohen and Bodewes P.C. Attorneys at Law, as Legal counsel for Country Mutual matter. The motion passed on a roll call vote, 7-0. President Neuman, Members Kotner, Gordon, Marr, Beard, Williams and Mann voted yea.

A motion was made by Member Mann and seconded by Member Williams to discuss/approve the Business Associate Agreement with Lincoln Prairie Behavioral Health Center. The motion passed on a roll call vote, 7-0. President Neuman, Members Kotner, Gordon, Marr, Beard, Williams and Mann voted yea.

A motion was made by Member Beard and seconded by Member Mann to approve the Resolution to sell/dispose of Surplus or Outdated Equipment/Supplies. The motion passed on a roll call vote, 7-0. President Neuman, Members Kotner, Gordon, Marr, Beard, Williams and Mann voted yea.

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

A motion was made by Member Kotner and seconded by Member Williams to approve the Teacher handbook for the 22-23 School Year. The motion passed on a roll call vote, 7-0. President Neuman, Members Kotner, Gordon, Marr, Beard, Williams and Mann voted yea.

A motion was made by Member Mann and seconded by Member Gordon to approve the Support Staff Handbook for the 22-23 School Year. The motion passed on a roll call vote, 7-0. President Neuman, Members Kotner, Gordon, Marr, Beard, Williams and Mann voted yea.

A motion was made by Member Williams and seconded by Member Marr to discuss/approve contract with CORE Construction Services of Illinois, Inc, as Construction Manager. There was short discussion about a minor change to the contract. The motion passed on a roll call vote, 7-0. President Neuman, Members Kotner, Gordon, Marr, Beard, Williams and Mann voted yea.

A motion was made at 6:08 p.m. by Member Williams and seconded by Member Beard to adjourn to executive session for the purpose of employee matters. The motion passed on a roll call vote, 7-0. President Neuman, Members Kotner, Gordon, Marr, Beard, Williams and Mann voted yea.

A motion was made by 6:31 p.m. by Member Gordon and seconded by Member Beard to return to open session. The motion passed on a roll call vote, 7-0. President Neuman, Members Kotner, Gordon, Marr, Beard, Williams and Mann voted yea.

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

A motion was made at 6:32 p.m. to adjourn the meeting by Member Kotner and seconded by Member Beard. The motion passed on a voice vote 7-0. The motion passed on a roll call vote, 7-0. President Neuman, Members Kotner, Gordon, Marr, Beard, Williams and Mann voted yea.

The meeting adjourned at 6:32 p.m.

Secretary

President