

**COMMUNITY UNIT SCHOOL DISTRICT #16**  
**NEW BERLIN, ILLINOIS**  
**August 17, 2023**

**MINUTES OF SPECIAL BOARD MEETING**

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

Pretzel Shoutouts were shared with the Board.

There was one individual for public comment who addressed the Board.

There were no adjustments to the agenda.

The Administrators had nothing to add to their reports.

The Superintendent updated the Board on the New Teacher Orientation and shared positive feedback on new teacher breakout sessions. She reported that the math curriculum consultant met with staff and will be returning for observations. She updated the Board on searching for paraprofessional candidates as well as subs and cooks but reported the certified positions were filled. She informed the Board that the students were adjusting well, PTO Back to School Bash was well attended, offered an update on the construction, highlighting what is to come in the next weeks. She stated that CORE meets bi-weekly and she suggested considering changing the time of the Board for walkthroughs. She also informed the Board of the opportunity to obtain office furniture free which will help with the furniture budget.

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

A motion was made by Member Marr and seconded by Member Beard to approve the Tentative Budget for 2023-2024. The motion passed on a roll call vote, 6-0. President Neuman, Members Kotner, Gordon, Marr, Bishoff and Beard voted yea.

A motion was made by Member Kotner and seconded by Member Beard to approve setting the Public Hearing for the FY24 Budget for September 21, 2023. The motion passed on a voice vote, 6-0. President Neuman, Members Kotner, Gordon, Marr, Bishoff and Beard voted yea.

A motion was made by Member Gordon and seconded by Member Bishoff to approve setting the Public Hearing for Repair of School Grounds-Track. The Hearing would be set for September 21 at 6:10 p.m., occurring during the regular scheduled board meeting. The motion passed on a voice vote, 6-0. President Neuman, Members Kotner, Gordon, Marr, Bishoff and Beard voted yea.

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

A motion was made by Member Marr and seconded by Member Beard to approve the Resolution to Dispose/Sell Surplus or Obsolete Property. The motion passed on a roll call vote, 6-0. President Neuman, Members Kotner, Gordon, Marr, Bishoff and Beard 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 January 2022 and prior. The motion passed on a voice vote, 6-0. President Neuman, Members Kotner, Gordon, Marr, Bishoff and Beard voted yea.

A motion was made at 6:26 p.m. by Member Beard and seconded by Member Kotner to adjourn to executive session for the purpose of employee, litigation matters and Superintendent evaluation. The motion passed on a roll call vote, 6-0. President Neuman, Members Kotner, Gordon, Marr, Bishoff and Beard voted yea.

A motion was made at 6:58 p.m. by Member Beard and seconded by and Member Bishoff, to return to open session. The motion passed on a roll call vote, 6-0. President Neuman, Members Gordon, Kotner, Marr, Bishoff and Beard voted yea.

A motion was made by Member Kotner and seconded by Member Gordon to approve the Personnel Consent Agenda (Taylee Julian-Pretzel Success Teacher, Hannah Steck-NBE Paraprofessional, Joe Viola-Freshman Class Sponsor, Melissa Combs-Bus Monitor, Amy Machin-Bus Monitor, Kaylie Rowland-FT Cook, Alixandra Eagan-FT Cook, Lauren Hemmerle-SADD Sponsor. The motion passed on a roll call vote, 5-0. Members Gordon, Kotner, Marr, Bishoff and Beard voted yea. President Neuman abstained.

Resignations were noted.

A motion was made at 6:59 p.m. by Member Gordon and seconded by Member Beard to adjourn the meeting. The motion passed on a voice vote, 6-0. President Neuman, Members Gordon, Kotner, Marr, Bishoff and Beard voted yea.

The meeting ended at 6:59 p.m.

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Secretary

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President