

COMMUNITY UNIT SCHOOL DISTRICT #16
NEW BERLIN, ILLINOIS
October 16, 2024

MINUTES OF REGULAR BOARD MEETING

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

The Board recognized the five students who were named Illinois State Scholars.

Pretzel Shoutouts were shared with the Board.

President Neuman opened the floor for Public Comment of which there was none.

With Member Gordon absent, President Neuman reviewed the IASB talking points. Member Mann volunteered to be the delegate at the IASB Conference.

President Neuman asked for any adjustments to the agenda. Under resignations, typo on the agenda that the resignation of the Assistant Softball Coach should be Assistant High School, not Junior High.

There were no questions or comments regarding Director Reports.

The Administrative team discussed their reports.

The Superintendent updated the Board on findings from attendance tracking, discussed the changes in SIP during early dismissals and hosting the March division meeting. She also updated the Board on the construction progress and upcoming projects.

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

A motion was made by Member Kotner and seconded by Member Mann to approve the Health, Dental, Vision and Life Renewal Rates. The Superintendent gave an overview of the insurance renewal information. The motion passed on a roll call vote, 6-0. President Neuman, Members Kotner, Marr, Beard Mann and Bishoff voted yea.

A motion was made by Member Beard and seconded by Member Bishoff to approve the FFA National Convention trip (overnight) from October 22 through October 25. The motion passed on a voice vote, 6-0. President Neuman, Members Kotner, Marr, Beard Mann and Bishoff voted yea.

A motion was made by Member Mann and seconded by Member Bishoff at 6:44 p.m, 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, Beard Mann and Bishoff voted yea.

A motion was made at 7:08 p.m. to return to open session by Member Beard and seconded by Member Bishoff. The motion passed on a voice vote, 6-0. President Neuman, Members Kotner, Marr, Beard Mann and Bishoff voted yea.

A motion was made by Member Beard and seconded by Member Kotner to approve the Personnel Consent Agenda (Indra Perry-Asst. HS Scholastic Bowl Coach, Maddie Shawgo-Head HS Girls Track Coach, Zach Brewer-Volunteer HS Basketball Coach). The motion passed on a roll call vote, 6-0. President Neuman, Members Kotner, Marr, Beard Mann and Bishoff voted yea.

President Neuman asked the Board Members to note the list of resignations.

A motion was made at 7:08 p.m. by Member Beard and seconded by Member Mann to adjourn the board meeting. The motion passed on a voice vote, 6-0. President Neuman, Members Kotner, Marr, Beard Mann and Bishoff voted yea.

The meeting ended at 7:08 p.m.

Secretary

President