

**COMMUNITY UNIT SCHOOL DISTRICT #16
NEW BERLIN, ILLINOIS
July 20, 2023**

MINUTES OF SPECIAL BOARD MEETING

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

Pretzel Shoutouts were shared with the Board.

There was no one for Public Comment.

A note was made regarding two bills added to the financial reports.

The Superintendent updated the Board on the construction progress. She also reported on the staff attendance report, sharing it is an ISBE requirement, registration is open, new teacher orientation and exit interviews. The Superintendent sought board direction in naming the football field, as there has been some public interest. There was some discussion and the Superintendent was directed by the Board to look into the matter to proceed. She stated she would talk with administration.

A motion was made by Member Marr and seconded by Member Gordon to approve the consent agenda. The motion passed on a roll call vote, 5-0. President Neuman, Members Gordon, Marr, Bishoff and Beard voted yea.

A motion was made by Member Gordon and seconded by Member Bishoff to approve the additional bid packages (3,5,6,8,10,11, 12 & 13) for the Jr./Sr. High School Remodel and Addition project as presented to the Board and recommended by CORE Construction and BLDD Architects. The motion passed on a roll call vote, 5-0. President Neuman, Members Gordon, Marr, Bishoff and Beard voted yea.

A motion was made by Member Marr and seconded by Member Beard to approve MET-Springfield as the Building Projects Testing and Inspections Company. The motion passed on a roll call vote, 5-0. President Neuman, Members Gordon, Marr, Bishoff and Beard voted yea.

A motion was made by Member Gordon and seconded by Member Bishoff to approve Solar Contract with Clean Energy Design Group, Inc. The motion was passed on a roll call vote, 5-0. President Neuman, Members Gordon, Marr, Bishoff and Beard voted yea.

A motion was made by Member Marr and seconded by Member Gordon to approve the amended Lifetouch Service Agreement for the Junior High School. The motion passed on a roll call vote, 5-0. President Neuman, Members Gordon, Marr, Bishoff and Beard voted yea.

A motion was made by Member Gordon and seconded by Member Marr to approve the one year Lifetouch Service Agreement for New Berlin High School. The motion passed on a roll call vote, 5-0. President Neuman, Members Gordon, Marr, Bishoff and Beard voted yea.

A motion was made by Member Gordon and seconded by Member Marr to approve the NBHS Club/Organization Sponsor Guidelines. The motion passed on a voice vote, 5-0. President Neuman, Members Gordon, Marr, Bishoff and Beard voted yea.

A motion was made by Member Gordon and seconded by Member Marr to approve Heart Technologies Proposals for Building Project (cabling, camera, vape detection, access control, public address system, phone, teacher displays). The motion passed on a roll call vote, 5-0. President Neuman, Members Gordon, Marr, Bishoff and Beard voted yea.

A motion was made by Member Marr and seconded by Member Bishoff to approve the application for establishing a Student Activity Fund-Kindergarten Graduation. The motion passed on a voice vote, 5-0. President Neuman, Members Gordon, Marr, Bishoff and Beard voted yea.

A motion was made by Member Beard and seconded by Member Gordon to approve the Resolution to Dispose/Sell Surplus or Obsolete Property. The motion passed on a roll call vote, 5-0. President Neuman, Members Gordon, Marr, Bishoff and Beard voted yea.

A motion was made by Member Gordon and seconded by Member Marr to approve the 2023-2024 Coaches Manual. The motion passed on a voice vote, 5-0. President Neuman, Members Gordon, Marr, Bishoff and Beard voted yea.

A motion was made by Member Gordon and seconded by Member Marr to approve the 2023-2024 Athletic and Extracurricular Code of Conduct Policies. The motion passed on a voice vote, 5-0. President Neuman, Members Gordon, Marr, Bishoff and Beard voted yea.

A motion was made by Member Gordon and seconded by Member Bishoff to approve the Certified/Faculty Handbook for 23-24 School Year. The motion passed on a voice vote, 5-0. President Neuman, Members Gordon, Marr, Bishoff and Beard voted yea.

A motion was made by Member Gordon and seconded by Member Bishoff to approve the Non-Certified /Support Staff Handbook for the 23-24 School Year. The motion passed on a voice vote, 5-0. President Neuman, Members Gordon, Marr, Bishoff and Beard voted yea.

A motion was made by Member Gordon and seconded by Member Bishoff to approve the second reading of Press Policy 112. The motion passed on a voice vote, 5-0. President Neuman, Members Gordon, Marr, Bishoff and Beard voted yea.

A motion was made by Member Gordon and seconded by Member Marr to approve the destroying of Executive Session tapes for the Month(s) of December 2021 and prior. The motion passed on a roll call vote, 5-0. President Neuman, Members Gordon, Marr, Bishoff and Beard voted yea.

A motion was made at 6:23 p.m. by Member Beard and seconded by Member Gordon to enter into executive session for the purpose of employee and litigation matters. The motion passed on a roll call vote, 5-0. President Neuman, Members Gordon, Marr, Bishoff and Beard voted yea.

A motion was made at 7:17 p.m. by Member Gordon and seconded by Member Beard to return to open session. The motion passed on a roll call vote, 5-0. President Neuman, Members Gordon, Marr, Bishoff and Beard voted yea.

A motion was made by Member Gordon and seconded by Member Bishoff to approve the Personnel Consent Agenda (Alexander Barry-Elementary Paraprofessional, Michelle Bauer-Elementary Paraprofessional, Grace Bibb-Elementary Paraprofessional, Cam Cummings-Elementary PE Teacher pending certification, Daniel Alderson-High School Math Teacher pending certification, Ashely Berola-NBE Teacher, Corrine Steiner-Paraprofessional for Jump Start/Pretzel Success, Danielle Moon-Freshman Volleyball Coach/JH Head Volleyball Coach, Kaytee Grider-JH Asst. 7th grade Volleyball Coach, Sam Whitley-Volunteer JH Baseball Coach, Aimee Gray-Sr. HS Class Sponsor, Kimberly Hepperly-Soph. Class Sponsor, High School Pretzel Success Staff for Aug. 4, 2023). The motion passed on a roll call vote, 4-0. President Neuman, Members Gordon, Marr, and Bishoff voted yea. Member Beard abstained.

Resignations were noted.

A motion was made at 7:18 p.m. by Member Gordon and seconded by Member Beard to adjourn the meeting. The motion passed on a voice vote, 5-0. President Neuman, Members Gordon, Marr, Bishoff and Beard voted yea.

The meeting ended at 7:18 p.m.

Secretary

President