

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

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, Mann and Williams were present. Member Beard was absent at roll call.

Pretzel Shoutouts were shared with the Board.

There was no one for Public Comment.

There were no adjustments to the agenda.

The Transportation Director gave the yearly presentation on the status of the Transportation Department, improvements that have been made and plans for improving efficiency in the upcoming year.

Member Beard entered the meeting at 6:13 p.m.

There were no questions or comments regarding Director's reports.

Administrators highlighted items in their reports.

The Superintendent gave the Board an overview of the Clear and Present Danger Agreement. She updated the Board on the Speech Therapy position and the search for a hire, as well as upcoming paraprofessional openings in the upcoming year. The Superintendent talked about PaCE, math curriculum selection and highlights of upcoming spring legislative bills.

A BLDD and CORE representatives followed with updates on the building project updates, the first phase of construction.

A motion was made by Member Gordon and seconded by Member Kotner to approve the consent agenda. The motion passed on a roll call vote, 6-1. President Neuman, Member Kotner, Mann, Gordon, Marr, and Beard voted yea. Member Williams voted no.

A motion was made by Member Beard and Member Marr to approve the Early Bid Package for Pre-Cast Wall Panels and Hollow Core Planks. The motion passed on a roll call vote, 7-0. President Neuman, Member Kotner, Mann, Gordon, Marr, Beard and Williams voted yea.

A motion was made by Member Mann and seconded by Kotner to amend the motion to approve the Bid for the Football Scoreboard to accepting the Nervo Football Scoreboard. An amended motion to accept the Nervo Football Scoreboard bid was approved on a 7-0 vote. President Neuman, Members Kotner, Mann, Gordon, Marr and Beard voted yea. Member Williams abstained.

A motion was made by Member Gordon and seconded by Member Marr to approve the Athletic Director recommendation for Memberships and Cooperatives (IHS membership for 2023-2024, IESA membership for 2023-2024, Boys Football co-op with Franklin/Waverly/NB hosts 2yrs, Boys Baseball co-op with Franklin/Waverly/NB hosts 2yrs, Girls Softball co-op with Franklin/Waverly/NB hosts 2 yrs, Girls Basketball co-op with Franklin/Waverly (hosts) 2yrs, Boys and Girls Wrestling co-op with Auburn (Auburn hosts), Cross Country co-op with Franklin (Franklin hosts)/Waverly 2yrs, Boys Soccer co-op with Springfield Lutheran (Lutheran hosts) 2yrs, Girls Soccer with Pleasant Plains (Plains hosts) 2yrs) . The motion passed on a voice vote, 7-0. President Neuman, Members Kotner, Mann, Gordon, Marr, Beard and Williams voted yea.

A motion was made by Member Beard and seconded by Member Kotner to approve the Final School Calendar for 2022-2023 school year. The motion passed on a voice vote, 7-0. President Neuman, Members Kotner, Mann, Gordon, Marr, Beard and Williams voted yea.

A motion was made by Member Gordon and seconded by Member Mann to approve the destroying of Executive Session Tapes for the Month(s) of August 2021 and prior. The motion passed on a voice vote, 6-1. President Neuman, Members Kotner, Mann, Gordon, Marr and Beard voted yea. Member Williams voted no.

The floor was opened to Dalton Minder for a presentation regarding consideration of a Head of Promotions position in the District. The Board indicated they would take the information under consideration but would not take action at this time.

A motion was made at 7:48 p.m. by Member Beard and seconded by Member Kotner to adjourn to executive session for the purposes of employee and litigation matters. The motion passed on a roll call vote, 7-0. President Neuman, Members Kotner, Mann, Gordon, Marr, Beard and Williams voted yea.

A motion was a made at 8:33 p.m. by Member Gordon and seconded by Member Beard to return to open session. The motion passed on a roll call vote, 7-0. President Neuman, Members Kotner, Mann, Gordon, Marr, Beard and Williams voted yea.

A motion was made by Member Kotner and seconded by Member Gordon to approve the contract (July 1, 2023-June 30, 2027) renewal for Hattie Llewellyn as NBHS Principal. The motion passed on a roll call vote, 7-0. President Neuman, Members Kotner, Mann, Gordon, Marr, Beard and Williams voted yea.

A motion was made by Member Gordon and seconded by Member Mann to approve the Personnel Consent Agenda (Taylee Julian-High School Math Teacher 23-24 year, Lauren Hemmerle-HS Social Science Teacher 23-24 year, Liz Birch-Head HS Football Cheer Coach, Trent Quarton-HS Asst. Football Coach, Cameron Cummings-Fresh. Football coach, Ryan McDonald-Fresh. Football Coach, Earl Green-Vol. HS Football Coach, Cody Guthrie-Vol. HS Football Coach, Nate Prather-Vol. HS Football Coach). The motion passed on a roll call vote, 7-0. President Neuman, Members Kotner, Mann, Gordon, Marr, Beard and Williams voted yea.

A motion was made by Member Kotner and seconded by Member Beard, at 8:34 p.m., to adjourn the meeting. The motion passed on a voice vote, 7-0. President Neuman, Members Kotner, Mann, Gordon, Marr, Beard and Williams voted yea.

The meeting adjourned at 8:34 p.m.

Secretary

President