

Central A&M Community Unit District #21

Board Meeting

October 16, 2023

Board President, Josh Burgener, 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, Aaren Rutan, and Josh Burgener.

Also present: Sacha Young - Superintendent, Kristy Keown - Business Manager.

Michelle Morrel with Aramark

The Pledge of Allegiance was led by Brock Boltz.

Public and Employee Comments or Questions:

- Student Talk - NA
- Teacher Talk - School Nurse Jacque Lane presented a report on her duties as the district nurse.
- Request for Use of Facilities to be Added to the Agenda
 - Assumption Community Pride Association requested the use of the Middle School for the Assumption Trunk-or-Treat in the event of inclement weather.
- Items to be Added to the Current Agenda - NA
- Citizens Agenda - NA
- Annual Financial Review - presented by Adam Mathias with LHMN Accounting Firm
- Administrator Reports - NA Principals are out for the Illinois Principals Association Conference in Peoria
- Financial Report:
 - Kristy Keown presented the financial report

Executive Session (Close Meeting)

A motion was made by Townsend and seconded by Corzine to enter into Executive Session for Discussion of Matters Relating to Employment, Compensation or Other Matters Appropriate for Closed Session as Mandated per Compensation or Other Mandated per 5 ILCS12/2-Motion. The roll was called and members voted as follows: Bender: aye, Boltz: aye, Rutan: aye, Just: aye, Corzine: aye, Townsend: aye, and Burgener: aye. Motion passed unanimously.

Executive session entered at 8:00pm.

Return to Open Session

A motion was made by Boltz and seconded by Townsend to return to Open Session at 8:00pm. The roll was called and members voted as follows: Bender - aye, Boltz - aye, Rutan - aye, Just - aye, Corzine - aye, Townsend - aye, and Burgener - aye. Motion passed unanimously.

Returned to open session at 8:52pm.

Adopt Agenda - Motion

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

Consent Agenda - Motion

A motion was made by Just and seconded by Townsend to approve the minutes of the September 18, 2023 Regular Meeting and approve the Payment of Current Bills. The roll was called and members voted as follows: Bender - aye, Boltz - aye, Rutan - aye, Just - aye, Corzine - aye, Townsend - aye, and Burgener - aye. Motion passed unanimously.

Items for Discussion and/or Action:

- Employment Needs of the District

- Resignation of paraprofessional at Kemmerer Village School

A motion was made by Boltz and seconded by Corzine to approve the resignation of Melissa Zuber effective October 13, 2023. The roll was called and members voted as follows: Bender - aye, Boltz - aye, Rutan - aye, Just - aye, Corzine - aye, Townsend - aye, Burgener - aye. Motion passed unanimously.

- Resignation of Musical Director Assistant

A motion was made by Townsend and seconded by Just to approve the resignation of Matt Parker as Assistant Musical Director for CAM effective immediately as presented. The roll was called and members voted as follows: Bender - aye, Boltz - aye, Rutan - aye, Just - aye, Corzine - aye, Townsend - aye, Burgener - aye. Motion passed unanimously.

- Debt Service Payment on General School Bonds

A motion was made by Boltz and seconded by Just to approve the resolution abating a portion of the tax heretofore levied for the year 2023 to pay debt service on General School Bonds, Series 2018B, of the District. The roll was called and members voted as

follows: Bender - aye, Boltz - aye, Rutan - aye, Just - aye, Corzine - aye, Townsend - aye, Burgener - aye. Motion passed unanimously.

- Board of Education PRESS Policy (Final Reading)

A motion was made by Corzine and seconded by Just to review and approve updates as presented. The roll was called and members voted as follows: Bender - aye, Boltz - aye, Rutan - aye, Just - aye, Corzine - aye, Townsend - aye, Burgener - aye. Motion passed unanimously.

- Committee Items for Discussion

- Student and District Activities - NA
- Building and Grounds - two companies, Slack Glass and B/B Doors, have been to our campuses to quote our updating of exterior doors.
- Transportation - Report was given regarding adjusting routes to help with driver shortage. The administrative team reported plans to address staffing of the transportation staff in light of upcoming changes.

- Consideration of Request for the Use of Facilities

A motion was made by Corzine and seconded by Townsend to allow the use of facilitated requested for the ACPA Trunk or Treat in the event of inclement weather. The roll was called and members voted as follows: Bender - aye, Boltz - aye, Rutan - aye, Just - aye, Corzine - aye, Townsend - aye, and Burgener - aye. Motion passed unanimously.

- Additions to the Agenda - NA

- Adjournment

A motion was made by Just and seconded by Townsend to adjourn the meeting at 9:14pm. The roll was called and members voted as follows: Bender - aye, Boltz - aye, Rutan - aye, Just - aye, Corzine - aye, Townsend - aye, Burgener - aye, Motion passed unanimously.

Meeting adjourned at 9:14pm.

Josh Burgener, Board President

Aaren Rutan, Board Secretary

