## COMMUNITY UNIT SCHOOL DISTRICT #16 NEW BERLIN, ILLINOIS March 4, 2024

## MINUTES OF SPECIAL BOARD MEETING

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

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

There were no adjustments to the agenda.

A motion was made at 6:01 p.m. by Member Beard and seconded by Member Marr to enter into closed session for the Expulsion Hearing of Student A. The motion passed on a roll call vote, 5-0. The hearing ended at 6:54 p.m.

A motion was made at 6:55 p.m. by Member Kotner and seconded by Member Bishoff to enter into closed session for the Expulsion Hearing for Student B. The motion passed on a roll call vote, 5-0. The hearing ended at 8:13 p.m.

A motion was made at 8:14 p.m. by Member Beard and seconded by Member Marr to enter into Executive Session for the purpose of discussing student discipline. The motion passed on a roll call vote, 5-0. President Neuman, Members Kotner, Marr, Bishoff and Beard voted yea.

A motion was made at 8:55 p.m. by Member Bishoff and seconded by Member Marr to return to open session. The motion passed on a roll call vote, 5-0. President Neuman, Members Kotner, Marr, Bishoff and Beard voted yea.

President Neuman asked for a motion to approve the Administration's recommendation of Expulsion of Student A. Seeing no motion, President Neuman requested to modify the recommendation for discipline as the Board find that there was no evidence to support the findings of a threat and further recommend a discussion between an SSO and Student A on the seriousness of the subject of the incident and gun safety. The motion was made by Member Marr and seconded by Member Bishoff to approve the amended motion. The motion passed on a roll call vote, 5-0. President Neuman, Members Kotner, Marr, Bishoff and Beard voted yea.

President Neuman asked for a motion to approve the Administration's recommendation of Expulsion of Student B. Seeing no motion, President Neuman requested to modify the recommendation for discipline as the Board find that there was no evidence to support the findings of a threat and further recommend a discussion between an SSO and Student A on the seriousness of the subject of the incident and gun safety. A motion was made by President Neuman and seconded by Member Marr to approve the amended motion. The motion passed on a roll call vote, 5-0. President Neuman, Members Kotner, Marr, Bishoff and Beard voted yea.

A motion was made at 8:57 p.m. by Member Kotner and seconded by Member Beard to enter into Executive Session for the purpose of employee and collective bargaining matters. The motion passed on a roll call vote, 5-0. President Neuman, Members Kotner, Marr, Bishoff and Beard voted yea.

A motion was made at 9:15 p.m. by Member Bishoff and seconded by Member Kotner, to return to open session. The motion passed on a roll call vote, 5-0. President Neuman, Members Kotner, Marr, Bishoff and Beard voted yea.

A motion was made at 9:15 p.m. by Member Beard and seconded by Member Kotner to adjourn the meeting. The motion passed on a voice vote, 5-0. President Neuman, Members Kotner, Marr, Bishoff and Beard voted yea.

passed on a voice vote, 5-0. President Neuman, Members	Kother, Marr, Bishoff and Beard vo
The meeting ended at 9:15 p.m.	
Secretary	President