

COMMUNITY UNIT SCHOOL DISTRICT #16
NEW BERLIN, ILLINOIS
October 19, 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 6:00 p.m. Members Gordon, Marr, Mann, Williams, Kotner and Beard were present.

Pretzel Shoutouts were shared with the Board.

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

President Neuman opened the floor for scheduled audience participation. Representatives from BLDD updated the Board on the design development goal, departmental meetings with staff that were held and what the next steps entail. Shannon Fehrholz, Regional Superintendent for Sangamon and Menard Counties, shared the results of the ROE audit.

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

The Board had no questions regarding Director Reports.

Administrators had nothing to add to their reports and the Board had no questions.

The Superintendent updated the Board on working with the math consultant on improving curriculum, highlighted teachers attending another ELA training in Bloomington, and efforts to improve classroom access to school social workers. She informed the Board of conversations with Waverly in that they are staying with how arrangements are currently. She stated they indicated that they may want access to more sports but she will be able to provide more information on that at the next meeting. The Superintendent also briefed the Board on the results of the HLS-Fire Marshall review and they discussed the review of delegates, at which Member Mann will attend.

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

A motion was made by Member Mann and seconded by Member Kotner to approve the renewal rates for health insurance and ancillary products. The renewal was discussed, outlining the increase in premiums and lack of insurance options to the district and staff. The motion passed on a roll call vote, 7-0. President Neuman, Members Gordon, Kotner, Mann, Marr, Beard and Williams voted yea.

A motion was made by Member Gordon and seconded by Member Beard to approve the Samsara Camera Connector Package for Buses. The motion passed on a roll call vote, 7-0. President Neuman, Members Gordon, Kotner, Mann, Marr, Beard and Williams voted yea.

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

A motion was made by Member Gordon and seconded by Member Marr to approve the second reading of policy 7:270. The motion passed on a voice vote, 7-0. President Neuman, Members Gordon, Kotner, Mann, Marr, Beard and Williams voted yea.

A motion was made by Member Marr and seconded by Member Beard to approve the 22-23 JH Pretzel Basketball team rules and expectations. The motion passed on a roll call vote, 7-0. President Neuman, Members Gordon, Kotner, Mann, Marr, Beard and Williams voted yea.

A motion was made by Member Gordon and seconded by Member Kotner to approve the 2022-2023 HS Pretzel Basketball team rules. The motion passed on a roll call vote, 7-0. President Neuman, Members Gordon, Kotner, Mann, Marr, Beard and Williams voted yea.

A motion was made by Member Marr and seconded by Member Gordon to approve the Health Life Safety Amendment to replace roof section 12 at the New Berlin High/Jr. High building. The motion passed on a roll call vote, 7-0. President Neuman, Members Gordon, Kotner, Mann, Marr, Beard and Williams voted yea.

A motion was made by Member Beard and seconded by Member Marr to approve the submission of the School Maintenance Project Grant application to the Illinois State Board of Education in the amount of \$50,000. The grant requires 1:1 matching dollars. Health/Life Safety funding will be utilized at the match for a project to replaced roof section 12 at the New Berlin High/Jr. High building. The motion passed on a roll call vote, 7-0. President Neuman, Members Gordon, Kotner, Mann, Marr, Beard and Williams voted yea.

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

A motion was made at 6:56 p.m. by Member Beard and seconded by Member Kotner to adjourn to executive session for the purpose of employee related matters. The motion passed on a roll call vote, 7-0. President Neuman, Members Gordon, Kotner, Mann, Marr, Beard and Williams voted yea.

A motion was made at 7:07 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 Gordon, Kotner, Mann, Marr, Beard and Williams voted yea.

A motion was made by Member Gordon and seconded by Member Beard to approve the Personnel Consent Agenda (Jack Hepperly-PT Sub Custodian, Andrew Ball-Full Time Custodian (NBE), Rachel Crain-PT Bus Monitor, Amanda Robinson-NBE Paraprofessional, Richard Gomez-Bus Driver/Bus Monitor, Elyse Copelin-JH/HS Paraprofessional, Chip Wagner-Head High School Softball Coach). The motion passed on a roll call vote, 6-1. President Neuman, Members Gordon, Kotner, Mann, Marr and Beard voted yea. Member Williams voted no.

A motion was made by Member Beard and seconded by Member Kotner to adjourn the meeting at 7:08 p.m. The motion passed on a voice vote, 7-0. President Neuman, Members Gordon, Kotner, Mann, Marr, Beard and Williams voted yea.

The meeting adjourned at 7:08 p.m.

Secretary

President