

Regular Meeting
Thursday, September 23, 2021 6:00 PM Central

Elementary Building
600 Cedar St
New Berlin, IL 62670

1. Call to Order

2. Budget Hearing for the FY 22 Budget

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

3. Pretzel ShoutOuts

- New Berlin Elementary Cafeteria Public Health Inspection-No violations
- ExceleRate Illinois Gold Circle of Quality for Pre-K and Early Childhood programs

4. Public Comment (*Policy 2:230*)

5. Scheduled Audience Participation

- Ag Students-Presentation on Farm Progress Field Trip
- Building Pretzel Pride-Facilities Task Force Update on Community Session #1

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

7.e. Leave of Absence Report

8. Reports and Recommendations

8.a. Director Reports

8.a.1. Transportation Director

8.a.2. Food Services Director

8.a.3. Elementary Facility Director

8.a.4. JH/HS Facility Director

8.b. Administrator(s)

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

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

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

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

8.c. Superintendent

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

- Pretzels Facilities Task Force Update
- 6th Day Enrollment
- Return to Learn Plan Update
- Op Ed Regarding Local Control
- LLCC Replacing First Semester
- LEA Determination FY20
- Abe Lincoln IASB meeting Oct. 6

9. Consent Agenda

9.a. Open Session Minutes of August 19, 2021

9.b. Closed Session Minutes of July 26, 2021

9.c. Closed Session Minutes of August 19, 2021

10. New Business

10.a. Approve the FY22 Budget

10.b. Approve Application for Establishing a Student Activity Account

1. Class of 2025
2. HS Spanish Club

10.c. Approve FY22 IMRF Salary Compensation Report

10.d. Approve FY21 Teacher and Administrator Salary and Benefit Report

10.e. Approve the 2020-2021 Basketball Rules

10.f. Approve the FCCLA conference trip request (overnight)

10.g. Approve Early Graduation Requests

10.h. Approve Board Member Reimbursements

10.i. Approve the Matching Maintenance School Grant for Elementary School

10.j. Approve the Student Driving Waivers to CACC and LLCC

10.k. Approve FMX Annual Subscription Fee

10.l. Destroying of Executive Session Tapes for the Month(s) of February 2020 and prior

11. Executive Session - For the purpose of:

11.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).*

11.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. 5ILCS 120/2(c)(11)*

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

12.a. Lauren Hullett as NBE Paraprofessional

12.b. Jessica White as NBE Paraprofessional

12.c. Jessica Jackson as NBE Paraprofessional

12.d. Emily Neuman as NBE Paraprofessional

12.e. Jayci Johnson as NBE Paraprofessional

12.f. Jamie Tendick as JH Paraprofessional

12.g. Mary Gipson as JH Paraprofessional

12.h. Nancy Renfro as Bus Monitor

12.i. Grace Hammit as JH Head Volleyball Coach

12.j. Resignations:

13. Approve the termination of John Finke as Transportation Director

14. Adjournment