

**COMMUNITY UNIT SCHOOL DISTRICT #16
NEW BERLIN, ILLINOIS
September 22, 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 6:01 p.m. Members Marr, Mann, Williams, Kotner and Beard were present. Member Gordon was absent.

President Neuman called the FY 23 Budget Hearing to order at 6:02 p.m.. The Chief Financial School Officer gave the budget presentation. The floor was then opened for public comment, of which there was none. A motion was made at 6:13 p.m. by Member Williams and seconded by Member Beard to adjourn the Budget hearing. The motion passed on a voice vote, 6-0. President Neuman, Members Marr, Mann, Williams, Kotner and Beard voted yea.

Pretzel Shoutouts were shared with the Board.

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

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

Administrators reviewed their reports.

The Superintendent highlighted and discussed items of her report. The Superintendent informed the Board of discussions with the Waverly Superintendent regarding academics and athletics and has a meeting next week. President Neuman asked the Superintendent about the possibility of consolidation. The Superintendent stated that a feasibility study would be required which would take time along with other procedural steps and she will bring back more information to the next board meeting.

A motion was made by Member Mann and seconded by Member Marr to approve the consent agenda. The motion passed on a roll call vote, 6-0. President Neuman, Members Marr, Mann, Williams, Kotner and Beard voted yea.

A motion was made by Member Marr and seconded by Member Beard to approve the FY23 Budget. The motion passed on a roll call vote, 6-0. President Neuman, Members Marr, Mann, Williams, Kotner and Beard voted yea.

Representatives from BLDD explained the schematic designs and answered questions prior to a motion was made by Member Kotner and seconded by Mann to approve the schematic design of the Junior High/High School. The motion passed on a roll call vote, 6-0. President Neuman, Members Marr, Mann, Williams, Kotner and Beard voted yea.

Member Mann left the meeting at 7:01 p.m.

A motion was made by Member Williams and seconded by Member Kotner to approve the final layout of proposed solar field plan. A representative with Clean Energy Design Group, Inc, presented and explained the solar energy plan. After some questions and discussion President Neuman made a motion to table the item, seconded by Member Beard. A roll call vote was taken on the original motion, which failed 5-0. President Neuman, Members Beard, Marr, and Kotner voted no, Member Williams abstained. The request to table the item was passed on a roll call vote, 4-1. President Neuman, Members Kotner, Marr and Beard voted yea, Member Williams voted no.

President Neuman asked for a motion to approve the Purchase Power Agreement with Clean Energy Design Group Inc. for Renewable Energy. The item died for lack of motion.

A motion was made by Member Marr and seconded by Member Kotner to be granted permission to apply for Matching School Maintenance Grant (\$50,000). The motion passed on a roll call vote, 5-0. President Neuman, Members Kotner, Marr, Beard and Williams voted yea.

A motion was made by Member Williams and seconded by Member Beard to approve the FFA out of state trip. The motion passed on a roll call vote, 5-0. President Neuman, Members Kotner, Marr, Beard and Williams voted yea.

A motion was made by Member Kotner and seconded by Member Williams to approve the early graduation requests. The motion passed on a voice vote, 5-0. President Neuman, Members Kotner, Marr, Beard and Williams voted yea.

A motion was made by Member Williams and seconded by Member Marr to approve the disposal of surplus supplies and equipment. The motion passed on roll call vote, 5-0. President Neuman, Members Kotner, Marr, Beard and Williams voted yea.

A motion was made by Member Marr and seconded by Member Beard to approve the purchase bid request for proposal for (1) 2022 model year ford t-150 ten-passenger van. The motion passed on a roll call vote, 5-0. President Neuman, Members Kotner, Marr, Beard and Williams voted yea.

A motion was made by Member Beard and seconded by Member Kotner to approve the CBE/intergovernmental transportation cooperative agreement. The motion passed on a roll call vote, 4-1. President Neuman, Members Kotner, Marr and Beard voted yea. Member Williams voted no.

A motion was made by Member Marr and seconded by Member Kotner to approve destroying the executive session tapes of February 2021 and prior. The motion passed on a roll call vote, 4-1. President Neuman, Members Kotner, Marr and Beard voted yea. Member Williams voted no.

A motion was made at 7:42 p.m. by Member Beard and seconded by Member Marr to adjourn to executive session for the purpose of employee related issues. The motion passed on a roll call vote, 5-0. President Neuman, Members Kotner, Marr, Beard and Williams voted yea.

A motion was made at 8:06 p.m. by Member Beard and seconded by Member Kotner to return to open session. The motion passed on a roll call vote, 5-0. The motion passed on a roll call vote, 5-0. President Neuman, Members Kotner, Marr, Beard and Williams voted yea.

A motion was made by Member Marr and seconded by Member Kotner to approve the personnel consent agenda (Donnie Edwards-additional School Safety Officer, Eva Ely-Bus Monitor, Brittany Lane-JH/HS Custodian, Rachel Crain-NBE Paraprofessional, Cindy Warrick-NBE Paraprofessional). The motion passed on a roll call vote, 4-1. President Neuman, Members Kotner, Marr and Beard voted yea. Member Williams voted no.

A motion was made at 8:06 p.m. to adjourn the meeting by Member Beard and seconded by Member Kotner. The motion assed on a voice vote, 5-0. President Neuman, Members Kotner, Marr, Beard and Williams voted yea.

The meeting adjourned at 8:06 p.m.

Secretary

President