

COMMUNITY UNIT SCHOOL DISTRICT #16
NEW BERLIN, ILLINOIS
April 19, 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 Williams were present. Member Mann was absent.

Member Williams was recognized for eight years of service as Board Member.

Pretzel shootouts were shared with the Board.

There was no one for Public Comment.

There were no adjustments to the agenda.

There were no questions or comments regarding Director Reports.

Administrator reports were reviewed with the Board.

The Superintendent highlighted ROCTE and its roll in schools, upcoming work with reading and math consultants and new math curriculum for next year. She also informed the Board that bid openings will tentatively be the end of May and they are looking at a mid- June ground breaking on the new Junior High/High School.

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

A motion was made by Member Marr and seconded by Member Kotner to approve Fees for the 2023-2024 School Year. The motion passed on a roll call vote, 6-0. President Neuman, Members Kotner, Marr, Gordon, Beard and Williams voted yea.

A motion was made by Member Williams and seconded by Member Kotner to approve the Support Staff Increases and Pay Rate Schedule. The motion passed on a roll call vote, 6-0. President Neuman, Members Kotner, Marr, Gordon, Beard and Williams voted yea.

A motion was made by Member Gordon and seconded by Member Marr to approve the Officials Pay Schedule for the 2023-2024 School Year. The motion passed on a roll call vote, 6-0. President Neuman, Members Kotner, Marr, Gordon, Beard and Williams voted yea.

A motion was made by Member Marr and seconded by Member Gordon to approve Authorization for BLDD and CORE Construction to solicit bids on behalf of the New Berlin School District for the Remodel and Addition project for New Berlin Jr/Sr. High School. The motion passed on a roll call vote, 6-0. President Neuman, Members Kotner, Marr, Gordon, Beard and Williams voted yea.

A motion was made by Member Beard and seconded by Member Gordon to approve the Director of Operations Job Description. The motion passed on a roll call vote, 6-0. President Neuman, Members Kotner, Marr, Gordon, Beard and Williams voted yea.

A motion was made by Member Gordon and seconded by Member Williams to approve the Athletic Director recommendation for Bass Fishing co-op with Franklin and Waverly (Waverly hosts) 2yrs/IHSA. The motion passed on a voice vote, 6-0. President Neuman, Members Kotner, Marr, Gordon, Beard and Williams voted yea.

A motion was made by Member Gordon and seconded by Member Marr to approve the Resolution Approving Amendments to the Intergovernmental Cooperation Agreement Among participating district and the Regional Career and Technical Education System #310, The Regional Office of Career and Technical Education (ROCTE). The motion passed on a voice vote, 6-0. President Neuman, Members Kotner, Marr, Gordon, Beard and Williams voted yea.

A motion was made by Member Kotner and seconded by Member Beard to approve the Adoption of Purchasing of Sociology Textbooks. The motion passed on a roll call vote, 6-0. President Neuman, Members Kotner, Marr, Gordon, Beard and Williams voted yea.

A motion was made by Member Marr and seconded by Mr. Gordon to approve Math Curriculum Purchases for grades 6-9. The motion passed on a roll call vote, 6-0. President Neuman, Members Kotner, Marr, Gordon, Beard and Williams voted yea.

A motion was made by Member Gordon and seconded by Member Beard to approve the K-5 Reading Consultant Proposal for the 23-24 School Year. The motion passed on a roll call vote, 6-0. President Neuman, Members Kotner, Marr, Gordon, Beard and Williams voted yea.

A motion was made by Member Marr and seconded by Member Gordon to approve the overnight trip for NAQT Small School National Championship from April 28-30, 2023. The motion passed on a voice vote, 6-0. President Neuman, Members Kotner, Marr, Gordon, Beard and Williams voted yea.

A motion was made by Member Gordon and seconded by Member Beard to approve the Resolution to Dispose/Sell Surplus Property. The motion passed on a voice vote, 6-0. President Neuman, Members Kotner, Marr, Gordon, Beard and Williams voted yea.

A motion was made by Member Gordon and seconded by Member Beard to approve the Destroying of Executive Session Tapes for the Month(s) of September 2021 and prior. The motion passed on a voice vote, 5-1. President Neuman, Members Kotner, Marr, Gordon and Beard voted yea. Member Williams voted no.

A motion was made by Member Gordon and seconded by Member Beard at 6:31 p.m. to adjourn to Executive Session for Employee and Legal matters. The motion passed on a roll call vote, 6-0. President Neuman, Members Kotner, Marr, Gordon, Beard and Williams voted yea.

A motion was made at 6:57 p.m. by Member Gordon and seconded by Member Marr to return to open session. The motion passed on a roll call vote, 6-0. President Neuman, Members Kotner, Marr, Gordon, Beard and Williams voted yea.

A motion was made by Member Gordon and seconded by Member Kotner to approve the Personnel Consent Agenda (James Dambacher-NBE Physical Ed. Teacher, Daniel Hayford-HS Math Teacher, Matt Brown-Director of Operations effective May 26, 2023). The motion passed on a roll call vote, 6-0. President Neuman, Members Kotner, Marr, Gordon and Beard voted yea. Member Williams abstained.

A motion was made at 6:57 pm. by Member Williams and seconded by Member Kotner to adjourn the meeting. The motion passed on a voice vote, 6-0. President Neuman, Members Kotner, Gordon, Marr, Beard and Williams voted yea.

Secretary

President