## COMMUNITY UNIT SCHOOL DISTRICT #16 NEW BERLIN, ILLINOIS August 15, 2024

## MINUTES OF REGULAR BOARD MEETING

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

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 had no additions to their reports.

The Superintendent updated the Board on the status of paraprofessional openings. She updated the Board on School Leader Evaluation plans, track construction and the furniture plans for the new school. The Superintendent informed the Board of a data breach reported by the State Board and that she, the High School Principal and the Math Consultant will be presenting at the IASA conference.

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

A motion was made by Member Marr and seconded by Member Beard to approve the Tentative Budget for 2024-2025. The motion passed on a roll call vote, 7-0. President Neuman, Members Gordon, Kotner, Marr, Beard, Mann and Bishoff voted yea.

A motion was made by Member Bishoff and seconded by Member Kotner to approve the CBE Transportation Cooperative for 2024-2025 School Year. The motion passed on a roll call vote, 7-0. President Neuman, Members Gordon, Kotner, Marr, Beard, Mann and Bishoff voted yea.

A motion was made by Member Mann and seconded by Member Marr to approve the Request for Bid-Painting Transportation Bus Barn and Out Buildings. The motion passed on a roll call vote, 7-0. President Neuman, Members Gordon, Kotner, Marr, Beard, Mann and Bishoff voted yea.

A motion was made by Member Beard and seconded by Member Kotner to Discuss and/or approve maintaining JH Circle as a building upon completion of the construction project. There was some discussion after which the motion passed on a roll call vote, 7-0. President Neuman, Members Gordon, Kotner, Marr, Beard, Mann and Bishoff voted yea.

A motion was made at 6:36 p.m. by Member Gordon and seconded by Member Beard to adjourn to executive session for the purpose of employee and litigation matters. The motion passed on a roll call vote, 7-0. President Neuman, Members Gordon, Kotner, Marr, Beard, Mann and Bishoff voted yea.

A motion was made at 7:14 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, Marr, Beard, Mann and Bishoff voted yea.

A motion was made by Member Gordon and seconded by Member Beard to approve the Personnel Consent Agenda (Lead Mentors 24-25 yr-Brian Bandy, Renee Cooper, Tanner Shafter. Chad Fornoff-HS Permanent Substitute, Nolan Hart-NBE Structured Paraprofessional (pending proper certification)/PT Bus Monitor, Hailey Glaub-Paraprofessional, Sarah Jones-JH Paraprofessional, Eva Ely-Bus Driver (White Buses only), NBE Paraprofessional-pending certification and background check, Peyton Kirkpatrick-Asst. HS Basketball Cheerleading Coach, Olivia Killion-Asst. HS Basketball Cheerleading Coach, Joseph Coulter-Head HS Scholastic Bowl Coach, Lindsay Johnson-Prom Coordinator/Senior Class Sponsor, Kristy Weidhuner-Fresh. Class Sponsor, Tyler Berola-NBE Student Council Sponsor, Don Edwards-Volunteer Softball Coach). The motion passed on a roll call vote, 7-0. President Neuman, Members Gordon, Kotner, Marr, Beard, Mann and Bishoff voted yea.

President Neuman noted the resignations.

A motion was made at 7:16 p.m. by Member Gordon and seconded by Member Marr to adjourn the board meeting. The motion passed on a voice vote, 7-0. President Neuman, Members Gordon, Kotner, Marr, Beard, Mann and Bishoff voted yea.

The meeting ended at 7:16 p.m.	
Secretary	President