

Regular Meeting
Wednesday, October 20, 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. Adjustments to Agenda

5. Financial Report(s)

5.a. Bills Payable & Imprest Fund

5.b. Student Activity Funds

5.c. Payroll

5.d. Treasurer's Report

6. Reports and Recommendations

6.a. Director Reports

6.a.1. Transportation Director

6.a.2. Food Services Director

6.a.3. Elementary Facility Director

6.a.4. JH/HS Facility Director

6.b. Administrator(s)

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

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

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

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

6.c. Superintendent

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

- Exit Interviews of Certified Staff
- Review of Resolutions for Delegate Assembly
- Evaluation Instruments
- Required Safety Drills
- Update of Return to Learn Plan

7. Consent Agenda

7.a. Open Session Minutes of September 23, 2021

7.b. Closed Session Minutes of September 23, 2021

8. New Business

8.a. FMLA Leave Report

8.b. Approve the Lunchroom Monitor Job description

8.c. Approve the Assistant Transportation Director/Bus Mechanic job description

8.d. Approve Board Member Reimbursement-Jenny Mann

8.e. Approve the District Librarian/Information Media Specialist Evaluation Instrument

8.f. Approve the District Social Worker Evaluation Tool

8.g. Destroying of Executive Session Tapes for the Month(s) of March 2020 and prior

9. Executive Session - For the purpose of:

9.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).*

9.b. *Collective negotiating matters between the public body and its employees of their representatives, or deliberations concerning salary scheduled for one or more classes of employees. 5ILCS 120/2 (c)(4)*

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

10.a. Michael Cheek as JH/HS Custodian

10.b. Cameron Cummings as Permanent Substitute Teacher for the Elementary

10.c. Indra Perry as HS Assistant Scholastic Bowl Coach

10.d. Approve Troy Sanson as Transportation Assistant/Bus Mechanic

10.e. Approve employment of a Transportation Director-name to be announced

10.f. Resignations:

- Emily Neuman-NBE Paraprofessional

11. Approve salary increase for Troy Sanson as Asst. Transportation Director/Mechanic

12. Adjournment