

**COMMUNITY UNIT SCHOOL DISTRICT #16
NEW BERLIN, ILLINOIS
July 18, 2024**

MINUTES OF REGULAR BOARD MEETING

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

Pretzel Shoutouts were shared with the Board.

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

Vice President Gordon shared IASB Talking Points.

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

There were no questions or comments regarding Director Reports.

During Administrator reports, the reviewed SIP data and goals for the upcoming year.

The Superintendent advised the Board of the instillation of the HVAC system and other construction updates. She updated the Board on staffing, work on increasing dual credit opportunities, that exit interviews were conducted, the math consultant has other specialties of benefit to teachers and registration is open.

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

A motion was made by Member Mann and seconded by Member Marr to approve the Second Reading of Policy Press #115, Policies 7:100 and 7:104. The motion passed on a voice vote, 7-0. President Neuman, Members Gordon, Kotner, Marr, Beard, Mann and Bishoff voted yea.

A motion was made by Member Kotner and seconded by Member Beard to approve the Faculty/Certified Staff Handbook for 2024-2024. The motion passed on a voice vote, 7-0. President Neuman, Members Gordon, Kotner, Marr, Beard, Mann and Bishoff voted yea.

A motion was made by Member Bishoff and seconded by Member Marr to approve the change to HS Course Curriculum Guide to Reflect Dual Credit with LLCC. The motion passed on a voice vote, 7-0. President Neuman, Members Gordon, Kotner, Marr, Beard, Mann and Bishoff voted yea.

A motion was made by Member Marr and seconded by Member Mann to approve the Math Consultant Contract for 2024-2025. The motion passed on a roll call vote, 7-0. President Neuman, Members Gordon, Kotner, Marr, Beard, Mann and Bishoff voted yea.

A motion was made by Member Gordon and seconded by Member Kotner to approve the Contract for Koehler Tech Services, LLC (Wes Koehler), Website Maintenance. The motion passed on a roll call vote, 7-0. President Neuman, Members Gordon, Kotner, Marr, Beard, Mann and Bishoff voted yea.

A motion was made 6:28 p.m. by Member Beard and seconded by Member Gordon to adjourn to executive session for employee, security and litigation matters. The motion passed on a roll call vote, 7-0. President Neuman, Members Gordon, Kotner, Marr, Beard, Mann and Bishoff voted yea.

A motion was made at 7:09 p.m. by Member Beard and seconded by Member Marr to return to open session. The motion passed on a roll call vote, 7-0. President Neuman, Members Gordon, Kotner, Marr, Beard, Mann and Bishoff voted yea.

A motion was made by Member Beard and seconded by Member Marr to approve the Personnel Consent Agenda (Jennifer Copeland-NBE Para, Miguel Bohrer-HS Spec. Ed. Para, Richard King-Title I Para., Brian Fox-Perm Sub, Roderica Sandhaas-PT Bus Monitor, Earl Green-JH Baseball Coach). The motion passed on a roll call vote, 7-0. President Neuman, Members Gordon, Kotner, Marr, Beard, Mann and Bishoff voted yea.

President Neuman made note of resignations.

A motion was made at 7:10 p.m. by Member Gordon and seconded by Member Kotner to adjourn the meeting. The motion passed on a voice vote, 7-0. President Neuman, Members Gordon, Kotner, Marr, Beard, Mann and Bishoff voted yea.

The meeting ended at 7:10 p.m.

Secretary

President