

Regular Meeting
Thursday, July 15, 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*)

- Superintendent comments

4. Scheduled Audience Participation/Presentations

- Thomas Crabtree, Stiefl, Nicolaus & Company, Incorporated
- BLDD-Pretzel Facilities Task Force
- Creative Entourage-Community Survey Results

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. Administrator(s)

7.a.1. Mr. Blake Lucas, District Athletic and Activities Director

7.b. Superintendent

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

- Return to School 2021-22
- Shield Illinois

8. **Consent Agenda**

8.a. Open Session Minutes of June 24, 2021

8.b. Closed Session Minutes of June 24, 2021

8.c. First Reading of Press Policy #107

8.d. First Reading of Policy 5:330 (Update Sick Time)

9. **New Business**

9.a. Approve Resolution to Governor J.B. Pritzker requesting Local Control and Immediate Guidance for Covid-19 Mitigation Measures

9.b. Approve the updated Resolution Supporting Local Control over Covid Mitigations

9.c. Approve the Facility Use Agreement

9.d. Approve the revised High School Soccer Co-Op application with Lutheran High School

9.e. Approve the 2021-2022 Elementary Student Handbook

9.f. Approve the Support Staff Handbook for 2021-2022

9.g. Approve the Teacher Handbook for 2021-2022

9.h. Approve Public Official Bond-Treasurer

9.i. Approve Agent of Record Letters for Blue Cross Blue shield, Delta Dental and Dearborn National

9.j. Approve the Return to Learn Plan

9.k. Approve District Participating in Shield Illinois Program

9.l. Approve Resolution to Dispose of Surplus Supplies or Equipment

9.m. Destroying of Executive Session Tapes for the Month(s) of December 2019 and prior

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

10.a. *The purchase or lease of real property for the use of the District, including meetings held for the purpose of discussing whether a particular parcel should be acquired. 5ILCS 120/2(c)(5).*

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

11.a. Dani Menser-JH Assistant Softball Coach

11.b. Steven Price-JH Assistant Baseball Coach

11.c. Emily Berger-High School Assistant Volleyball Coach

12. Resignations:

- Tara Attig-Paraprofessional
- Ryan Renfro-Bus Driver
- Shannon Smith-Librarian/Media Specialist
- Jacquelyn Minton-teacher (confirmed verbally)

13. Adjournment