

Central A&M Community Unit District 21

Regular Meeting

July 12, 2021

The Regular 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 12th day of July, 2021 at the Central A&M District Office within the boundaries of the district.

Board President Josh Burgener called the meeting to order at 7:00 pm, and Secretary Tim Dowd called the roll. Members answering present were Tim Dowd, Brian Hanley, Bryan Bender, Collin Townsend, Brock Boltz, Chris Just and Josh Burgener.

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

Community members present: Jim Dial, Jackie Jordan, Nora Jordan, Dayle Schinzler, Logan Schinzler, Brianne Risley, Emily Harter, Abby Corzine, Shana Sloan, April Atkins, Kathleen Agney, Joanna Hardy, Clay Hardy, Matthew Rund, Aimee Younker, Brandy Ferguson, Mary Rund, Roger Ferguson, Donna White and Tiffany Wade.

The Pledge of Allegiance was led by Jim Dial.

PUBLIC AND EMPLOYEE COMMENTS OR QUESTIONS

- A. Citizens Agenda – Joe Cochran and Joanna Jones-Hardy presented a case for the problems with masking children and want decisions to be made on a district level, not mandated by ISBE and the State government.

Kathleen Agney – Shelby County Ag in the Class introduced herself and spoke about the return to classes with a back to school plan.

- B. Requests for Use of Facilities to be Added to the Agenda – None
- C. Items to be Added to the Current Agenda
 - a. Resignation of Spencer Garner as MS and HS Baseball Coach
 - b. Back to School Plan

ADMINISTRATOR REPORTS

FINANCIAL REPORT – Richard Hauffe

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, Burgener, aye. Motion passed 7-0 and the board entered Closed session at 7:45 p.m.

RETURN TO OPEN SESSION

A motion was made by Brian Hanley and seconded by Chris Just to return to open session at 8:27 p.m. The roll was called and members answered as follows: Bender, aye, Boltz, aye, Dowd, aye, Hanley, aye, Just, aye, Townsend, aye, Burgener, aye. Motion passed 7-0.

ADOPT AGENDA-MOTION

A motion was made by Brock Boltz and seconded by Brian Hanley 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, Burgener, aye. Motion passed 7-0

CONSENT AGENDA

- A. Approval of the Minutes of the Regular Meeting – June 21, 2021
- B. Approval of the Minutes of the Executive Session – June 21, 2021

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

ITEMS FOR DISCUSSION AND/OR ACTION

- A. Employment Needs of the District
 - i. Resignation of HS Health/Driver Ed Instructor

A motion was made by Brian Hanley and seconded by Chris Just to Approve the resignation of Taylor Jordan, HS Health/Driver Ed Instructor effective immediately as presented. The roll was called and members answered as follows: Bender, aye, Boltz, aye, Dowd, aye, Hanley, aye, Just, aye, Townsend, aye, Burgener, aye. Motion passed 7-0

ii. Resignation of MS Girls Basketball Coach

A motion was made by Brock Boltz and seconded by Chris Just to Approve the resignation of Taylor Jordan, MS Girls Basketball Coach effective immediately as presented. The roll was called and members answered as follows: Bender, aye, Boltz, aye, Dowd, aye, Hanley, aye, Just, aye, Townsend, aye, Burgener, aye. Motion passed 7-0

iii. Resignation of KV Instructor

A motion was made by Collin Townsend and seconded by Brian Hanley to Approve the resignation of Kerry Hayes, Kemmerer Village Instructor effective immediately as presented. The roll was called and members answered as follows: Bender, aye, Boltz, aye, Dowd, aye, Hanley, aye, Just, aye, Townsend, aye, Burgener, aye. Motion passed 7-0

iv. Resignation of KV Instructional Aide

A motion was made by Brock Boltz and seconded by Bryan Bender to Approve the resignation of Aaren Rutan, Kemmerer Village Instructional Aide effective immediately as presented. The roll was called and members answered as follows: Bender, aye, Boltz, aye, Dowd, aye, Hanley, aye, Just, aye, Townsend, aye, Burgener, aye. Motion passed 7-0

v. Resignation of Instructional Aide

A motion was made by Brian Hanley and seconded by Collin Townsend to Approve the resignation of Holly Taylor as Instructional Aide effective immediately as presented. The roll was called and members answered as follows: Bender, aye, Boltz, aye, Dowd, aye, Hanley, aye, Just, aye, Townsend, aye, Burgener, aye. Motion passed 7-0

vi. Approval of HS Health/PE Instructor

A motion was made by Collin Townsend and seconded by Brock Boltz to Approve Cord Champley as HS Health/PE Instructor effective 2021-2022 SY as presented. The roll was called and members answered as follows: Bender, aye, Boltz, aye,

