

Regular Meeting
Thursday, December 16, 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

- FFA Convention
- Rich Hooper, Lively, Mathias & Hooper, CPA's

5. Adjustments to Agenda

6. Tax Levy Presentation

7. Truth-in-Taxation Hearing (Policy 4:30)

1. Call to Order
2. Roll Call
3. Levy Hearing Public Comments and/or Questions
4. Adjourn Truth in Taxation Hearing

8. Public Hearing Concerning the intent of the Board to issue \$1,275,000 Working Cash Fund Bonds to increase the District's working cash fund

1. Call to Order
2. Roll Call
3. Bond Hearing Public Comments and/or Questions
4. Adjourn Bond Hearing

9. Financial Report(s)

9.a. Bills Payable & Imprest Fund

9.b. Student Activity Funds

9.c. Payroll

9.d. Treasurer's Report

10. Reports and Recommendations

10.a. Director Reports

10.a.1. Transportation Director

10.a.2. Food Services Director

10.a.3. Elementary Facility Director

10.a.4. JH/HS Facility Director

10.b. Administrator(s)

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

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

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

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

10.c. Superintendent

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

- Update on LLCC College Now Program
- Update on Test to Stay
- Update from Zoom with Dr. Ezike and IDPH
- Curriculum Update

11. Consent Agenda

11.a. Open Session Minutes of November 22, 2021

11.b. Closed Session Minutes of November 22, 2021

11.c. Closed/Executive session minutes of December 9, 2021

11.d. Open session minutes of December 9, 2021

11.e. First Reading of Press Policy #108

12. New Business

12.a. Approve the FY21 Annual Financial Report

12.b. District Unemployment Rates

Attached is the Rate Determination Notice from the IL Dept. of Employment Security about the District's unemployment rate for 2022. The District's rate will go up slightly from 0.675% to 0.725%.

The pandemic did have a major effect on this rate, since the government allowed all seasonal employees to draw unemployment during the break times in the school calendar, such as, Summer Break, Winter Break, Spring Break, etc. This was not allowed prior to the pandemic if employees were given "a reasonable assurance" that they would return to work the following school year.

Since that change, the District has paid over \$23,000 in unemployment claims at the end of the 3rd Quarter 2021. In the rate notice, you will see that prior to the pandemic, the District had zero unemployment claims paid since 2018.

12.c. Approve Board Member Expenses

12.d. Approve the Job Description/Position of Bus Driver Trainee

12.e. Approve the 2021 Tax Levy

12.f. Approve Resolution to Dispose of Surplus Supplies or Equipment

12.g. Approve Adjustments to New Berlin Pay Rate Schedule

12.h. Approve Resolution to adopt the Teacher's Retirement System of the State of Illinois Supplement Savings Plan

12.i. Approve the Addition to the Lease Agreement with GFI Digital

12.j. Permission to seek bids for (1) 71 Passenger School Bus and (1) 55 Passenger School Bus w/ Wheelchair Lift

12.k. Permission to seek bids for (1) used MFASB

12.l. Permission to Seek Bids for Mowing Services

12.m. Approve Overnight Trip to ILMEA All State in Peoria IL

12.n. Destroying of Executive Session Tapes for the Month(s) of May 2020 and prior

13. Executive Session - For the purpose of:

13.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).*

13.b. *Student disciplinary cases 5 ILCS 120/2(c)(9)*

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

14.a. Danielle Moon as Junior High School Volleyball Coach

14.b. Leave of Absence Report

14.c. Resignations:

- Lindsay Impson-PT cook
- Jayci Johnson-NBE Paraprofessional
- Maggie McClarey-Color Guard Coach
- Jena Mandeville-Accounts Payable

15. Adjournment