

Rescheduled Regular Meeting  
Thursday, June 24, 2021 6:00 PM Central

Elementary Building  
600 Cedar St  
New Berlin, IL 62670

1. Call to Order

2. Budget Hearing for the Amended FY 21 Budget

1. Call to Order/Roll Call
2. Budget Presentation
3. Public Comment Regarding Amended Budget
4. Adjourn Budget Hearing

3. Tuition Waiver Application Hearing for Partial Tuition for Full-Time Employees

(Waiver of Section 10-20.12a of School Code)

1. Call to Order/Roll Call
2. Public Comment
  - Taylor Maus
3. Adjourn Tuition Waiver Hearing

4. Pretzel Shoutouts

5. Public Comment/Scheduled Audience Participation (*Policy 2:230*)

- Pretzel Facilities Task Force by BLDD and Creative Entrourage

6. Adjustments to Agenda

7. Financial Report(s)

7.a. Bills Payable & Imprest Fund

7.b. Student Activity Funds

7.c. Payroll

7.d. Treasurer's Report

8. Reports and Recommendations

8.a. Director Reports

8.a.1. Elementary Facility Director

8.a.2. JH/HS Facility Director

8.b. Administrator(s)

8.b.1. Blake Lucas, Athletic and Activities Director

8.c. Superintendent

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

- Exit Interviews
- Amended School Calendar
- Summer School Update
- Home School Student Participation in Extracurricular Activities
- Update on School Year 2021-2022
- Update on Staffing
- Engagement Letter with Stifel

#### 9. Consent Agenda

##### 9.a. Open Session Minutes:

- 1.1 May 13, 2021
- 2.1 June 10, 2021

##### 9.b. Closed Session Minutes:

- 1.1 May 13, 2021
- 2.1 June 10, 2021

#### 10. New Business

10.a. Discuss/Approve the change of the November Board Meeting date

10.b. Approve the Jump Start Plan

10.c. Approve the job description for Lead Custodian

10.d. Approve New Student Activity Fund Account #9237 (International Trip)

10.e. Approve the Athletics and Extracurricular Code of Conduct

10.f. Approve the 21-22 Coaches Manual

10.g. Approve the Amended FY21 Budget

10.h. Approve Addendum to Existing Engagement Letter with Stifel since July 2018

10.i. Approve the Amended Tuition Waiver

10.j. Approve Board Member Reimbursements

10.k. Approve the ESSER II Grant

10.l. Approve the Resolution to Dispose of Surplus Supplies and/or Equipment

10.m. Approve the New Berlin Rate Schedule

10.n. Destroying of Executive Session Tapes for the Month(s) of November 2019 and prior

10.o. Approve the Amended School Calendar 2021-2022

#### 11. Resignations:

- Ashley McQuillan-JH ELA Teacher
- Carrie Coon-Pre-K EC Teacher
- Amber Clouser-JH Girls Track Coach
- Tammy Miner-Volleyball Coach
- Mike Koniak, Freshman Basketball Coach
- Mason Woodside, JH Principal

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 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 into the minutes of the closed meeting. 5 ILCS 120/2(c)(11)

13. \*Personnel Consent Agenda (Policy 5:280)-Hires pending proper certifications and/or requirements

13.a. Chaim McGuire as JH Principal, pending successful completion of Principal Program and Licensing through ISBE

13.b. Clinton Thornton as Pre-k Special Education Teacher

13.c. Rhonda Brown as JH Special Education Teacher (first semester only) contracted through SASSED

13.d. Angela Johnson as NBE Head Cook

13.e. Andrea Stone as JH/HS cook-PT

13.f. Christina Iacono as NBE Teacher

13.g. Emily Burgener as Paraprofessional (Math Interventionist)

13.h. Dalton Barnes as JH PE/Health Teacher

13.i. Zach Peecher as JH/HS Lead Custodian

13.j. Brian Nickelson as NBE Lead Custodian

13.k. Tom Hartley as Permanent Substitute Teacher

13.l. Kirstin Gebhardt as JH Cheer Coach

13.m. Steven Price as Freshman Basketball Coach

13.n. Cameron Cummings as Volunteer Football Coach

14. Administrative and Non-Certified Personnel Salary and Wage Increases

15. Approve the Resolution to amend the Chief School Financial Officer contract (salary increase)

16. Approve the Resolution to amend the Superintendent contract (salary increase)

17. Adjournment