

## Agenda

- I. Call to Order
- II. Pretzel Shoutouts: Recognition of Illinois State Scholars
- III. Consent Agenda
  - A. Open Session Minutes from March 29, 2021 meeting
  - B. Executive Session Minutes from March 29, 2021
  - C. Open Session Minutes from April 15, 2021
  - D. Executive Session Minutes from April 15, 2021
- IV. Canvassed Election Results
- V. Adjourn Sine Die
- VI. Seating of New Board Members-Oath of Office-Roll Call  
**Speaker(s): Superintendent**
- VII. Election of Officers
  - 7.1 President
  - 7.2 Vice-President
  - 7.3 Secretary
- VIII. Public Comment (*Policy 2:230*)
- IX. Adjustments to Agenda
- X. Discuss Board Of Education Meeting Dates/Time for 21-22 year
- XI. Approve ELA Quote
- XII. Approve Summer School Plan
- XIII. Personnel Consent Agenda (Hires pending proper certifications and/or requirements)
  - A. Erin Luttrell-NBE Special Education Teacher
  - B. Carrie Dawdy-Pre-K Special Education teacher
  - C. Lindsey Prather-Junior High Secretary
- XIV. Resignations
  - Jay Ayers-Food Service Director
  - Abby Davis-JH PE/Health Teacher
- XV. Executive Session - For the purpose of:
  - 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).*
  - 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 probably or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting. 5 ILCS 120/2 (c).*
- XVI. New School Board Orientation Training
- XVII. Adjournment

K-12 ELA CURRICULUM BIDS	PURCHASE OF:	COST			
HOUGHTON MIFFLIN HARCOURT	K-1 (5 YEAR)	\$ 47,627.71			
HOUGHTON MIFFLIN HARCOURT	K-1 EXTENSION PKG	\$ 3,790.15			
HOUGHTON MIFFLIN HARCOURT	K-2 EXTENSION PKG	\$ 5,270.85			
SAVVAS	MY VIEW LITERACY GOLD GRADE 2-5	\$ 92,359.77			
SAVVAS	MY PERSPECTIVES ELA 6-12	\$ 65,611.49			
SAVVAS	MY VIEW LITERACY READING BOOK ROOMS	\$ 36,362.25			
TOTAL		\$ 251,022.22			
		(w/o novel studies for 6 - 12 - will be provided later)			

 **New Berlin CUSD #16**   
**Summer School**  
**Board Approval May 3, 2021**

**K - 5 Summer School - June 2021**

Student Attendance Days - June 1 - 30 , 8:15 am - 12:15 pm (88 hours) + 2 additional hours for an incentive and/or field trip based on attendance incentive = 90 hours

Teacher Work Day - 8:00 am - 12:45 pm (Prep time could be flexed differently) + 8 hours for teacher planning before summer school starts so 8 hours starting anywhere between May 26 - May 28.

Class Size: 7 or less students

Curriculum Focus: ELA and Math

Student Criteria will be by teacher recommendation in reviewing assessment data and attendance.

Approximate Target Size: 35 students/5 teachers interested to date in addition to paraprofessionals

**6 - 12 Summer School - June 2021**

Student Attendance Days - June 1 - 30, 8:15 am - 12:15 pm. Students will complete their work until completion of class during this structured time.

Staff Work Day - 8:00 am - 12:45 pm (Prep time could be flexed differently) + 8 hours for teacher planning before summer school starts so 8 hours starting anywhere between May 26 - May 28.

Curriculum Focus: Failed Core Classes

Student Criteria will be by students who have failed a core class (ELA, Math, Science, Social Science, and any NB Graduation Requirements).

Students will be on the Edgenuity platform under supervision by JH/HS staff members.

Approximate Target Size: JH -15 students/HS – 20 students/2 Paraprofessionals

*Breakfast, lunch and transportation will be provided by the district.*

Costs involved that will be provided through ESSER II grant which requires that 20% be expended on learning loss:

1. Staffing will be based upon the numbers enrolled in summer school. There have been certified and support staff that are interested in all areas needed. If enrollment numbers don't warrant all staff at the elementary level, seniority will be used to determine who works summer school.
2. Teachers at \$35.00/hour.
3. Paraprofessionals, cafeteria staff, nurse, and transportation will be paid based on their hourly rate.

NBE Special Education recommendation:

Erin Luttrell

With a teacher deciding to step out of the classroom into more of an administrative role, the district needs to hire a special education teacher for the 2021-2022 school year. Erin Luttrell is the recommended candidate. Mrs. Luttrell earned her Bachelor of Special Education and Regular Education from Western Illinois University and a Master's Degree from the University of Cincinnati in Applied Behavior Analysis. Mrs. Luttrell has teaching experience in the Jacksonville area and is coming to us from Waverly. She has experience working with students in the special education setting and we are excited to add her to our team.

Pre-K Special Education teacher recommendation:

Carrie Dawdy

We are adding to our special education preschool team for the 2021-2022 school year. New Berlin Elementary is excited to welcome back to our team, Ms. Carrie Dawdy as the recommended candidate. Ms. Dawdy earned her degree from Western Illinois University and her LBS1 Endorsement from the University of St. Francis. Ms. Dawdy's teaching experience has been mostly in the preschool setting servicing students with IEPS. We are excited that she has chosen to come back to be a Pretzel!

## Junior High Secretary

Lindsey Prather

A new Junior High Secretary was needed as the current secretary will be utilized as an A.D./Resigatrar. She has previous office experience in a school and business setting.