

## Central A&M Community Unit District 21

Regular Meeting

June 21, 2021

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 21st day of June, 2021 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, Brian Hanley, Bryan Bender, Collin Townsend and Josh Burgener. Brock Boltz and Chris Just were absent.

Administrators present: Dr. DeAnn Heck, Charles Brown, Courtney Hiler, Joanne Coady and Rick Hauffe.

There were several community members present

The Pledge of Allegiance was led by Craig Uphoff

### PUBLIC AND EMPLOYEE COMMENTS OR QUESTIONS

- A. Citizens Agenda – Matt Rund spoke on behalf of several parents regarding a request to co-op with Meridian in Soccer. August 1<sup>st</sup> will be the deadline to decide.
- B. Requests for Use of Facilities to be Added to the Agenda – None
- C. Items to be Added to the Current Agenda – None

### ADMINISTRATOR REPORTS

FINANCIAL REPORT – Rick Hauffe

### EXECUTIVE SESSION (CLOSED MEETING)

A motion was made by Brian Hanley and seconded by Collin Townsend 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: Bender, aye, Dowd, aye, Hanley, aye, Townsend, aye and Burgener, aye. Motion passed 5-0 and the board entered closed session at 8:00 p.m.

### RETURN TO OPEN SESSION

A motion was made by Brian Hanley and seconded by Collin Townsend to return to Open Session at 8:49 p.m. The roll was called and members answered as follows: Bender, aye, Dowd, aye, Hanley, aye, Townsend, aye and Burgener, aye. Motion passed 5-0.

### ADOPT AGENDA-MOTION

A motion was made by Brian Hanley and seconded by Bryan Bender to adopt the agenda as presented. The roll was called and members answered as follows: Bender, aye, Dowd, aye, Hanley, aye, Townsend, aye and Burgener, aye. Motion passed 5-0.

#### CONSENT AGENDA

- A. Approval of the Minutes of the Regular Meeting – May 17, 2021
- B. Approval of the Minutes of the Executive Meeting – May 17, 2021
- C. Approval of the Minutes of the Special Meeting – June 14, 2021
- D. Approval of the Minutes of the Executive Session – June 14, 2021
- E. Approval of Comprehensive Insurance Renewal with Siegert Lees
- F. Approval of the Payment of Current Bills
- G. Approval of the necessary bills to close Fiscal Year 2021
- H. Approval of the Payment of Bills to July 31, 2021
- I. Approval to destroy recorded closed session minutes prior to January 2020

A motion was made by Collin Townsend and seconded by Brian Hanley to approve the consent agenda as presented. The roll was called and members answered as follows: Bender, aye, Dowd, aye, Hanley, aye, Townsend, aye and Burgener, aye. Motion passed 5-0.

#### ITEMS FOR DISCUSSION AND/OR ACTION

##### A. Employment Needs of the District

###### i. Resignation of MS Girls Basketball Coach

A motion was made by Brian Hanley and seconded by Bryan Bender to Approve the resignation of Michael Garner, MS Girls Basketball coach effective immediately as presented. The roll was called and members answered as follows: Bender, aye, Dowd, aye, Hanley, aye, Townsend, aye and Burgener, aye. Motion passed 5-0.

###### ii. Resignation of HS Girls' Assistant Basketball Coach

A motion was made by Collin Townsend and seconded by Brian Hanley to Approve the resignation of Taylor Jordan, HS Girls' Assistant Basketball Coach effective immediately as presented. The roll was called and members answered as follows: Bender, aye, Dowd, aye, Hanley, aye, Townsend, aye and Burgener, aye. Motion passed 5-0.

###### iii. Resignation of HS Boys Football Assistant Coach

A motion was made by Bryan Bender and seconded by Brian Hanley to Approve the resignation of Craig Reed, HS Boys Football Assistant Coach effective immediately as presented. The roll was called and members answered as follows: Bender, aye, Dowd, aye, Hanley, aye, Townsend, aye and Burgener, aye. Motion passed 5-0.

###### iv. Approval of HS Girls Assistant Basketball Coach

A motion was made by Brian Hanley and seconded by Josh Burgener to Approve Rachael Williams as HS Girls Assistant Basketball Coach effective 2021-2022 SY as presented. The roll

was called and members answered as follows: Bender, aye, Dowd, aye, Hanley, aye, Townsend, aye and Burgener, aye. Motion passed 5-0.

v. Approval of HS Boys Football Assistant Coach

A motion was made by Collin Townsend and seconded by Brian Hanley to Approve Andrew Renshaw as HS Boys Football Assistant Coach effective 2021-2022 SY as presented. The roll was called and members answered as follows: Bender, aye, Dowd, aye, Hanley, aye, Townsend, aye and Burgener, aye. Motion passed 5-0.

vi. Approval of HS Boys Assistant Basketball Coach

A motion was made by Brian Hanley and seconded by Tim Dowd to Approve Drew Himes as HS Boys Assistant Basketball Coach effective 2021-2022 SY as presented. The roll was called and members answered as follows: Bender, aye, Dowd, aye, Hanley, aye, Townsend, aye and Burgener, aye. Motion passed 5-0.

vii. Approval of High School Fall and Winter Coaches for 2021-2022 SY.

A motion was made by Collin Townsend and seconded by Brian Hanley to Approve the following as HS Fall and Winter Coaches and Extra Curricular Advisors for the 2021-2022 SY:

FOOTBALL

Head Coach – Brent Weakly. Assistant Coaches – Andrew Renshaw, Doug Morrell, Rob Smith, Michael Greer, Drew Himes, Joe Paradee. Volunteer Assistant Coaches – Craig Plain, Craig Reed, Kline Renfro.

