

## Central A&M Community Unit District #21

Board of Education Special Meeting

April 26, 2023

The Special Meeting of the Board of Education of the Central A&M Community Unit District #21 for the purpose of confirming the newly elected school board members after the April 4, 2023 Illinois Consolidated Election in the counties of Shelby, Christian and Macon counties, Illinois, was duly called and held on the 26th day of April, 2023, at the Central A&M District Office within the boundaries of the district.

Board President, Josh Burgener, called the meeting to order at 7:00pm, and Secretary, Tim Dowd, called the roll. Members answering "Present" were Brock Boltz, Tim Dowd, Chris Just, Beth Sams, Collin Townsend, and Josh Burgener. Member Bryan Bender was absent.

Also present: Dr. Heck.

Guests present were: Craig Corzine, Aaren Rutan, Darren Rutan

The Pledge of Allegiance was led by Josh Burgener.

Newly elected Board Members, Josh Burgener, Craig Corzine, Chris Just, and Aaren Rutan recited the "Oath of Office for New School Board Members."

Outgoing Board Members, Tim Dowd and Beth Sams were recognized for their service on their years of service on the Board of Education of the Central A&M Community District #21. Tim Dowd served for 8-years on the Board of Education. Beth Sams served 10.6-years on the Board of Education.

The roll was called for the new Board of Education. Members answering "Present" were: Brock Boltz, Craig Corzine, Chris Just, Aaren Rutan, Collin Townsend, and Josh Burgener.

A motion was made by Brock Boltz and seconded by Craig Corzine to approve Dr. Heck as the President Pro Tem of the meeting. The roll was called and members answered as follows: Boltz - yes, Corzine - yes, Just - yes, Rutan - yes, Townsend - yes, Burgener - yes.

Motion Passed - 6-0

President Pro Tem, Dr. Heck, asked for a motion to approve the Secretary Pro Tem. A motion was made by Collin Townsend and seconded by Chris Just to approve Aaren Rutan as Secretary Pro Tem. The roll was called and members answered as follows: Boltz - yes, Corzine - yes, Just - yes, Rutan - yes, Townsend - yes, Burgener - yes.

Motion Passed - 6-0

President Pro Tem, Dr. Heck, asked for a motion to nominate the President for the Board of Education. A motion to nominate Josh Burgener for President was made by Christ Just and seconded by Collin Townsend. The roll was called and members answered as follows: Boltz - yes, Corzine - yes, Just - yes, Rutan - yes, Townsend - yes, Burgener - yes.

Motion Passed - 6-0

New President, Josh Burgener asked for nominations for the election of Vice President of the Board of Education. A motion to nominate Brock Boltz for Vice President was made by Josh Burgener and seconded by Collin Townsend. The roll was called and members voted as follows: Boltz - yes, Corzine - yes, Just - yes, Rutan - yes, Townsend - yes, Burgener - yes.

Motion Passed - 6-0

President Josh Burgener asked for nominations for the election of Secretary of the Board of Education. A motion to nominate Aaren Rutan for Secretary was made by Josh Burgener and seconded by Brock Boltz. The roll was called and members voted as follows: Boltz - yes, Corzine - yes, Just - yes, Rutan - yes, Townsend - yes, Burgener - yes.

Motion Passed - 6-0

President Josh Burgener asked for nominations for the election of the Treasurer for the Board of Education. A motion to nominate Chris Just was made by Collin Townsend and seconded by Josh Burgener. The roll was called and members voted as follows: Boltz - yes, Corzine - yes, Just - yes, Rutan - yes, Townsend - yes, Burgener - yes.

Motion Passed - 6-0

A motion to set dates and locations to adopt the dates and locations for regular/committee meeting presented for the remainder of 2023-23 SY and the 2023/24 SY was made by Collin Townsend and seconded by Chris Just. The roll was called and members voted as follows: Boltz - yes, Corzine - yes, Just - yes, Rutan - yes, Townsend - yes, Burgener - yes.

Motion Passed - 6-0

A motion to reaffirm all existing contracts and policies was made by Collin Townsend and seconded by Brock Boltz. The roll was called and members voted as follows: Boltz - yes, Corzine - yes, Just - yes, Rutan - yes, Townsend - yes, Burgener - yes.

Motion Passed - 6-0

A motion was made by Craig Corzine and seconded by Chris Just to enter into Executive Session to consider the following subjects: to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity, collective negotiating matters between the public body and its employees or their representatives or deliberations concerning salary schedules for one or more classes of employees, the purchase or lease of real property for the use of the public body, including meeting held for the purpose of discussing whether a particular parcel should be acquired, the setting of a price for sale or lease of property owned by the public body, the sale or purchase of securities, investments, or investment contracts, student disciplinary cases, or discussions regarding self-evaluation as a Board per 5 ILCS120/2-Motion. The roll was called and members answered as follows: Boltz - yes, Corzine - yes, Just - yes, Rutan - yes, Townsend - yes, Burgener - yes.

Motion Passed - 6-0

Executive Session Time Entered - 7:10pm

A motion was made by Craig Corzine and seconded by Chris Just to return to Open Session. Roll was called and members voted as follows: Boltz - yes, Corzine - yes, Just - yes, Rutan - yes, Townsend - yes, Burgener - yes.

Motion Passed - 6-0

Executive Session Time Ended - 8:01pm

A motion was made by Collin Townsend and seconded by Brock Boltz to adjourn the meeting at 8:02pm. The roll was called and members answered as follows: Boltz - yes, Corzine - yes, Just - yes, Rutan - yes, Townsend - yes, Burgener - yes.

Motion Passed - 6-0

Report Submitted by Aaren Rutan, Secretary, Board of Education of Central A&M Community Unit District 21 on April 30, 2023.

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Josh Burgener, Board President

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Aaren Rutan, Board Secretary