

RESOLUTION FOR AMENDMENT TO SUPERINTENDENT CONTRACT

WHEREAS, the New Berlin CUSD #16 Board of Education (herein "Board of Education") is a party to the *Agreement for Superintendent Between Board of Education of New Berlin CUSD #16 and Jilinda Larson* (herein "Agreement") for the employment of Jilinda Larson (herein "Superintendent") from July 1, 2020 through and including June 30, 2025, which was extended an additional year through June 30, 2026.

WHEREAS, the Board of Education has determined the performance of the Superintendent has been to the Board of Education's satisfaction.

WHEREAS, the Board of Education wishes to increase the salary of the Superintendent by 6% for the 2022-2023 contract year, effective July 1, 2022, and an increase of 6% for each remaining contract year of the Agreement.

WHEREAS, the Superintendent has indicated her intention to retire at the end of the 2025-2026 school year on June 30, 2026.

NOW, THEREFORE, BE IT RESOLVED that the Board of Education:

1. Approves of the July 21, 2022 Amendment to the *Agreement for Superintendent Between Board of Education of New Berlin CUSD #16 and Jilinda Larson* attached hereto and incorporated by reference as **Exhibit A**.

Adopted this 21st of July, 2022, by the following roll-call vote:

AYES: _____

NAYS: _____

ABSENT: _____

ABSTAIN: _____

President

Secretary

Exhibit A

JULY 21, 2022 AMENDMENT TO AGREEMENT FOR SUPERINTENDENT
BETWEEN BOARD OF EDUCATION OF NEW BERLIN CUSD #16 AND
JILINDA LARSON

This JULY 21, 2022 AMENDMENT TO AGREEMENT (hereinafter "Amendment") made this 21st day of JULY 2022, by and between the BOARD OF EDUCATION, NEW BERLIN COMMUNITY UNIT SCHOOL DISTRICT NO. 16, New Berlin, Illinois (hereinafter referred to as "the Board") and JILINDA LARSON (hereinafter referred to as "Superintendent"), ratified by resolution at the regular meeting of the Board held on June 21, 2022 and as found in the minutes of that meeting.

IT IS AGREED:

1. The Superintendent's salary for the 2022-2023 contract year shall be increased by 6% from the salary of the previous contract year.
2. The Superintendent's salary shall increase by 6% each remaining contract year from the salary of previous contract year.
3. Paragraph 3 of the Agreement shall remain in full effect.

IN WITNESS WHEREOF, the parties have caused this Amendment to be executed in their respective names and in the case of the Board, by its President, on the day and year first written above.

MRS. JILINDA LARSON

BOARD OF EDUCATION,
NEW BERLIN CUSD #16

Superintendent

President

ATTEST:

Secretary