

Central A&M Community Unit District 21

Special Meeting

April 28, 2021

The Special Meeting of the Board of Education of the Central A&M Community Unit District #21 in the counties of Shelby, Christian and Macon counties, Illinois was duly called and held on the 28th day of April, 2021 at the Central A&M District Office within the boundaries of the district.

Board President Josh Burgener called the meeting to order at 6:57 pm, and Secretary Tim Dowd called the roll. Members answering present were Tim Dowd, Brock Boltz, Brian Hanley, Chris Just, Beth Sams, Scott Hilton and Josh Burgener

Administrators present: Dr. DeAnn Heck, Charles Brown, Courtney Hiler, Joanne Coady and Rick Hauffe.

OATH OF OFFICE FOR NEW SCHOOL BOARD MEMBERS

The oath will be administered by Board President Josh Burgener for the newly elected members. The oath is as follows:

I, (Bryan Bender, Brock Boltz, Brian Hanley, Collin Townsend), do solemnly affirm that I will faithfully discharge the duties of the office of member of the Board of Education of Central A&M Community Unit District 21, in accordance with the Constitution of the United States of America, the Constitution of the State of Illinois, and the laws of the State of Illinois, to the best of my ability.

I further affirm that:

I shall respect taxpayer interests by serving as a faithful protector of the school district's assets;

I shall encourage and respect the free expression of opinion by my fellow board members and others who seek a hearing before the board, while respecting the privacy of students and employees:

I shall recognize that a board member has no legal authority as an individual and that decisions can be made only by a majority vote at a public board meeting; and I shall abide by majority decisions of the board, while retaining the right to seek changes in such decisions through ethical and constructive channels.

RECOGNITION OF OUTGOING BOARD MEMBERS

Scott Hilton (6 Years of Service)

Beth Sams (10 Years of Service)

ROLL CALL OF NEW BOARD OF EDUCATION

Secretary Tim Dowd called the roll. Members answering present were Tim Dowd, Bryan Bender, Brock Boltz, Brian Hanley, Chris Just, Collin Townsend and Josh Burgener

SELECTION OF PRESIDENT PRO TEM AND SECRETARY PRO TEM

A. Selection of President Pro Tem

A motion was made by Josh Burgener and seconded by Chris Just to approve Dr. DeAnn Heck as President Pro Tem. The roll was called and members answered as follows: Bender, aye, Boltz, aye, Dowd, aye, Hanley, aye, Just, aye, Townsend, aye and Burgener, aye. Motion passed 7-0.

B. Selection of Secretary Pro Tem

A motion was made by Josh Burgener and seconded by Brian Hanley to approve Tim Dowd as Secretary Pro Tem. The roll was called and members answered as follows: Bender, aye, Boltz, aye, Dowd, aye, Hanley, aye, Just, aye, Townsend, aye and Burgener, aye. Motion passed 7-0.

ELECTION OF PRESIDENT

Nominations for President of the Board of Education

Chris Just nominated Josh Burgener and Brock Boltz seconded the nomination. The roll was called and members answered as follows: Bender, aye, Boltz, aye, Dowd, aye, Hanley, aye, Just, aye, Townsend, aye and Burgener, aye. Motion passed 7-0.

ELECTION OF VICE PRESIDENT

Brock Boltz nominated Brian Hanley as Vice President. Tim Dowd seconded the nomination. The roll was called and members answered as follows: Bender, aye, Boltz, aye, Dowd, aye, Hanley, aye, Just, aye, Townsend, aye and Burgener, aye. Motion passed 7-0.

ELECTION OF SECRETARY

Chris Just nominated Tim Dowd as Secretary. Brian Hanley seconded the nomination. The roll was called and members answered as follows: Bender, aye, Boltz, aye, Dowd, aye, Hanley, aye, Just, aye, Townsend, aye and Burgener, aye. Motion passed 7-0.

ELECTION OF TREASURER

Tim Dowd nominated Chris Just as Treasurer. Josh Burgener seconded the nomination. The roll was called and members answered as follows: Bender, aye, Boltz, aye, Dowd, aye, Hanley, aye, Just, aye, Townsend, aye and Burgener, aye. Motion passed 7-0.

SET DATES AND LOCATIONS FOR REGULAR/COMMITTEE MEETINGS

A motion was made by Brock Boltz and seconded by Brian Hanley to adopt the dates and locations for regular/committee meetings as presented for 2021-22 SY. The roll was called and members answered as follows: Bender, aye, Boltz, aye, Dowd, aye, Hanley, aye, Just, aye, Townsend, aye and Burgener, aye. Motion passed 7-0.

REAFFIRMATION OF ALL EXISTING CONTRACTS AND POLICIES

A motion was made by Brock Boltz and seconded by Brian Hanley to reaffirm all existing contracts and policies. The roll was called and members answered as follows: Bender, aye, Boltz, aye, Dowd, aye, Hanley, aye, Just, aye, Townsend, aye and Burgener, aye. Motion passed 7-0.

The Pledge of Allegiance was led by Collin Townsend

PUBLIC AND EMPLOYEE COMMENTS OR QUESTIONS

- A. Citizens' Agenda – None
- B. Requests for the Use of Facilities to be Added to the Agenda – None
- C. Items to be Added to the Current Agenda
 - 1. Approval to Hire Elementary Counselor

REPORTS FROM DISTRICT ADMINISTRATORS – None

ADOPT AGENDA-MOTION

A motion was made by Brian Hanley and seconded by Chris Just to adopt the agenda as presented. The roll was called and members answered as follows: Bender, aye, Boltz, aye, Dowd, aye, Hanley, aye, Just, aye, Townsend, aye and Burgener, aye. Motion passed 7-0.

