

Central A&M Community Unit District 21

Regular Meeting

March 20, 2023

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 20th day of March 2023 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, Chris Just, Collin Townsend, Brock Boltz, Beth Sams and Josh Burgener

Also present were Dr. DeAnn Heck, Carol Dance, Alexis Black and Kristy Keown. Charles Brown arrived at 8:11 pm.

Guests present were: Jess Lehman, Mike Conlin, James and Denise Rowcliff, Jamesly Jesse and his parents Nathan and Mary, Kari White, Maggie Nielson and Sam Moore

The Pledge of Allegiance was led by Jamesly Jesse.

PUBLIC AND EMPLOYEE COMMENTS OR QUESTIONS

A. Teacher Talk – Kari White and Maggie Nielson spoke about the Middle School Special Ed program. They have seen a very large increase in numbers due to Covid-19.

B. Student Talk – Sam Moore, Student Council President spoke about the March Madness 3 on 3 tournament. 19 students participated and the games were well attended by the student body. Upcoming activity will be the Easter Egg Hunt.

C. Citizen Agenda – Jamesly Jesse presented his Eagle Scout project – Haiti Health Promise – he is attempting to raise \$17,500 to provide 50,000 meals to a town in Haiti.

D. Request for Use of Facilities to be Added to the Agenda – None

E. Items to be Added to the Current Agenda – None

ADMINISTRATOR REPORTS

Middle School Updates

- Report Cards - 3rd Quarter grades were finalized on March 10th. We had 35 students receive High Honors and 39 Students received Honors.
- Track - Track season has started. Both boys and girls have been practicing and preparing for their first track meeting Monday, March 27th at Shelbyville.
- February Sportsmanship Award - The Sportsmanship Award is awarded to students that show good sportsmanship in their PE classes.
 - 6th grade: Caleb Wood and Tripp Higgins

- 7th grade: Mikky Wilson and Zak Verbiski
- 8th grade: Max Taylor and Ashlyn Hunter
- State Testing
 - State testing was held on March 7-9. All students have completed IAR testing.
 - Science testing will be held March 22nd this week for 8th grade students.
- Volleyball - 8th grade volleyball ended their season on Thursday, March 9th in the Regional Championship at St. Elmo. The girls had a great season and are looking forward to starting high school volleyball this summer.
- Scholastic Bowl - Scholastic Bowl placed 2nd in their conference tournament held March 11th at home. Scholastic Bowl has had several big wins this year.

FINANCIAL REPORT – Kristy Keown

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: Boltz, aye, Dowd, aye, Just, aye, Sams, aye, Townsend, aye and Burgener, aye. Motion passed 6-0. Board entered closed session at 7:24 pm.

RETURN TO OPEN SESSION

A motion was made by Collin Townsend and seconded by Chris Just to return to open session at 8:13 pm. The roll was called and members answered as follows: Boltz, aye, Dowd, aye, Just, aye, Sams, aye, Townsend, aye and Burgener, aye. Motion passed 6-0.

ADOPT AGENDA-MOTION

A motion was made by Brock Boltz and seconded by Beth Sams to adopt the agenda as presented. The roll was called and members answered as follows: Boltz, aye, Dowd, aye, Just, aye, Sams, aye, Townsend, aye and Burgener, aye. Motion passed 6-0.

CONSENT AGENDA

- A. Approval of the Minutes of the Board Hearing – February 27, 2023
- B. Approval of the Minutes of the Regular Meeting – February 27, 2023
- C. Approval of Minutes of Executive Session – February 27, 2023
- D. Approval of Minutes of Executive Session – March 6, 2023
- E. Approval of the Payment of Current Bills
- F. Approval of the IHSA Membership for SY 2024
- G. Approval of the IESA Membership for SY 2024

A motion was made by Collin Townsend and seconded by Brock Boltz to approve the consent agenda as presented. The roll was called and members answered as follows: Boltz, aye, Dowd, aye, Just, aye, Sams, aye, Townsend, aye and Burgener, aye. Motion passed 6-0.

