

**COMMUNITY UNIT SCHOOL DISTRICT #16**  
**NEW BERLIN, ILLINOIS**  
**August 18, 2022**

**MINUTES OF REGULAR BOARD MEETING**

President Neuman opened the meeting with the Pledge of Allegiance.

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

President Neuman opened the floor for scheduled audience. Two representatives from BLDD reviewed building schematic designs as well as the work done by committee's design and facilities task force.

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

Pretzel Shoutouts were shared with the Board.

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

Administrators reviewed their reports.

The Superintendent highlighted items of her report.

A motion was made by Member Gordon and seconded by Member Mann to approve the consent agenda. The motion passed on a roll call vote, 6-0. President Neuman, Members Mann, Gordon, Marr, Beard and Williams voted yea.

The Principals presented the SIP end of the year data.

A motion was made by Member Gordon and seconded by Member Marr to approve the resolution providing for the issue of not to exceed \$23,500,000 General Obligation School Bonds, Series 2022A, for the purpose of altering, repairing and equipping the Junior/Senior High School Building, including creating new classroom, gym and other instructional spaces, renovating the J.V. Kirby Pretzel Dome, improving heating, cooling and ventilation systems, installing school safety and security improvements, removing asbestos and making site improvements, providing for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds, and authorizing the sale of said bonds to Stifel, Nicolaus & Company, Incorporated. The motion passed on a roll call vote, 6-0. President Neuman, Members Mann, Gordon, Marr, Beard and Williams voted yea.

A motion was made by Member Gordon and seconded by Member Williams to approve the Tentative FY23 Budget. The motion passed on a roll call voice, 6-0. President Neuman, Members Mann, Gordon, Marr, Beard and Williams voted yea.

A motion was made by Member Mann and seconded by Member Williams to approve setting the Budget Hearing for the FY23 Budget on September 22, 2022. The motion passed on a voice vote, 6-0. President Neuman, Members Mann, Gordon, Marr, Beard and Williams voted yea.

A motion was made by Member Marr and seconded by Member Williams to approve the Tuition Waiver Applications. The motion passed on a voice vote, 6-0. President Neuman, Members Mann, Gordon, Marr, Beard and Williams voted yea.

A motion was made by Member Gordon and seconded by Member Beard to approve Class of 2022 Class Funds disbursement. The motion passed on a roll call vote, 6-0. President Neuman, Members Mann, Gordon, Marr, Beard and Williams voted yea.

A motion was made by Member Gordon and seconded by Member Marr to approve the IHSA application for Wrestling Co-Op with Auburn High School serving as host school. The motion passed on a roll call vote, 6-0. President Neuman, Members Mann, Gordon, Marr, Beard and Williams voted yea.

President Neuman noted the First Reading of Policy 7:270, as the first reading does not require action.

A motion was made by Member Gordon and seconded by Member Marr to approve the destroying of Executive Session Tapes for the Month(s) of January 2021 and prior. The motion passed on a voice vote, 5-1. President Neuman, Members Mann, Gordon, Marr and Beard voted yea. Member Williams voted no.

A motion was made at 7:09 p.m. by Member Williams and seconded by Member Marr to enter into executive session for the purpose of employee and security and school safety related issues. The motion passed on a roll call vote, 6-0. President Neuman, Members Mann, Gordon, Marr, Beard and Williams voted yea.

A motion was made at 7:38 p.m. by Member Beard and seconded by Member Gordon to return to open session. The motion passed on a roll call vote, 6-0. President Neuman, Members Mann, Gordon, Marr, Beard and Williams voted yea.

A motion was made by Member Gordon and seconded by Member Beard to approve the Personnel Consent Agenda Morgan Lonergan-NBE Cook PT/NBE Paraprofessional PT, Penny Maurer-JH/HS Cook PT, Heather Brown-JH/HS Head Cook, Danny Midiri-Volunteer JH Baseball Coach, Drew Heironimus-Volunteer JH Softball Coach). The motion passed on a roll call vote, 5-1. President Neuman, Members Mann, Gordon, Marr and Beard voted yea. Member Williams voted no.

President Neuman made note of the Leave of Absence Report for review.

A motion was made at 7:39 p.m. by Member Gordon and seconded by Member Williams to adjourn the meeting. The motion passed on a voice vote, 6-0. President Neuman, Members Mann, Gordon, Marr, Beard and Williams voted yea.

The meeting adjourned at 7:39 p.m.

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Secretary

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President