Dowd, aye, Hanley, aye, Just, aye, Townsend, aye, Burgener, aye. Motion passed 7-0

vii. Approval of MS Girls Basketball Coach

A motion was made by Brian Hanley and seconded by Collin Townsend to Approve Cord Champley as MS Girls Basketball Coach effective 2021-2022 SY as presented. The roll was called and members answered as follows: Bender, aye, Boltz, aye, Dowd, aye, Hanley, aye, Just, aye, Townsend, aye, Burgener, aye. Motion passed 7-0

viii. Approval of MS Girls Softball Coach

A motion was made by Brock Boltz and seconded by Josh Burgener to Approve Ashley Corzine as MS Girls Softball Coach effective 2021-2022 SY as presented. The roll was called and members answered as follows: Bender, aye, Boltz, aye, Dowd, aye, Hanley, aye, Just, aye, Townsend, aye, Burgener, aye. Motion passed 7-0

B. Approval of the Collective Bargaining Agreement Between CAMEO and the Board of Education for 2021-2022, 2022-2023 and 2023-2024.

A motion was made by Brian Hanley and seconded by Chris Just to Approve the Collective Bargaining Agreement Between CAMEO and Board of Education for 2021-2022, 2022-2023, 2023-2024 as Presented. The roll was called and members answered as follows: Bender, aye, Boltz, aye, Dowd, aye, Hanley, aye, Just, aye, Townsend, aye, Burgener, aye. Motion passed 7-0

C. Approval of IHSA Soccer Co-op with Meridian CUSD #15 for 2021-2022 SY as presented.

A motion was made by Chris Just and seconded by Tim Dowd to Approve IHSA Soccer Co-op with Meridian CUSD #15 for 2021-2022 SY as presented. The roll was called and members answered as follows: Bender, aye, Boltz, aye, Dowd, aye, Hanley, aye, Just, aye, Townsend, nay, Burgener, nay. Motion passed 5-2.

D. Approve Support Staff Raises for 2021-2022

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

E. Committee Items for Discussion
Student and District Activities

Covid-19

Building and Grounds

Summer work on grounds – Gregory/HS Electric and Ventilation, HS/MS painting. Parking lot lighting and resurfacing.

Transportation

Buses will be delivered any day

F. Consideration of Request for the Use of Facilities – None

G. Additions to the Agenda

1. Approve Resignation of Spencer Garner as MS/HS Baseball Coach

A motion was made by Brock Boltz and seconded by Bryan Bender to Approve the Resignation of Spencer Garner as MS/HS Baseball Coach effective immediately as presented. The roll was called and members answered as follows: Bender, aye, Boltz, aye, Dowd, aye, Hanley, aye, Just, aye, Townsend, aye, Burgener, aye. Motion passed 7-0

2. Approve CAM CUSD #21 2021-2022 Back to School Plan.

A motion was made by Brock Boltz and seconded by Chris Just to Approve the CAM CUSD #21 2021-2022 Back to School Plan as presented. The roll was called and members answered as follows: Bender, aye, Boltz, aye, Dowd, aye, Hanley, aye, Just, aye, Townsend, aye, Burgener, aye. Motion passed 7-0

H. Correspondence – None

I. Announcement/Reminder of Workshops/Meetings/Etc.

a. Registration opens August 2nd.

b. Triple I Convention November 18-21 – Chicago

ADJOURNMENT

A motion was made by Brian Hanley and seconded by Brock Boltz to adjourn the meeting at 8:43 p.m. The roll was called and members answered as follows:

Bender, aye, Boltz, aye, Dowd, aye, Hanley, aye, Just, aye, Townsend, aye,
Burgener, aye. Motion passed 7-0.

Josh Burgener, Board President

Tim Dowd, Board Secretary