VOLLEYBALL

Head Coach – Vanessa Rork. Assistant Coach – Ocie Duncan. Volunteer Coaches – Leslie Conlin, Holly Taylor.

CROSS COUNTRY

Head Coach – Rachael Williams

GOLF

Head Coach – Ian Taylor. Volunteer Assistant Coach – Holly Taylor

GIRLS BASKETBALL

Head Coach – Brent Weakly. Assistant Coaches – Carissa Weakly, Rachael Williams

BOYS BASKETBALL

Head Coach – Michael Greer. Assistant Coaches – Drew Himes, Tyler Niebrugge. Volunteer Assistant Coach – Steve Berg

GIRLS TRACK

Head Coach – Paige Seitz

## BOYS TRACK

Head Coach – Mary Rund

## BASEBALL

Head Coach – Spencer Garner. Assistant Coach- Andrew Barnes. Volunteer Assistant Coach – Anderson Himes

## SOFTBALL

Head Coach- Wayne Jordan. Assistant Coach – Brandon Helton. Volunteer Assistant Coach – Ashley Corzine

## SCHOLASTIC BOWL

Head Coach – Andrew Renshaw. Assistant Coach – Chad Blades

## CHEERLEADING

Head Coach – Kathy Barnes

## POMS

Head Coach – Kaley Nidiffer

The roll was called and members answered as follows: Bender, aye, Dowd, aye, Hanley, aye, Townsend, aye and Burgener, aye. Motion passed 5-0.

### viii. Approval of Middle School Fall and Winter Coaches for 2021-2022 SY

A motion was made by Collin Townsend and seconded by Brian Hanley to Approve the following as MS Fall and Winter Coaches and Extra Curricular Advisors for the 2021-2022 SY:

STUDENT COUNCIL: Monica Hennings, Jessica Manuel, Danielle Moraes

SCHOLASTIC BOWL: Jacob Elam

LITERARY: Kim Hilton, Shannon Thomas

HOMEWORK HANGOUT: Kim Hilton

MUSICAL: Renee Oldham, Matt Parker

7<sup>th</sup> GIRLS BASKETBALL – Taylor Jordan

7<sup>th</sup> BOYS BASKETBALL – Josh Evans

8<sup>th</sup> BOYS BASKETBALL – Danny Himes

7<sup>th</sup> VOLLEYBALL- Ocie Duncan

8<sup>th</sup> VOLLEYBALL – Vanessa Rork

SOFTBALL: Taylor Jordan

BASEBALL: Spencer Garner

ECO TEAM: Kay Jordan

TECH TEAM: Caleb Ludwig

GIRLS TRACK: Kaitlin Villanueva

BOYS TRACK:

YEARBOOK: Tricia Koonce

JAZZ BAND: Matt Parker

DETENTION: Tricia Koonce

NEWSPAPER: Danielle Moraes

The roll was called and members answered as follows: Bender, aye, Dowd, aye, Hanley, aye, Townsend, aye and Burgener, aye. Motion passed 5-0.

B. Approval of Increase in Substitute Pay

A motion was made by Collin Townsend and seconded by Bryan Bender to Approve substitute teacher pay increase to \$110 per day as presented. The roll was called and members answered as follows: Bender, aye, Dowd, aye, Hanley, aye, Townsend, aye and Burgener, aye. Motion passed 5-0.

C. Approval of IHSA Soccer Co-op with Meridian CUSD #15 for the 2021-2022 SY – Tabled

D. Review and Classification of Closed Session Minutes (Semi-Annual Review)

A motion was made by Brian Hanley and seconded by Bryan Bender to Recommend Maintaining Closed Session Minutes to be Classified “Confidential” as Reviewed. The roll was called and members answered as follows: Bender, aye, Dowd, aye, Hanley, aye, Townsend, aye and Burgener, aye. Motion passed 5-0.

E. Approve Transfer of Working Cash Fund Interest to O&M Fund.

A motion was made by Brian Hanley and seconded by Tim Dowd to Approve the Transfer of Interest (\$13,792.39) from Working Cash fund to Operations and Maintenance fund as presented. The roll was called and members answered as follows: Bender, aye, Dowd, aye, Hanley, aye, Townsend, aye and Burgener, aye. Motion passed 5-0.

F. Approve Partial Abatement (\$53, 299.57) of Working Cash Levy to O&M fund.

A motion was made by Bryan Bender and seconded by Brian Hanley to Approve the Partial Abatement of Working Cash Levy to O&M fund as presented. The roll was called and members

answered as follows: Bender, aye, Dowd, aye, Hanley, aye, Townsend, aye and Burgener, aye. Motion passed 5-0.

G. Committee Items for Discussion

Student and District Activities

COVID 19

Building and Grounds

Summer work begins on grounds- Gregory/HS Electric and Ventilation

Transportation

H. Consideration of Request for the Use of Facilities

1. Central A&M JFL, Saturdays 8:00 AM - 9:00 PM, August 7- Sept 25, Football field and concession. 200 people.

A motion was made by Brian Hanley and seconded by Collin Townsend to Allow use of facilities requested. The roll was called and members answered as follows: Bender, aye, Dowd, aye, Hanley, aye, Townsend, aye and Burgener, aye. Motion passed 5-0.

I. Additions to the Agenda – None

J. Correspondence – None

K. Announcement/Reminder of Workshops/Meetings/Etc.

a. Registration opens August 2<sup>nd</sup>

b. Triple I Convention November 18-21 – Chicago

ADJOURNMENT

A motion was made by Collin Townsend and seconded by Brian Hanley to adjourn the meeting at 9:09 p.m. The roll was called and members answered as follows: Bender, aye, Dowd, aye, Hanley, aye, Townsend, aye and Burgener, aye. Motion passed 5-0.

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Josh Burgener, Board President

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Tim Dowd, Board Secretary