

Central A&M Community Unit District #21  
Board of Education Meeting  
July 17, 2023

Board President, Josh Burgener, called the meeting to order at 7:00pm, and Secretary, Aaren Rutan, called the roll. Members answering "Present" were: Bryan Bender, Brock Boltz, Craig Corzine, Christ Just, Aaren Rutan, Collin Townsend and Josh Burgener.

Also present: Sacha Young - Superintendent, Alexis Black - MS Principal, Charles Brown - HS Principal.

The Pledge of Allegiance was led by Sacha Young.

**Public and Employee Comments or Questions:**

- Teacher Talk - NA
- Student Talk - NA
- Citizens' Agenda - The Opportunity for those present to address the Board
  - Dayle Schinzler - Topic - Soccer Co-op
  - Nora Jordan - Topic - Soccer Co-op
  - Matt Parker - Topic - Soccer Co-op
  - Jennifer Henson - Topic - Soccer Co-op
  - Daniel Brown - Topic - Soccer Co-op
  - Keagen Kantor - Topic - Soccer Co-op
  - Jenny Dick - Topic - Soccer Co-op
  - Chris Allen - Topic - Soccer Co-op
- Request for Use of Facilities to be Added to the Agenda - NA
- Items to be Added to the Current Agenda
  - Conner Hutchens volunteer football coach
- Administrator Reports: NA
- Financial Report: NA

A motion was made by Just and seconded by Townsend to adopt the agenda as presented. The roll was called by Secretary Aaren Rutan and members voted as follows: Bender - aye, Boltz - aye, Corzine - aye, Just - aye, Rutan - aye, Townsend - aye, Burgener - aye. Motion passed 7/0.

A motion was made by Corzine and seconded by Just to adopt the agenda as presented. The Consent Agenda items included:

- Approval of Minutes of the Regular Meeting - June 26, 2023
- Approval of Minutes of Executive Session - NA
- Approval of Payment of Current Bills
- Remove Dr. DeAnn Heck from accounts at Ayars Bank and add Sacha Young as authorized signer
- Remove Dr. DeAnn Heck from accounts at First National Bank and add Sacha Young as authorized signer
- Remove Dr. DeAnn Heck from accounts at DeWitt Savings Bank and add Sacha Young as authorized signer
- Remove Dr. DeAnn Heck from account at INB and add Sacha Young as authorized signer
- Remove Dr. DeAnn Heck from Illinois Funds accounts and add Sacha Young as authorized signer
- Remove Dr. DeAnn Heck from ISDLAF account and add Sacha Young as authorized signer

The roll was called and members voted as follows: Bender - aye, Boltz - aye, Corzine - aye, Just - aye, Rutan - aye, Townsend - aye, Burgener - aye. Motion passed 7/0.

**Items for Discussion and/or Action:**

- Approval of Soccer Co-op between CAM and Meridian #15

After comments from Board members Boltz, Burgene, Corzine, and Rutan, a motion was made by Just and seconded by Rutan to approve the 2-year soccer co-op between CAM and Meridian #15 beginning August 1, 2023 as presented. The roll was called and members voted as follows: Bender - aye, Boltz - aye, Corzine - aye, Just - aye, Rutan - aye, Townsend - aye, Burgener - nay. Motion passed 6/1.

- Committee Items for Discussion
  - Student and District Activities - NA
  - Building and Grounds - NA
  - Transportation
    - Special Education bus delivery expected soon
- Consideration for Requests for Use of Facilities - NA

## **Additions to the Agenda**

A motion was made by Townsend and seconded by Corzine to approve Conner Hutchens as volunteer assistant football coach.

A motion was made by Corzine and seconded by Just to adjourn the meeting. The roll was called and members voted as follows: Bender - aye, Boltz - aye, Corzine - aye, Just - aye, Rutan - aye, Townsend - aye, Burgener - aye. Motion passed 7/0.

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Josh Burgener, Board President

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Aaren Rutan, Board Secretary