

Central A&M Community Unit District #21

Special Meeting

March 23, 2023

The Special Meeting of the Board of Education of Central A&M Community Unit District #21 in Shelby, Christian and Macon counties, Illinois was duly called and held on the 23rd day of March, 2023 at 6:29 p.m. at the Central A&M District Office, within the boundaries of the district

Board President, Josh Burgener, called the meeting to order. Superintendent Dr. Heck called the roll. Members answering present were Bryan Bender, Brock Boltz, Josh Burgener and Chris Just. Members absent were: Tim Dowd, Beth Sams, Collin Townsend.

Administrators present was Dr. Heck.

Community members present were: none

The Pledge of Allegiance was led by Josh Burgener.

Executive Session

A motion was made by Chris Just and seconded by Brock Boltz to enter into Executive Session at 6:30 PM for Discussion of Employment, Compensation, and/or Other Matters Appropriate for Closed Session as per 5 ILCS120/2-Motion. The roll was called and members answered as follows: Bender, aye, Boltz, aye, Just, aye, Burgener, aye. Motion passed 4-0.

- A. Discussion of Employment per 5 ILCS120/2-Motion
- B. Other Matters Appropriate for Closed-Session Discussion.
- C. Return to Open Session

A motion was made by Brock Boltz and seconded by Bryan Bender to return to Open Session. The roll was called and members answered as follows: Bender, aye, Boltz, aye, Just, aye, Burgener, aye. Motion passed 4-0.

- A. Possible Action on Matters Discussed in the Executive Session
 - 1. Accept Resignation of District Superintendent

A motion was made by Brock Boltz and seconded by Brian Bender to Approve the resignation of Dr. Heck effective June 30, 2023 as presented. The roll was called and members answered as follows: Bender, aye, Boltz, aye, Just, aye, Burgener, aye. Motion passed 4-0.

Adjournment

A motion was made by Chris Just and seconded by Brock Boltz to adjourn the meeting at 7:14 p.m. The roll was called and members answered as follows: Bender, aye, Boltz, aye, Just, aye, Burgener, aye. Motion passed 4-0.

Josh Burgener, Board President

Tim Dowd, Board Secretary