

Rescheduled Regular Meeting  
Monday, November 22, 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

- Peyton Kirkpatrick/Olga Lopez, School Social Workers
- Tim King, Kings Financial Consulting Inc.

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. **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

- LLCC College Now
- Teacher Shortage

- Mask Mandate
- Testing Supplies
- Phase 6 Timeline
- Vaccine Mandate/Current Mandates for Whole State
- Creating Matrix to Loosen Mitigation Strategies
- Nutritional Program Supply Shortage
- Professional Review Panel
- Spring Legislative Session
- Article on Future Labor Market
- Use of E-Learning Days for Inclement Weather
- School Board Member Recognition Day-November 15

## 8. Consent Agenda

8.a. Open Session Minutes of October October 28, 2021

8.b. Open Session Minutes of October 20, 2021

8.c. Closed Session Minutes of October 20, 2021

## 9. New Business

9.a. Report from IASB Convention

9.b. Approve 2021 Tentative Tax Levy

9.c. Set Truth in Taxation Hearing for December

9.d. Approve the Transportation Standard Operating Procedure Manual

9.e. Approve the Purchase of RouteFinder Plus Software

9.f. Consideration and action on a resolution of intent to issue \$1,275,000 Working Cash Fund Bonds to increase the District's working cash fund

9.g. Approve School Improvement Reports (Elementary, Junior High and High School)

9.h. Destroying of Executive Session Tapes for the Month(s) of April 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. *Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. 5 ILCS 120/2(c)(2)*

## 11. \*Personnel Consent Agenda- As presented and recommended, pending proper certification and/or requirements including fingerprint results deemed acceptable by the BOE (Policy 5:280)

11.a. Isabella Albarracin as NBE Paraprofessional

11.b. William Talbert as Bus Driver

11.c. Trudy Kunz as Part Time Cook

11.d. Alex Kruckeberg as Long Term Substitute Teacher/Paraprofessional

11.e. Resignations:

- Mary Gipson-JH Paraprofessional
- Jeni McDonald-JH/HS Volleyball Coach

## 12. Adjournment