COMMUNITY UNIT SCHOOL DISTRICT #16 NEW BERLIN, ILLINOIS April 10, 2024

MINUTES OF REGULAR BOARD MEETING

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

Administrators shared Pretzel Shoutouts with the Board.

There was no one for Public Comment.

Member Gordon shared IASB information with the Board.

There were no adjustments to the agenda.

The Administrators had nothing to add to their reports.

The Superintendent reported on the new building construction and anticipated track repair at the end of April or first week in May. She updated on the Board on the survey of the waterline break, ROE Compliance visit and current staffing status.

A motion was made by Member Gordon and seconded by Member Kotner 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 Marr and seconded by Member Kotner to approve the Farm Ground Lease with the Sangamon County Fair (one 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 Bishoff and seconded by Member Mann to approve the Elementary Math Texbook quote. 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 Geometry and Algebra II textbook quote. 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 6:23 p.m. by Member Beard and seconded by Member Bishoff to adjourn to Executive Session for the purpose of employee, collective negotiating 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 at 7:16 p.m. by Member Bishoff and seconded by Member Gordon 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 Mann and seconded by Member Kotner to approve the Personnel Consent Agenda (Joseph Coulton-HS Math Teacher, Jump Start staff-Skyler Davis, Jenna Cisco(one week), Christina Iacono, Katelyn Moran, Taylor Maus, Courtney Fry, Luanne Loving, Zach Reuschel, McKenzie Ward, Ron Sandhaas, Brian Fox, Shelly Kaufman, Bill Talbert, Angie Marr, Jodi Danenberger). 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 at 7:17 p.m. by Member Gordon and second by Member Mann 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 7:17 p.m.

Secretary

President