

**COMMUNITY UNIT SCHOOL DISTRICT #16
NEW BERLIN, ILLINOIS
May 3, 2023**

MINUTES OF REGULAR BOARD MEETING

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

There was no one for Public Comment.

There were no adjustments to the agenda.

A motion was made by Member Gordon and seconded by Member Beard to approve the consent agenda. The motion passed on a voice vote, 6-0.

President Neuman canvassed election results for Sangamon and Morgan counties. Members Neuman, Beard, Marr and Bishoff won, serving a four-year term. Member Gordon won, serving a two-year term.

President Neuman adjourned the meeting Sine Die.

The Superintendent assumed roll of President Pro Tem.

Roll call was taken and the Oath of Office was administered.

President Pro Tem asked for nominations for Board President. A nomination was made and seconded Marr for Member Neuman as President. A roll call vote was taken and the nomination passed, 7-0.

President Neuman asked for nominations for Board Vice President. A nomination was made and seconded for Member Gordon as Vice President. A roll call vote was taken and the nomination passed, 7-0.

President Neuman asked for nominations for Board Secretary. Nominations was made for Member Mann and Member Kotner but died due to lack of a second. A nomination was made and seconded for Member Marr as Board Secretary. A roll call vote was taken. The nomination passed, 7-0.

President Neuman appointed Member Marr as the CACC representative.

A motion was made at 6:08 p.m. by Member Gordon and seconded by Member Mann 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 7:08 p.m. Member Gordon and seconded by Member Marr 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 Gordon and seconded by Member Mann to approve the Consent Agenda (Elyse Copelin-Bus Monitor, Jenna Cisco-Elementary Teacher, Katelyn Moran-Elementary Teacher). 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 23-24 Board Meeting Dates. The motion passed unanimously on a voice vote, 7-0. President Neuman, Members Kotner, Mann, Gordon, Marr, Beard and Bishoff voted yea.

The Board discussed who was attending the Joint Annual Conference.

A motion was made by Member Kotner and seconded by Member Mann to approve the Reading Specialist 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 Mann and seconded by Member Gordon to approve the Consolidated District Plan for ISBE Grant purposes. The motion passed on a voice vote, 7-0. President Neuman, Members Kotner, Mann, Gordon, Marr, Beard and Bishoff voted yea.

The Board participated in a School Board Orientation Training conducted by Samantha Bobor, Legal Counsel and the Superintendent. Member Kotner exited the meeting at 7:25 p.m.

A motion was made at 8:20 pm. by Member Mann and seconded by Member Bishoff to adjourn the meeting. The motion passed on a voice vote, 6-0. President Neuman, Members Mann, Gordon, Marr, Beard and Bishoff voted yea.

Secretary

President