

**COMMUNITY UNIT SCHOOL DISTRICT #16  
NEW BERLIN, ILLINOIS  
DECEMBER 13, 2023**

**MINUTES OF REGULAR BOARD MEETING**

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

The Tax Levy presentation was shared by the Superintendent.

President Neuman called the Truth in Taxation Hearing to order. Members Gordon, Kotner, Marr, Bishoff, Mann and Beard were present. There was no one for public comment. A motion was made by Member Gordon and seconded by Member Beard to adjourn the Truth in Taxation Hearing. The motion passed on a roll call vote, 7-0, at 6:07 p.m.

President Neuman recognized six students who received the honor of Illinois State Scholars.

Pretzel Shoutouts were shared with the Board.

Rich Hooper, LMHN LTD, presented and summarized the financial audit report to the Board. He noted there were no findings.

Member Gordon presented the IASB talking points.

The Board Members gave their reports of the seminars attended at the 2023 Joint Conference.

There were no adjustments to the agenda.

There were no questions or comments regarding Director Reports.

The Administrators and Superintendent presented the School Improvement Presentation for the 2023-2024 year.

The Administrators had nothing to add to their reports.

The Superintendent updated the Board on the construction project as well as the Construction Managers willingness to engage with students at the construction site. She updated the Board on staffing positions that need filled, an update on 24-25 school year calendar progress and that there is interest in a two-year calendar. The Superintendent informed the Board of the new district copiers and the possibility of consolidating all the apps used by parents and teachers into one platform that would be used district wide.

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

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

A motion was made by Member Beard and seconded by Member Marr to approve the 2023-2024 High School Curriculum Guide. The motion passed on a voice vote, 7-0. President Neuman, Members Kotner, Mann, Gordon, Marr, Beard and Bishoff voted yea.

A motion was made by Member Bishoff and seconded by Member Marr to approve the 2023-2024 High School Curriculum Guide. The motion passed on a voice vote, 7-0. President Neuman, Members Kotner, Mann, Gordon, Marr, Beard and Bishoff voted yea.

A motion was made by Member Gordon and seconded by Member Mann to approve the Second Reading of Policy Press #133. The motion passed on a voice vote, 7-0. President Neuman, Members Kotner, Mann, Gordon, Marr, Beard and Bishoff voted yea.

A motion was made by Member Kotner and seconded by Member Bishoff to approve the Pre-K Parent Coordinator Job Description. The motion passed on a voice vote, 7-0. President Neuman, Members Kotner, Mann, Gordon, Marr, Beard and Bishoff voted yea.

A motion was made by Member Beard and seconded by Member Marr to approve the 2023 Tax Levy. The motion passed on a roll call vote, 7-0. President Neuman, Members Kotner, Mann, Gordon, Marr, Beard and Bishoff voted yea.

A motion was made by Member Marr and seconded by Member Gordon to approve the Resolution abating the taxes heretofore levied for the 2023 to pay debt service on the District's General Obligation School Bonds (Alternate Revenue Source), Series 2022B. The motion passed on a roll call vote, 7-0. President Neuman, Members Kotner, Mann, Gordon, Marr, Beard and Bishoff voted yea.

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

A motion was made at 7:26 p.m. by Member Gordon and seconded by Member Kotner, to enter into executive session for the purpose of employee and litigation matters. The motion passed on a roll call vote, 7-0. President Neuman, Members Kotner, Mann, Gordon, Marr, Beard and Bishoff voted yea.

A motion was made at 8:20 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, Mann, Gordon, Marr, Beard and Bishoff voted yea.

A motion was made by Member Bishoff and seconded by Member Kotner to approve recommendation for filling the open High School Math position for the remainder of the school year. The motion passed on a roll call vote, 7-0. President Neuman, Members Kotner, Mann, Gordon, Marr, Beard and Bishoff voted yea.

A motion was made by Member Marr and seconded by Member Gordon to approve the Personnel Consent Agenda (Kelsie Knox-TBD NBE Teacher for 24-25 yr, Parlee Reeve-FT Nurse, Debra Sanson-Bus Monitor). The motion passed on a roll call vote, 7-0. President Neuman, Members Kotner, Mann, Gordon, Marr, Beard and Bishoff voted yea.

President Neuman asked the Board Members to make note of the Resignations.

A motion was made at 8:21 p.m. by Member Kotner and seconded by Member Beard to adjourn the board meeting. The motion passed on a voice vote, 7-0. President Neuman, Members Kotner, Mann, Gordon, Marr, Beard and Bishoff voted yea.

The meeting ended at 8:21 p.m.

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Secretary

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President