

**COMMUNITY UNIT SCHOOL DISTRICT #16**  
**NEW BERLIN, ILLINOIS**  
**July 21, 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 6:00 p.m. Members Kotner, Gordon, Marr, Beard and Williams were present. Member Mann was absent.

Pretzel Shoutouts were shared with the Board.

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

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 Beard to approve the consent agenda. The motion passed on a roll call vote, 6-0. President Neuman, Members Kotner, Gordon, Marr, Beard and Williams voted yea.

President Neuman opened the floor for Old Business, at which time committees for the building project were reviewed. Committee of Finance for project are Members Beard and Gordon. Committee to Select Construction Manager are Members Williams and Marr. Committee to Meet with Superintendent monthly are Member Kotner and President Neuman. Committee for Interior Design are Member Mann and another to be determined.

A motion was made by Member Gordon and seconded by Member Kotner to approve the Safe Return to Learn Plan for 22-23 School Year. The motion passed on a roll call vote, 6-0. President Neuman, Members Kotner, Gordon, Marr, Beard and Williams voted yea.

A motion was made by Member Gordon and seconded by Member Williams to approve the Superintendent Retirement Letter for June 30, 2026 (4 years in advance). The motion passed on a roll call vote, 6-0. President Neuman, Members Kotner, Gordon, Marr, Beard and Williams voted yea.

A motion was made by Member Marr and seconded by Member Williams to approve the Resolution for Amendment to Superintendent Contract 2022-2026. The motion passed on a roll call vote, 6-0. President Neuman, Members Kotner, Gordon, Marr, Beard and Williams voted yea.

A motion was made by Member Gordon and seconded by Member Beard to approve the Destroying of Executive Session tapes for the Month(s) of December 2020 and prior. The motion passed on a roll call vote, 5-1. President Neuman, Members Kotner, Gordon, Marr, Beard voted yea. Member Williams voted no.

A motion was made by Member Williams and seconded by Member Kotner to approve the Resolution to Dispose of Surplus/Obsolete Supplies or Equipment. The motion passed on a roll call vote, 6-0.

A motion was made at 6:08 p.m. by Member Gordon and seconded by Member Williams to enter into Executive Session for the purpose of employee and litigation matters. The motion passed on a roll call vote, 6-0. President Neuman, Members Kotner, Gordon, Marr, Beard and Williams voted yea.

A motion was made at 6:28 p.m. by Member Kotner and seconded by Member Beard to return to open session. The motion passed on a roll call vote, 6-0. President Neuman, Members Kotner, Gordon, Marr, Beard and Williams voted yea.

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

A motion was made by Member Gordon and seconded by Member Williams to adjourn the meeting at 6:29 p.m.. The motion passed on a voice vote, 6-0. President Neuman, Members Kotner, Gordon, Marr, Beard and Williams voted yea.

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Secretary

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President