

COMMUNITY UNIT SCHOOL DISTRICT #16
NEW BERLIN, ILLINOIS
February 20, 2025
MINUTES OF REGULAR BOARD MEETING

President Neuman called the Board Meeting to order at 6:01 p.m. Members Kotner, Marr, Mann, Bishoff and Beard were present. Member Gordon was absent.

The Administration shared Pretzel Shoutouts with the Board.

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

President Neuman shared IASB Liaison Talking Points, as Member Gordon was absent.

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

The Administrators presented their reports. There was some discussion about changes in School Master sponsored tournaments at the Junior High level and about the student driver wait list.

The Superintendent updated the Board on the calendar changes due to snow days. She also updated the Board on new building HVAC issues being addressed, upcoming ROE inspection of the building and the completion of abatement projected to be March 21, 2025. She also updated the Board on the reconstruction of the former Junior High and Cafeteria, upcoming staffing discussions and shared some points of interest in the Governor's budget address.

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

A motion was made by Member Beard and second by Member Kotner to approve the Resolution to Dispose/Sell Surplus Property. The motion passed on a roll call vote, 6-0. President Neuman, Members Kotner, Marr, Mann, Bishoff and Beard voted yea.

A motion was made by Member Bishoff and seconded by Member Marr to approve the High School Scholastic Bowl overnight trip to Rosemont (near Chicago), April 25-26 for the 2025 Small School National Championship Tournament. The motion passed on a voice vote, 6-0. President Neuman, Members Kotner, Marr, Mann, Bishoff and Beard voted yea.

A motion was made at 6:43 p.m. by Member Kotner and seconded by Member Mann 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 Kotner, Marr, Mann, Bishoff and Beard voted yea.

A motion was made at 7:36 p.m. by Member Beard and seconded by Member Bishoff to return to open session. The motion passed on a roll call vote, 6-0. President Neuman, Members Kotner, Marr, Mann, Bishoff and Beard voted yea.

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

President Neuman asked the Board to note the resignations on the agenda.

A motion was made at 7:36 p.m. by Member Beard and seconded by Member Kotner to adjourn the meeting. The motion passed on a voice vote, 6-0. President Neuman, Members Kotner, Marr, Mann, Bishoff and Beard voted yea.

The meeting ended at 7:36 p.m.

Secretary

President