

Central A&M Community Unit District #21
Board of Education Meeting November 20, 2023

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, Christ Just, Craig Corzine, and Aaren Rutan. Josh Burgener and Collin Townsend were absent.

Also present: Sacha Young - Superintendent, Alexis Black - MS Principal, Courtney Hiler - ES Principal, Kristy Keown - Business Manager.

The Pledge of Allegiance was led by Joe Cannaday.

Public and Employee Comments or Questions:

- Student Talk - Board member, Aaren Rutan, read the High School Student Council report, submitted by Elizabeth Rutan
- Teacher Talk - Kim Hilton introduced members of the Middle School Literary Team, sixth graders Addison Just and Piper Cannaday, who presented their Literary contest skit, "Now, Hear This!".
- Citizens Agenda - The Opportunity for those present to address the Board - NA
- Request for Use of Facilities to be Added to the Agenda - NA
- Items to be Added to the Current Agenda - NA
- Administrator Reports - Superintendent Sacha Young presented the district report, Principal Courtney Hiler presented the Gregory and Bond reports, and Principal Alexis Black presented the Middle School report.
- Financial Report:
 - Kristy Keown presented the financial report

Executive Session (Closed Meeting) - NA

Adopt Agenda - Motion

A motion was made by Corzine and seconded by Rutan to approve the Minutes of the Regular Meeting from October 16, 2023 and to adopt the agenda as presented. The roll was called and members voted as follows: Bender - aye, Boltz - aye, Just - aye, Rutan - aye, Corzine - aye. Motion passed unanimously.

Items for Discussion and/or Action

A motion was made by Corzine and seconded by Bender to approve the Resolution Regarding Estimated Amounts Necessary to be Levied for the Year 2023. The roll was called and members voted as follows: Bender - aye, Boltz - aye, Corzine - aye, Rutan - aye, Just - aye. Motion passed unanimously.

A motion was made by Just and seconded by Rutan to approve the agreement between CAM and the City of Assumption for sewer system easement as presented. The roll was called and members voted as follows: Bender - aye, Boltz - aye, Corzine - aye, Rutan - aye, Just - aye. Motion passed unanimously.

A motion was made by Corzine and seconded by Just to approve the contract between Pepsi and Central A&M Schools as presented. The roll was called and members voted as follows: Bender - aye, Boltz - aye, Corzine - aye, Rutan - aye, Just - aye. Motion passed unanimously.

Committee Items for Discussion

Student and District Activities - NA

Building and Grounds - NA

ENGIE Update - Presented by Superintendent Sacha Young

Transportation - NA

A motion was made by Corzine and seconded by Bender to allow the use of facilities as requested by Red Raiders Baseball/Nolan Gillette. Facilities to be used: HS Gym and MS Gym in February and March TBD. The roll was called and members voted as follows: Bender - aye, Boltz - aye, Corzine - aye, Rutan - aye, Just - aye. Motion passed unanimously.

Announcements/Reminder of Workshops/Meetings/Etc.

December 4 - Strategic Planning Meeting at 7pm at the District Office

December 11 - Meeting with ENGE at 1pm

December 18 - Truth in Taxation Hearing at 6:45 at the District Office

Adjournment

A motion was made by Corzine and seconded by Rutan to adjourn the meeting at 8:37pm. The roll was called and members voted as follows: Bender - aye, Boltz - aye, Rutan - aye, Just - aye, Corzine - aye. Motion passed unanimously.

Meeting adjourned at 9:14pm.

Josh Burgener, Board President

Aaren Rutan, Board Secretary