

COMMUNITY UNIT SCHOOL DISTRICT #16
NEW BERLIN, ILLINOIS
June 13, 2023

MINUTES OF SPECIAL BOARD MEETING

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

There was no one for Public Comment.

An adjustment to the agenda was proposed, removing the executive session (Item 10). There were no objections.

There was discussion and no objections to changing the February Board Meeting to February 14, 2024 at 6 p.m.

A motion was made by Member Mann and seconded by Member Beard to approve the FY23 Public Official Bond (Treasurer's Bond). 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 Bishoff and seconded by Member Marr to approve additional bid packages for the Jr/Sr High School Remodel and Addition project as presented to the Board and recommended by CORE Construction and BLDD Architects (#4 Earthwork, Storm Sewer and Asphalt Paving to S. Shafer Excavating, Inc. #7 Steel to Selvaggio Steel, Inc., #9 General Trades to CORE Construction, #14 Fire Sprinkler System to FE Moran, Inc, #15 Plumbing and Site Utilities to E.L. Pruitt Company, #16 HVAC Systems to E.L. Pruitt Company, #17 Electrical Systems to Anderson Electric, Inc.) The motion passed on a roll call vote, 6-0. President Neuman, Members Kotner, Marr, Beard, Mann and Bishoff voted yea.

Representatives from CORE and BLDD updated the Board on the building project.

There was discussion about the ribbon cutting ceremony, which is now scheduled to be held on July 19th at 1:00 p.m.

A motion was made by Member Mann and seconded by Member Kotner to approve the Counselor/Director of Student Services Job Description. 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 Marr and seconded by Member Mann to approve the Intergovernmental Agreement between Il Dept. of Healthcare and Family Services and the District. 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 Kotner and seconded by Member Mann to approve the Junior High School Student Handbook for 2023-2024 school year. The motion passed on a roll call vote, 5-1. Members Kotner, Mann, Marr, Beard and Bishoff voted yea. President Neuman voted no.

A motion was made by Member Mann and seconded by Member Beard to approve the Personnel Consent Agenda (Lari Garrison-High School Math Teacher, Joe Viola-Director of Student Services, Kelsi Knox-Permanent Sub, Emma Curtin-NBE Paraprofessional, Angie Marr-Career Day Coordinator shared stipend, Jodi Danenberger-career Day Coordinator shared stipend, Jami Huesing-Jump Start Nurse, Ryan McDonald-JH Pretzel Success Teacher). President Neuman, Members Kotner, Marr, Beard, Mann and Bishoff voted yea.

A motion was made by Member Kotner and seconded by Member Marr to approve Three-Year Contract for Junior High Principal Brandon Radford. 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 Marr and seconded by Member Mann to approve Melissa Charneski additional 2.5 hours of teaching time for 2023-2024 school year from three (3) periods. The motion passed unanimously on a roll call vote, 6-0. President Neuman, Members Kotner, Marr, Beard, Mann and Bishoff voted yea.

A motion was made at 6:28 p.m. by Member Kotner and seconded by Member Beard to adjourn the 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 6:28 p.m.

Secretary

President