Central A&M Community Unit District #21 Board of Education Meeting January 27, 2025

The meeting was called to order by Board President Burgener at 7:00pm, and Secretary, Aaren Rutan, called the roll. Members answering "present" were: Bender, Boltz, Rutan, Just, Jordan, Townsend, and Burgener.

Also present:

- Superintendent Sacha Young
- High School Principal Charles Brown
- Elementary School Principal Courtney Hiler
- Kemmerer Village Principal Carol Dance
- Business Manager Kristy Keown

Guests:

Mike Garner

The Pledge of Allegiance was led by Josh Burgener.

Public and Employee Comments or Questions

- Student Talk NA
- Teacher Talk NA
- Citizens Agenda NA
- Request for Use of Facilities
 - Adult Basketball at CAM High School
- Items to be Added to the Current Agenda NA

Administrator Reports

- Elementary Principal Hiler presented the report on Bond and Gregory
- Middle School Principal Black presented the report on the Middle School report
- Kemmerer Village Principal Dance presented the report on Kemmerer Village

High School Principal Brown presented the High School report

Superintendent Young presented information regarding a recent Federal Court

ruling in Kentucky striking down the 2024 Title 9 regulations citing that the

regulations exceed the Department of Education's authority. This ruling resulted in

reverting guidelines back to 2020 regulations. PRESS policies are expected to be

updated soon and are expected to reflect that the 2020 guidelines will be followed.

Superintendent Young also shared information regarding the response ISBE is

putting together to address the current political changes regarding undocumented

families. This toolkit gives orders to schools to follow in the event ICE or DHS wish

to gain access to students or records.

Financial Report

Business Manager Kristy Keown presented the monthly financial report

Executive Session

A motion was made by Just and seconded by Townsend to enter into executive session

for discussion of matters relating to employment, compensation or other matters

appropriate for Closed Session as mandated per 5ILCS120/2-Motion. The roll was called

and members voted as follows: Boltz - aye, Jordan - aye, Rutan - aye, Just - aye,

Townsend - aye, Burgener - aye, and Bender - aye. The motion passed unanimously.

Time: 7:38pm

Return to Open Session

A motion was made by Boltz and seconded by Townsend to return to Open Session. The

roll was called and members voted as follows: Jordan - aye, Rutan -a ye, Just - aye,

Townsend - aye, Burgener - aye, Bender - aye, and Boltz - aye. The motion passed

unanimously.

Time: 8:32pm

Adopt Agenda - Motion

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

Consent Agenda - Motion

A motion was made by Just and seconded by Boltz to approve the Consent Agenda as presented to approve the Minutes of the Regular Meeting - December 16, 2024, to approve the Executive Session Meeting Minutes - December 16, 2024, and to approve the payment of current bills. The roll was called and members voted as follows: Just - aye, Townsend - aye, Burgener - aye, Bender - aye, Boltz - aye, Jordan - aye, and Rutan - aye. The motion passed unanimously.

Items for Discussion and/or Action

Employment Needs for the District

- A motion was made by Boltz and seconded by Bender to approve Andy Dulin as Assistant HS Baseball Coach for 2024-2025 School Year as presented. The roll was called and members voted as follows: Townsend aye, Burgener aye, Bender aye, Boltz aye, Jordan aye, Rutan aye, and Just aye. The motion was passed unanimously.
- A motion was made by Just and seconded by Rutan to approve the paternal leave of Danielle Moraes on or near Apr 3, 2025 for the remainder of the semester. The roll was called and members voted as follows: Burgener aye, Bender aye, Boltz aye, Jordan aye, Rutan aye, Just aye, and Townsend aye. The motion passed unanimously. Other Items
- A motion was made by Townsend and seconded by Bender to approve the engagement contract for LMNH as auditor for year end June 30, 2025. The roll was called and members voted as follows: Bender aye, Boltz aye, Jordan aye, Rutan aye, Just aye, Townsend aye, and Burgener aye. The motion passed unanimously.
- A motion was made by Boltz and seconded by Townsend to accept the project proposal for exterior doors at the Moweaqua campus as submitted by Farnsworth group

as presented. The roll was called and members voted as follows: Boltz - aye, Jordan - aye, Rutan - aye, Just - aye, Townsend - aye, Burgener - aye, and Bender - aye. The motion passed unanimously.

- A motion was made by Just and seconded by Rutan to approve the resolution for Vision 2030 as presented. The roll was called and members voted as follows: Jordan - aye, Rutan - aye, Just - aye, Townsend - aye, Burgener - aye, and Bender - aye. The motion passes unanimously.

Committee Items for Discussion

- Student and District Activities There are 13-kids in our workforce program this year to prep for post graduation!
- Building and Grounds The Moweaqua campus needs a section of plumbing overhauled, waiting on bid costs.
- Transportation Interviewed one candidate for Transportation Coordinator/Bus Mechanic positions. Deadline for application is 2/1/2025.

Consideration for Request for Use of Facilities

- A motion was made by Townsend and seconded by Burgener to allow use of facilities requested by Adult Basketball at CAM High School Gym on Sundays from 1-3pm and on Wednesdays from 7-9pm. The roll was called and members voted as follows: Rutan - aye, Just - aye, Townsend - aye, Burgener - aye, Bender - aye, Boltz - aye, and Jordan - aye. The motion passed unanimously.

Additions to the Agenda - NA

Correspondence - NA

Announcements/Reminders

Strategic Planning Meeting February, 2025, at 6pm.

- IASB Abe Lincoln Region Meeting on March 6, 2025.

Adjournment

A motion was made by Just and seconded by Rutan to adjourn the meeting at 8:44pm. The roll was called and members voted as follows: Townsend - aye, Burgener - aye, Bender - aye, Boltz - aye, Jordan - aye, Rutan - aye, and Just - aye. The motion passed unanimously.

Time: 8:44pm

Next Regular Board of Education Meeting - Monday, February 26, 2024, in the Central A&M District Office at 7pm.

Josh Burgener, Board President

Aaren Rutan, Board Secretary