

COMMUNITY UNIT SCHOOL DISTRICT #16
NEW BERLIN, ILLINOIS
May 16, 2024

MINUTES OF REGULAR BOARD MEETING

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

Ms. Hemmerle and Ms. Julian presented an informational presentation on a European Tour offered through EF Tours.

Administrators shared Pretzel Shoutouts with the Board.

There was one person for Public Comment.

Member Gordon shared IASB information with the Board.

There was a request to remove Item 9S (Resolution to Sell/Dispose Surplus or Outdated Equipment/Supplies) from the agenda as it was a duplicate item and for Item 12 (Approve Jodi Acree, NBE Assistant Principal) to be moved to 9W. There were no objections to the requests.

The Administrators offered nothing new to their reports.

The Superintendent reported that the power in the Junior High and High School will be down from June 1-July 31 due to construction. She stated that they are working on new scoreboard with Boosters. Member Marr shared his experiences during the walkthrough. She shared that the walkthroughs will continue next year also. The Superintendent reported on end of the year staff recognitions, status of master schedules and that the administration team working on staffing. She also discussed DLM Tier 3 and ISBE issues.

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

A motion was made by Member Marr and seconded by Member Mann to approve the FY24 Tentative Amended budget. The motion passed on a roll call vote, 6-0. President Neuman, Members Kotner, Mann, Gordon, Marr, and Bishoff voted yea.

A motion was made by Member Bishoff and seconded by Member Gordon to schedule the Public Hearing for FY 24 Amended Budget on June 20, 2024, prior to the June Board Meeting. The motion passed on a roll call vote, 6-0. President Neuman, Members Kotner, Mann, Gordon, Marr, and Bishoff voted yea.

A motion was made by Member Kotner and seconded by Member Mann to approve the 24-25 Consolidated District Plan for submission. The motion passed on a voice vote, 6-0. President Neuman, Members Kotner, Mann, Gordon, Marr, and Bishoff voted yea.

A motion was made Member Gordon and seconded by Member Kotner to approve the Second Reading of Press Policy 114. The motion passed on a voice vote, 6-0. President Neuman, Members Kotner, Mann, Gordon, Marr, and Bishoff voted yea.

A motion was made by Member Kotner and seconded by Member Bishoff to approve the 24-25 NBJH Handbook. The motion passed on voice vote, 6-0. President Neuman, Members Kotner, Mann, Gordon, Marr, and Bishoff voted yea.

A motion was made by Member Marr and seconded by Member Mann to approve the FY 25 Fee Schedule. There was a request to table the item to the June board meeting. A motion to table the item was made by Member Marr and seconded by Member Mann. The motion was passed on a voice vote, 6-0.

A motion was made by Member Mann and seconded by Member Bishoff to Approve K-5 Science Curriculum. The motion passed on a roll call vote, 6-0. President Neuman, Members Kotner, Mann, Gordon, Marr, and Bishoff voted yea.

A motion was made by Member Mann and seconded by Member Bishoff approve K-5 Social Studies Curriculum. The motion passed on a roll call vote, 6-0. President Neuman, Members Kotner, Mann, Gordon, Marr, and Bishoff voted yea.

A motion was made by Member Kotner and seconded by Member Mann to approve I-Ready Assessment for K-8 (4 year subscription). The motion passed on a roll call vote, 6-0. President Neuman, Members Kotner, Mann, Gordon, Marr, and Bishoff voted yea.

A motion was made by Member Gordon and seconded by Member Marr to approve the High School Math Curriculum. The motion passed on a roll call vote, 6-0. President Neuman, Members Kotner, Mann, Gordon, Marr, and Bishoff voted yea.

A motion was made by Member Mann and seconded by Member Kotner to approve the Title I School-Wide Plan. The motion passed on a roll call vote, 6-0. President Neuman, Members Kotner, Mann, Gordon, Marr, and Bishoff voted yea.

A motion was made by Member Gordon and seconded by Member Bishoff to approve the Title I School-Parent-Student Compact. The motion passed on a voice vote, 6-0. President Neuman, Members Kotner, Mann, Gordon, Marr, and Bishoff voted yea.

