

Regular Meeting  
Thursday, May 13, 2021 6:00 PM Central

Elementary Building  
600 Cedar St  
New Berlin, IL 62670

1. Call to Order

2. Pretzel Shoutouts

3. Public Comment (*Policy 2:230*)

4. Scheduled Audience Participation

- BLDD
- Creative Entourage
- Chelsea Smith

5. Adjustments to Agenda

6. **Financial Report(s)**

6.a. Bills Payable & Imprest Fund

6.b. Student Activity Funds

6.c. Payroll

6.d. Treasurer's Report

7. Budget/Tax Levy Update

8. **Reports and Recommendations**

8.a. Director Reports

8.a.1. Transportation Director

8.a.2. Elementary Facility Director

8.a.3. JH/HS Facility Director

8.b. Administrator(s)

8.b.1. Mr. Bishop, Elementary Principal

8.b.2. Mr. Mason Woodside, JH Principal

8.b.3. Mrs. Hattie Llewellyn, High School Principal

8.b.4. Mr. Blake Lucas, District Athletic and Activities Director

8.c. Superintendent

8.c.1. Mrs. Jill Larson, Superintendent

- Return to Learn 2021-2022

- End of the Year Recognition
- Legislative Update
- Elementary grade reporting changes for 2021-2022
- Tuition Waiver
- Graduation

## 9. Consent Agenda

- 9.a. Open Session Minutes of May 3, 2021
- 9.b. Closed Session Minutes of May 3, 2021
- 9.c. First Reading for Policy Updates for: 7:100,

## 10. New Business

- 10.a. Discuss Tuition Waiver
- 10.b. Resolution to Approve the Disposal of Surplus Equipment
- 10.c. Approve Fees for the 2021-2022 School Year
- 10.d. Approve the IHSA Membership Renewal
- 10.e. Approve Revised Board Brochure
- 10.f. Approve moving June 10, 2021 Board Meeting to Thursday, June 24, 2021
- 10.g. Approve the 2021-2022 Board Meeting Schedule
- 10.h. Approve the Tentative Amended Budget
- 10.i. Approve Athletic Official Pay Rate
- 10.j. Approve Elementary Grade Reporting Changes
- 10.k. Approve Junior High Student Handbook for the 21-22 school year
- 10.l. Approve the High School Student Handbook for the 21-22 school year
- 10.m. Destroying of Executive Session Tapes for the Month(s) of October 2019 and prior

## 11. \*Personnel Consent Agenda (Policy 5:280)-Hires are pending proper certifications and/or requirements including fingerprint results deemed acceptable.

- 11.a. Heather Pidcock as Food Services Director
- 11.b. Patrick Dixon as JH/HS Custodian
- 11.c. Matt Allen as Permanent Substitute
- 11.d. Josie Decker as Permanent Substitute (renewal)
- 11.e. Emily Burger as Permanent Substitute (renewal)
- 11.f. Gordon Wells as Permanent Substitute (renewal)
- 11.g. Larry Piotrowski as Permanent Substitute (renewal)

11.h. Approve Leave of Absence(s)

11.i. Resignations:

- Kathy Garner-Bus Driver
- Megan Yarko-Special Ed. Teacher-structured

12. **Executive Session** - For the purpose of:

12.a. *The appointment, employment compensation, discipline, performance, or dismissal of specific employees of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee or against legal counsel for the District to determine validity. 5 ILCS 10/2(c).*

12.b. *Litigation, when an action against, affecting, or on behalf of the District has been filed and is pending before a court or administrative tribunal, or when the Board finds that an action is probable or imminent. 5 ILCS 120/2(c)(11)*

13. **Adjournment**