

Regular Meeting
Thursday, August 19, 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

- Pretzels Facilities Task Force Co-Chairs and BLDD

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

6.e. Leave of Absence Report

7. **Reports and Recommendations**

7.a. Director Reports

7.a.1. Transportation Director

7.a.2. Food Services Director

7.a.3. Elementary Facility Director

7.a.4. JH/HS Facility Director

7.b. Administrator(s)

7.b.1. Mrs. Brandi Maxedon, Elementary Principal

7.b.2. Mr. Chaim McGuire, JH Principal

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

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

7.c. Superintendent

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

- Personnel Update
- Testing

- Opening Day-Excerpt PowerPoint
- Draft Resolution Return to Learn Guidance

8. Consent Agenda

8.a. Special Meeting, Open Session minutes of July 26, 2021

8.b. Open Session Minutes of July 15, 2021

8.c. Closed Session Minutes of July 15, 2021

9. New Business

9.a. Approve the Audit Agreement with LMHN

9.b. Approve setting the Budget Hearing for the FY22 Budget on September 23, 2021

9.c. Approve the Second Reading of Policy Press #107

9.d. Approve Second Reading of Policy 5:330

9.e. Approve the Softball Team Rules 2021-2022

9.f. Approve Football Team Rules 2021-2022

9.g. Approve the Tentative FY22 Budget

9.h. Approve Tuition Waiver Applications

9.i. Approve Updated Return to Learn Plan

9.j. Approve the ESSR 3 Grant application

9.k. Approve the revised Complaints and Chain of Command

9.l. Approve the revised District Organizational Chart

9.m. Approve District Participating in Shield Illinois and Binax Program

9.n. Approve to apply for the FY 2022 School Maintenance Project Grant (SMPG)

9.o. Approve the FFA trip to the National Convention in Indianapolis, IN.

9.p. Destroying of Executive Session Tapes for the Month(s) of January 2020 and prior

10. Executive Session - For the purpose of:

10.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).*

10.b. *Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered in to the minutes of the closed meeting. 5 ILCS 120/2(c)(11)*

11. *Personnel Consent Agenda (Policy 5:280)

11.a. Hannah Vogel as Paraprofessional

11.b. Lindsay Impson as Cook

11.c. Daniel Hirst as JH/HS Custodian

11.d. Brian Fox as Full Time Bus Driver

11.e. Kimberly Pearce as NBE Reading Intervention Teacher

11.f. Timothy Garrison as NBE Custodian

11.g. Heather Brown as PT Cook/Bus Monitor

11.h. Alyssa Vignos as Freshman Volleyball Coach

11.i. Jamie Tendick as JH Paraprofessional

11.j. Caleb Wellman as Volunteer Football Coach

11.k. Michaela Milligan as Volunteer Volleyball Coach

11.l. Resignations:

- Pat Dixon-JH/HS Custodian
- Anthony Venturini-JH Paraprofessional
- Kristen Steger-NBE Paraprofessional
- Ann Beattie-NBE Reading Intervention Teacher
- Amber Kunz-NBE Paraprofessional
- Dean Bailey-NBE Custodian
- Tami Woods-Bus Driver
- Josie Decker-Perm. Substitute
- Tanner Shafer as JH/HS Paraprofessional

12. Approve the Termination of Ray Goodall as JH/HS Custodian

13. Approve the Termination of Breanna Koen as Paraprofessional

14. Adjournment