EXECUTIVE SESSION (CLOSED MEETING)

A motion was made by Brock Boltz and seconded by Chris Just to enter into Executive Session for Discussion of Matters Relating to Employment, Compensation or Other Matters Appropriate for Closed Session as Mandated per 5 ILCS120/2-Motion. The roll was called and members answered as follows: Bender, aye, Boltz, aye, Dowd, aye, Hanley, aye, Just, aye, Townsend, aye and Burgener, aye. Motion passed 7-0. Board entered Closed Session at 7:09 p.m.

RETURN TO OPEN SESSION

A motion was made by Brock Boltz and seconded by Brian Hanley to return to Open Session at 7:32 p.m. The roll was called and members answered as follows: Bender, aye, Boltz, aye, Dowd, aye, Hanley, aye, Just, aye, Townsend, aye and Burgener, aye. Motion passed 7-0.

ADDITIONAL AGENDA ITEMS FOR DISCUSSION AND/OR ACTION

- A. Employment Needs of the District
 - i. Resignation of Head Girls BB Coach

A motion was made by Brian Hanley and seconded by Chris Just to Accept the Resignation of Tom Dooley as Head HS Girls BB Coach effective the end of the 2021 SY as presented. The roll was called and members answered as follows: Bender, aye, Boltz, aye, Dowd, aye, Hanley, aye, Just, aye, Townsend, aye and Burgener, nay. Motion passed 6-1

- ii. Approval of Gregory 3rd Grade Instructor

A motion was made by Brock Boltz and seconded by Chris Just to Approve Hannah Richardson as Gregory 3rd Grade Instructor for the 2022 SY as presented. The roll was called and members answered as follows: Bender, aye, Boltz, aye, Dowd, aye, Hanley, aye, Just, aye, Townsend, aye and Burgener, aye. Motion passed 7-0.

- iii. Approval of Gregory 3rd Grade Instructor

A motion was made by Josh Burgener and seconded by Brian Hanley to Approve Maggie Neilson as Gregory 3rd Instructor for the 2022 SY as presented. The roll was called and members answered as follows: Bender, aye, Boltz, aye, Dowd, aye, Hanley, aye, Just, aye, Townsend, aye and Burgener, aye. Motion passed 7-0.

- iv. Approval of hiring six student workers for summer cleaning

A motion was made by Brock Boltz and seconded by Tim Dowd to Approve the hiring of Ella Forlines, Madison Thompson, Cody Sloan, Chase Morgan and Seth Bagley to be student workers to help with 2021 summer cleaning as presented. The roll was called and members answered as follows: Bender, aye, Boltz, aye, Dowd, aye, Hanley, aye, Just, aye, Townsend, aye and Burgener, aye. Motion passed 7-0.

- v. Adoption of Multi-Year Superintendent Contract

A motion was made by Brock Boltz and seconded by Chris Just to adopt the multi-year superintendent contract with DeAnn Heck for the time period 2021 through 2025, as presented. The roll was called and members answered as follows: Bender, aye, Boltz, aye, Dowd, aye, Hanley, aye, Just, aye, Townsend, aye and Burgener, aye. Motion passed 7-0.

- B. Handbooks/Fee's – Approval on May 17, 2021
- C. Approval of IHSA Membership for 2021-2022 School Year

A motion was made by Brian Hanley and seconded by Collin Townsend to Approve the IHSA Membership for 2021-2022 School Year as presented. The roll was called and members answered as follows: Bender, aye, Boltz, aye, Dowd, aye, Hanley, aye, Just, aye, Townsend, aye and Burgener, aye. Motion passed 7-0.

- D. Approval of IESA Membership for 2021-2022 School Year

A motion was made by Brock Boltz and seconded by Brian Hanley to Approve the IESA Membership for 2021-2022 School Year as presented. The roll was called and members answered as follows: Bender, aye, Boltz, aye, Dowd, aye, Hanley, aye, Just, aye, Townsend, aye and Burgener, aye. Motion passed 7-0.

- E. Consideration of Requests for the Use of Facilities – None
- F. Additions to the Agenda
 - a. Approval to Hire Elementary Counselor Intern

A motion was made by Brock Boltz and seconded by Chris Just to Approve to hire Karlee Brimberry as Elementary Counselor Intern for first semester of 2022 SY and Elementary Counselor for 2nd Semester dependent on licensure as presented. The roll was called and members answered as follows: Bender, aye, Boltz, aye, Dowd, aye, Hanley, aye, Just, aye, Townsend, aye and Burgener, aye. Motion passed 7-0.

- G. Correspondence – None
- H. Announcement/Reminder of Workshops/Meetings/Etc.
 - 1. Board Conference in Chicago from November 19-21, 2021
 - 2. Mandatory New Board Member Training – May 12, 2021 ROE #11 730 7th Street, Charleston.

ADJOURNMENT

A motion was made by Brock Boltz and seconded by Chris Just to adjourn the meeting at 7:44 p.m. The roll was called and members answered as follows: Bender, aye, Boltz, aye, Dowd, aye, Hanley, aye, Just, aye, Townsend, aye and Burgener, aye. Motion passed 7-0.

Josh Burgener, Board President

Tim Dowd, Board Secretary