A motion was made by Member Kotner and seconded by Member Mann to approve the 6th grade Social Studies Curriculum. The motion passed on a voice vote, 6-0. President Neuman, Members Kotner, Mann, Gordon, Marr, and Bishoff voted yea.

A motion was made by Member Gordon and seconded by Member Kotner to approve the Resolution to Dispose/Sell Surplus/Obsolete Property. The motion passed on a roll call vote, 6-0. President Neuman, Members Kotner, Mann, Gordon, Marr, and Bishoff voted yea.

A motion was made by Member Marr and seconded by Member Bishoff to approve the Sidewalk Easement with the Village of New Berlin. The motion passed on a roll call vote, 6-0. President Neuman, Members Kotner, Mann, Gordon, Marr, and Bishoff voted yea.

A motion was made by Member Mann and seconded by Member Marr to approve the Sewer & Water Main Easement with the Village of New Berlin. The motion passed on a roll call vote, 6-0. President Neuman, Members Kotner, Mann, Gordon, Marr, and Bishoff voted yea.

A motion was made by Member Bishoff and seconded by Member Kotner to approve the intergovernmental Agreement with Curran. The motion passed on a roll call vote, 6-0. President Neuman, Members Kotner, Mann, Gordon, Marr, and Bishoff voted yea.

A motion was made by Member Mann and seconded by Member Marr to approve the FFA Officer Retreat June 3-5, 2024. The motion passed on a voice vote, 6-0. President Neuman, Members Kotner, Mann, Gordon, Marr, and Bishoff voted yea.

A motion was made by Member Gordon and seconded by Member Marr to approve the 2024-2025 IHSA membership renewal. The motion passed on a voice vote, 6-0. President Neuman, Members Kotner, Mann, Gordon, Marr, and Bishoff voted yea.

A motion was made by Member Kotner and seconded by Member Mann to approve the Board Meeting Dates for 2024-2025 school year. The motion passed on a voice vote, 6-0. President Neuman, Members Kotner, Mann, Gordon, Marr, and Bishoff voted yea.

A motion was made by Member Bishoff and seconded by Member Marr to approve three (3) students to attend CACC as part-time NB Students per policy 7:40. Information was provided that the number may be down to two (2) by the beginning of school. The motion passed on a voice vote, 6-0. President Neuman, Members Kotner, Mann, Gordon, Marr, and Bishoff voted yea.

A motion was made by Member Gordon and seconded by Member Kotner to approve Jodi Acree, NBE Assistant Principal (July 1, 2024-June 30, 2027). The motion passed on a voice vote, 6-0. President Neuman, Members Kotner, Mann, Gordon, Marr, and Bishoff voted yea.

A motion was made at 6:50 p.m. by Member Gordon and seconded by Member Kotner to adjourn to executive session for the purpose of employee, litigation and collective bargaining matters. The motion passed on a roll call vote, 6-0. President Neuman, Members Kotner, Mann, Gordon, Marr, and Bishoff voted yea.

A motion was made at 7:48 p.m. by Member Gordon and seconded by Member Bishoff to return to open session. The motion passed on a roll call vote, 6-0. President Neuman, Members Kotner, Mann, Gordon, Marr, and Bishoff voted yea.

A motion was made by Member Gordon and seconded by Member Kotner to approve the Personnel Consent Agenda (Shelley Haas reassigned to Elem. Special Ed. Teacher, Intent to retire for Holly Ruppel-Pk teacher eff. July 1, 2028, Anna Llewellyn-Para 24-25 yr, additional pay to Shelley Haas for Principal Duties, Corinne Steiner-Elem. Spec. Ed teacher 24-25 yr, Melissa Charneski-3/8 teacher, Freshman Academy Staff starting Aug. 2, 2024, Step Up Staff JH-6th Grade, Aug. 2, NBE Jump Start Staff). The motion passed on a roll call vote, 6-0. President Neuman, Members Kotner, Mann, Gordon, Marr, and Bishoff voted yea.

President Neuman asked the Board to make note of the listed resignations.

A motion was made at 7:48 p.m. by Member Gordon and seconded by Member Kotner to adjourn the meeting. The motion passed on a voice vote, 6-0. President Neuman, Members Kotner, Mann, Gordon, Marr, and Bishoff voted yea.

The meeting ended at 7:48 p.m.

Secretary

President