

Regular Meeting  
Wednesday, January 19, 2022 6:00 PM Central

Elementary Building  
600 Cedar St  
New Berlin, IL 62670

### 1. Call to Order

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

- Tim King, Kings Financial Consulting Inc.
- Tom Crabtree, Stifel Financial
- Community Engagement update

### 3. Pretzel Shoutouts

### 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

- New IDPH guidance
- Mental Health days

- Graduation May 20

## 7. Consent Agenda

7.a. Open Session Minutes of December 16, 2021

7.b. Closed Session Minutes of December 16, 2021

## 8. New Business

8.a. Approve FFA overnight trip (January 28/29, 2022)

8.b. Approve the second reading of Press Policy issue #108

8.c. Approve School Safety Officer (SSO) Job Description

8.d. Adopt Resolution for Participation in State of Illinois and Federal Surplus Property Program

8.e. Approve Bid to Purchase One (1) MSFAB

8.f. Approve bid to Purchase of Two (2) Buses

8.g. Approve Bid for Mowing Services

One (1) bid was received by Wellman's Law Care, LLC in the amount of \$30,420 annually.

8.h. Authorization to Prepare Tentative Budget

8.i. Destroying of Executive Session Tapes for the Month(s) of June 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. *Security procedures, school building safety and security, and the use of personnel and equipment to respond to an actual, a threatened, or a reasonably potential danger to the safety of employees, students, staff, the public, or public property. 5ILCS 120/2(c)(8).*

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

10.a. Larry Piotrowski-SSO (pt)

10.b. Darrin Cummings-SSO (pt)

10.c. Resignations:

- Brandon Hott-NBE Teacher (end of 21-22 yr)
- Lori Boletta-JH/HS Paraprofessional
- Jamie Tendick-JH Paraprofessional

## 11. Adjournment