ITEMS FOR DISCUSSION AND/OR ACTION

A. Employment Needs of the District

i. Approval of PREK Instructor

A motion was made by Brock Boltz and seconded by Chris Just to Approve Holly Taylor as PreK Instructor effective 2023-24 SY as presented. The roll was called and members answered as follows: Boltz, aye, Dowd, aye, Just, aye, Sams, aye, Townsend, aye and Burgener, aye. Motion passed 6-0.

ii. Resignation of HS JV Boys Basketball Coach

A motion was made by Brock Boltz and seconded by Josh Burgener to Approve Resignation of Drew Himes HS JV Boys Basketball Coach for SY 2024 as presented. The roll was called and members answered as follows: Boltz, aye, Dowd, aye, Just, aye, Sams, aye, Townsend, aye and Burgener, aye. Motion passed 6-0.

iii. Resignation of HS Fresh/Soph Boys Basketball Coach

A motion was made by Brock Boltz and seconded by Beth Sams to Approve Resignation of Tyler Niebrugge HS Fresh/Soph Boys Basketball Coach for SY 2024 as presented. The roll was called and members answered as follows: Boltz, aye, Dowd, aye, Just, aye, Sams, aye, Townsend, aye and Burgener, aye. Motion passed 6-0.

iv. Approval of High School Fall/Winter Coaches for 2023-24 SY

A motion was made by Collin Townsend and seconded by Beth Sams to Approve the following as HS Fall/Winter Coaches for the 2023-24 SY:

| | |
|-----------------------------|----------------|
| Head Cross Country | Jess Lehman |
| Head Football Coach | Brent Weakly |
| Head Volleyball Coach | Vanessa Rork |
| Head Scholastic Bowl Coach | Andrew Renshaw |
| Head Girls Basketball Coach | Brent Weakly |

The roll was called and members answered as follows: Boltz, aye, Dowd, aye, Just, aye, Sams, aye, Townsend, aye and Burgener, aye. Motion passed 6-0.

B. Approval of Flooring Bid

A motion was made by Brock Boltz and seconded by Chris Just to Approve Carpet Weaver's bid for work to be done at Gregory Intermediate School (see bid sheet) as presented. The roll was called and members answered as follows: Boltz, aye, Dowd, aye, Just, aye, Sams, aye, Townsend, aye and Burgener, aye. Motion passed 6-0.

C. Resolution Approving Amendment to the Heartland Regional Vocational Joint Agreement

A motion was made by Collin Townsend and seconded by Beth Sams to Approve Resolution Approving Amendment to the Heartland Regional Vocational Joint Agreement as presented. The roll was called and members answered as follows: Boltz, aye, Dowd, aye, Just, aye, Sams, aye, Townsend, aye and Burgener, aye. Motion passed 6-0.

D. Approval for HS Girls BB to Participate in Out of State Shootout

A motion was made by Brock Boltz and seconded by Collin Townsend to Approve HS Girls Basketball to participate in Basketball shootout June 6-9, 2023 in Branson, MO. (Parents will provide transportation) as presented. The roll was called and members answered as follows: Boltz, aye, Dowd, aye, Just, aye, Sams, aye, Townsend, aye and Burgener, aye. Motion passed 6-0.

E. Committee Items for Discussion

Student and District Activities

SRO Update

Building and Grounds

Lights for MS parking lot – done

Mower purchase (2 from Sloans Implement)

Transportation

Buses will arrive on 3/22

F. Consideration of Request for the Use of Facilities

A motion was made by Collin Townsend and seconded by Brock Boltz to accept the use of facilities as presented.

1. Jamesly Jesse's Eagle Scout Project- Haiti Health Promise Meal Packathon. Use of HS Gym and Multi-Purpose room on October 22, 2023. 100-150 people.

2. Assumption Community Pride. Use of MS Track on 4/7/23 for Glow in the Dark Easter Egg Hunt. 50-75 people.

The roll was called and members answered as follows: Boltz, aye, Dowd, aye, Just, aye, Sams, aye, Townsend, aye and Burgener, aye. Motion passed 6-0.

G. Additions to the Agenda – None

H. Correspondence – None

I. Announcement/Reminder of Workshops/Meetings/Virtual Event – None

ADJOURNMENT

A motion was made by Brock Boltz and seconded by Beth Sams to adjourn the meeting at 8:29 pm. The roll was called and members answered as follows: Boltz, aye, Dowd, aye, Just, aye, Sams, aye, Townsend, aye and Burgener, aye. Motion passed 6-0.

Josh Burgener, Board President

Tim Dowd, Board Secretary