

Central A&M Community Unit District #21
Board of Education Meeting Minutes
December 18, 2023

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

Also present at the meeting:

Sacha Young - Superintendent
Charles Brown - HS Principal
Courtney Hiler - ES Principal
Alexis Black - MS Principal
Carol Dance - KV Principal
Kristy Keown - Bus. Manager

Guests:

Julie Roe - HS Secretary
Cheryl Lehman - Gregory Secretary

II. The Pledge of Allegiance was led by Brock Boltz

III. Public and Employee Comments or Questions

- A. Student Talk - NA
- B. Teacher Talk - Julie Roe and Cheryl Lehman addressed the Board, presenting information on the extensive duties of the secretaries.
- C. Citizens Agenda - opportunity for those present to address the Board - NA
- D. Requests for Use of Facilities to be added to this Agenda - NA
- E. Items to be added to the Consent Agenda - NA

IV. Administrator Reports

- A. The Elementary School Report was presented by Principal Hiler.
- B. The Middle School Report was presented by Principal Black.
- C. The High School Report was presented by Principal Brown.
- D. The Kemmerer Village School Report was presented by Principal Dance.

E. The District Report was presented by Superintendent Young.

V. A motion was made by Corzine and seconded by Townsend to enter in Executive Session for Discussion of Matters Relating to Employment, Compensation or Other Matters Appropriate for Closed Session as Mandated per 5ILCS120/2. The roll was called and members voted as follows: Bender - aye, Boltz - aye, Corzine - aye, Rutan - aye, Just - aye, Townsend - aye. Motion passed.

Executive Session entered at 8:02pm.

VI. A motion was made by Just and seconded by Corzine to return to Open Session. The roll was called and members voted as follows: Bender - aye, Boltz - aye, Corzine - aye, Rutan - aye, Just - aye, Townsend - aye. Motion passed.

Returned to Open Session at 9:12pm.

VII. A motion was made by Corzine and second by Bender to adopt the Agenda as presented. The roll was called and members voted as follows: Bender - aye, Boltz - aye, Corzine - aye, Rutan - aye, Just - aye, Townsend - aye. Motion passed.

VIII. A. A motion was made by Just and seconded by Townsend to approve the Minutes of the Regular Meeting - November 20, 2023. The roll was called and members voted as follows: Bender - aye, Boltz - aye, Corzine - aye, Rutan - aye, Just - aye, Townsend - aye. Motion passed.

B. A motion was made by Just and seconded by Townsend to approve the Payment of Current Bills. The roll was called and members voted as follows: Bender - aye, Boltz - aye, Corzine - aye, Rutan - aye, Just - aye, Townsend - aye. Motion passed.

IX. Items for Discussion and/or Action

A. Employment needs for the district

1. A motion was made by Boltz and seconded by Bender to approve Jennifer Moore as the Musical Director for 23-24 school year production. The roll was called and members voted as follows: Bender - aye, Boltz - aye, Corzine - aye, Rutan - aye, Just - abstain, Townsend - aye. Motion passed.

2. A motion was made by Rutan and seconded by Townsend to approve Christina Hopping as a teacher's aide at Kemmere Village effective immediately. The roll was called and members voted as follows: Bender - aye, Boltz - aye, Corzine - aye, Rutan - aye, Just - aye, Townsend - aye. Motion passed.

3. A motion was made by Townsend and seconded by Bender to approve Dawn Adrian as assistant musical director for the 23-24 school year

production. The roll was called and members voted as follows: Bender - aye, Boltz - aye, Corzine - aye, Rutan - aye, Just - abstain, Townsend - aye. Motion passed.

4. A motion was made by Corzine and seconded by Boltz to approve Dawn Sims as assistant musical director for the 23/24 school year production. The roll was called and members voted as follows: Bender - aye, Boltz - aye, Corzine - aye, Rutan - aye, Just - abstain, Townsend - aye. Motion passed.

B. A motion was made by Townsend and seconded by Bender to approve the FY2023 Tax Levy as presented during the Truth in Taxation Hearing. The roll was called and members voted as follows: Bender - aye, Boltz - aye, Corzine - aye, Rutan - aye, Just - aye, Townsend - aye. Motion passed.

C. Board of Education PRESS Policy Updates (First Reading)

X. Committee Items for Discussion

A. Student and District Activities

B. Building and Grounds - infield mix, clay and chalk have been ordered for baseball and softball fields.

C. Transportation

D. Boltz addressed the Raider Athletics group and possible cooperation with the District.

E. Correspondence - NA

F. Announcement/Reminder of upcoming workshops/meeting/etc.

1. February 13, 2024 - Meeting with ENGIE representatives

2. March 4, 2024 - Strategic Planning Committee meeting

XI. A motion was made by Just and seconded by Townsend to adjourn the meeting at 9:59pm. The roll was called and members voted as follows: Bender - aye, Boltz - aye, Corzine - aye, Rutan - aye, Just - aye, Townsend - aye. Motion passed.

Meeting adjourned at 9:59pm.

Josh Burgener, Board President

Aaren Rutan, Board Secretary