

COMMUNITY UNIT SCHOOL DISTRICT #16
NEW BERLIN, ILLINOIS
September 6, 2022

MINUTES OF SPECIAL BOARD MEETING

President Neuman called the Special Board Meeting to order at 5:35 p.m. Members Gordon, Marr, Mann, Beard and Williams were present. Member Kotner was absent.

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

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

A motion was made to by Member Gordon and seconded by Member Marr to approve the resolution providing for the issue of not to exceed \$9,000,000 General Obligation School Bonds (Alternate Revenue Source), Series 2022B, for the purpose of altering, repairing and equipping the Junior/Senior High School Building, including creating new classroom, gym and other instructional spaces, renovating the J.V. Kirby Pretzel Dome, improving heating, cooling and ventilation systems, installing school safety and security improvements, removing asbestos and making site improvements, providing for the pledge of certain revenues to the payment of principal and interest on said bonds and the levy of a direct annual tax sufficient to pay such principal and interest if the pledged revenues are insufficient to make such payment and authorizing the sale of said bonds to Stifel, Nicolaus & Company, Incorporated. The motion passed on a roll call vote, 6-0. President Neuman, Members Gordon, Marr, Mann, Beard and Williams voted yea.

A motion was made at 5:40 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, 6-0. President Neuman, Members Gordon, Marr, Mann, Beard and Williams voted yea.

A motion was made at 6:26 p.m. by Member Gordon and seconded by Member Beard to return to open session. The motion passed on a roll call vote, 6-0. President Neuman, Members Gordon, Marr, Mann, Beard and Williams voted yea.

A motion was made by Member Gordon and seconded by Member Beard to approve the Personnel Consent Agenda (Tom Harley-NBe Paraprofessional). The motion passed on a roll call vote, 6-0. President Neuman, Members Gordon, Marr, Mann, Beard and Williams voted yea.

A motion was made at 6:27 p.m. by Member Beard and seconded by Member Marr to adjourn the meeting. The motion passed on a voice vote, 6-0. President Neuman, Members Gordon, Marr, Mann, Beard and Williams voted yea.

The meeting was adjourned at 6:27 p.m.

Secretary

President