

**COMMUNITY UNIT SCHOOL DISTRICT #16
NEW BERLIN, ILLINOIS
May 18, 2023**

MINUTES OF REGULAR BOARD MEETING

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

Pretzel shootouts were shared with the Board.

There was no one for Public Comment.

An adjustment to the agenda was noted. Item 7h should read Math Consultant, not Reading Consultant. There were no objections to the adjustment.

There were no questions or comments regarding Director Reports.

Administrator reports were reviewed with the Board.

The Superintendent highlighted personnel for 2023-2024 year, Jump Start/Pretzel Success Day, Calendar for 2023-2024, the intergovernmental agreement for CACC, construction update, math consultant proposal and Title I documents.

A motion was made by Member Gordon and seconded by Member Marr to approve the Consent Agenda. The motion passed on a roll call vote, 7-0. President Neuman, Members Kotner, Mann, Gordon, Marr, Beard and Bishoff voted yea.

A motion was made by Member Marr and seconded by Member Kotner to Approve the Resolution Approving Amendments to the Intergovernmental Cooperation Agreement Among Participating districts for the Capital Area Career Center. The motion passed on a voice vote, 7-0. President Neuman, Members Kotner, Mann, Gordon, Marr, Beard and Bishoff voted yea.

A motion was made by Member Marr and seconded by Member Mann to Approve to Enter into Professional Services Agreement with IDEAL Engineering for Environmental Consulting for the Building Project. The motion passed on a roll call vote, 7-0. President Neuman, Members Kotner, Mann, Gordon, Marr, Beard and Bishoff voted yea.

A motion was made by Member Marr and seconded by Member Kotner to Approve DEM Services for Asbestos Abatement for Windows for Building Project. The motion passed on a roll call vote, 7-0. President Neuman, Members Kotner, Mann, Gordon, Marr, Beard and Bishoff voted yea.

A motion was made by Member Gordon and seconded by Member Beard to approve Second Read of Policy Press Plus 111, Policy 6:25 and Policy 7:272. The motion passed on a voice vote, 7-0. President Neuman, Members Kotner, Mann, Gordon, Marr, Beard and Bishoff voted yea.

A motion was made by Member Marr and seconded by Member Kotner to approve the Tentative Amended Budget. The motion passed on a roll call vote, 7-0. President Neuman, Members Kotner, Mann, Gordon, Marr, Beard and Bishoff voted yea.

A motion was made by Member Mann and seconded by Member Kotner to approve Title I School Wide Plan. The motion passed on a roll call vote, 7-0. President Neuman, Members Kotner, Mann, Gordon, Marr, Beard and Bishoff voted yea.

A motion was made by Member Kotner and seconded by Member Mann to approve the Title I School-Parent-Student Compact. The motion passed on a voice vote, 7-0. President Neuman, Members Kotner, Mann, Gordon, Marr, Beard and Bishoff voted yea.

A motion was made by Member Marr and seconded by Member Bishoff to approve the Math Consultant proposal for 23-24 School Year. The motion passed on a roll call vote, 7-0. President Neuman, Members Kotner, Mann, Gordon, Marr, Beard and Bishoff voted yea.

A motion was made by Member Mann and seconded by Member Kotner to approve the Early Graduation Requests. The motion passed on a voice vote, 7-0. President Neuman, Members Kotner, Mann, Gordon, Marr, Beard and Bishoff voted yea.

A motion was made by Member Kotner and seconded by Member Marr to approve the amended 23-24 School Calendar. The motion passed on a voice vote, 7-0. President Neuman, Members Kotner, Mann, Gordon, Marr, Beard and Bishoff voted yea.

A motion was made at 6:21 p.m. by Member Beard and seconded by Member Gordon to enter into executive session for the purpose of employment and litigation matters. The motion passed on a roll call vote, 7-0. President Neuman, Members Kotner, Mann, Gordon, Marr, Beard and Bishoff voted yea.

A motion was made at 7:05 p.m. by Member Gordon and seconded by Member Bishoff to return to open session. The motion passed on a roll call vote, 7-0. President Neuman, Members Kotner, Mann, Gordon, Marr, Beard and Bishoff voted yea.

A motion was made by Member Gordon and seconded by Member Marr to approve the Consent Agenda (Kristy Weidhuner-HS Ag. Teacher, Amanda Fleshman-Elementary Reading Specialist, Todd Blakeman-Asst. HS Boys Basketball Coach, Earl Green-Volunteer HS Boys Basketball Coach, Earl Green-Building/Grounds Inventory Elementary Jump Start Personnel-Liz Birch, Madison Reynolds, Karlie McKenzie, Courtney Fry, Christina Iacono, Skyler Davis, Erin Luttrell, Morgan Lonergan, Tom Hartley, MacKenzie Ward, Luanne Loving, JH Pretzel for Success Personnel-Nicki Burke, Sarah Knepler) The motion passed on a roll call vote, 7-0. President Neuman, Members Kotner, Mann, Gordon, Marr, Beard and Bishoff voted yea.

Resignations were noted.

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

The meeting ended at 7:08 p.m.

Secretary

President