

Central A&M Community Unit District #21  
Board of Education Meeting February 26, 2024

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

Also present:

- Sacha Young, Superintendent
- Charles Brown, High School Principal
- Alexis Black, Middle School Principal
- Courtney Hiler, Elementary Principal
- Carol Dance, KV Principal
- Kristy Keown, Business Manager

Guests:

Jess Lehman, Donna White, Elizabeth Rutan, Bill Voudrie, 2-unknown members of the public

The Pledge of Allegiance was led by Bill Voudrie.

Public and Employee Comments or Questions

- Student Talk - Student Council President, Elizabeth Rutan, presented the high school report. She shared that the recent Blood Drive in memory of Conner and Keegan had more participants than ever. The Raiders Ride for the Cure is being planned for spring.
- Teacher Talk - NA
- Citizens Agenda - Bill Voudrie shared about young archers in Raider Nation who are interested in starting an archery team at Central A&M. Mr. Voudrie explained initial details about participation and also volunteered to bring a state coordinator to speak to the Board about more detailed information.
- Request for Use of Facilities to be Added to the Agenda
  - Parker Elliott - Boys Scouts - Electronic Recycle Parking Lot at CAM HS
- Items to be added to the Current Agenda - NA

## Administrator Reports

- Principal Brown presented the High School report, including information regarding the blood drive and congratulated the Academic Challenge Team for winning first place at regionals. They will be traveling to the sectionals in Charleston in March.
- Principal Dance presented the Kemmerer Village report, including information student activities at KV.
- Principal Black presented the Middle School report, including information regarding the successful return of the Book Fair to the Middle School and the 8th Grade Boys' Basketball team's successful season, making it all the way to the state championship.
- Principal Hiler presented the Elementary School report, including information about Bond and Gregory Students of the Month, the Mad Scientist Assembly, Book Drive and Book Fair.
- Superintendent Young presented the District report, including information regarding the school calendar, bus repairs, and strategic planning meeting coming up.

## Financial Report

- Business Manager Keown presented the financial report, highlighting information about tax revenues.

## Executive Session (Closed Meeting)

A motion was made by Corzine and seconded by Townsend to enter in 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: Bender - yes, Boltz - yes, Corzine - yes, Rutan - yes, Just - yes, Townsend - yes, Burgener - yes. Motion passed unanimously.

Executive Session entered at 7:37pm.

## Return to Open Session

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

Returned to Open Session at 8:46pm

## Adopt Agenda Motion

A motion was made by Corzine and seconded by Bender to adopt the agenda as presented (adopt the agenda with the following additions). The roll was called and members voted as follows: Bender - yes, Boltz - yes, Corzine - yes, Rutan - yes, Just - yes, Townsend - yes, Burgener - yes. Motion passed unanimously.

## Consent Agenda

- Approval of the Minutes of the Regular Meeting - January 29, 2024
- Approval of the Executive Session Meeting Minutes - January 29, 2024
- Approval of the Payment of Current Bills

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

## Items for Discussion and/or Action

- Employment Needs for the District

A motion was made by Townsend and seconded by Bender to accept the resignation Paraprofessional at CAM MS of Waylon Lawrence effective immediately. The roll was called and members voted as follows: Bender - yes, Boltz - yes, Corzine - yes, Rutan - yes, Just - yes, Townsend - yes, Burgener - yes. Motion passed unanimously.

A motion was made by Corzine and seconded by Townsend to accept the resignation of 7th Grade Volleyball Coach, Leslie Conlin effective at the end of the 2024 season. The roll was called and members voted as follows: Bender - yes, Boltz - yes, Corzine - yes, Rutan - yes, Just - yes, Townsend - yes, Burgener - yes. Motion passed unanimously.

A motion was made by Boltz and seconded by Just to accept the resignation of High School Girls Basketball Assistant Coach, Carissa Weakly, effective immediately. The roll was called and members voted as follows: Bender - yes, Boltz - yes, Corzine - yes, Rutan - abstain, Just - yes, Townsend - yes, Burgener - yes. The motion passed.

A motion was made by Townsend and seconded by Just to approve the employment of a Juli Slade as paraprofessional at CAM MS effective immediately. The roll was called and members voted as follows: Bender - yes, Boltz - yes, Corzine - yes, Rutan - yes, Just - yes, Townsend - yes, Burgener - yes. Motion passed unanimously.

A motion was made by Just and seconded by Townsend to approved the transfer of employment of teacher Ginger Handy from CAM MS to Bond Primary as Reading Interventionist for the 24/25 school year. The roll was called and members voted as follows: Bender - yes, Boltz - yes, Corzine - yes, Rutan - yes, Just - yes, Townsend - yes, Burgener - yes. Motion passed unanimously.

#### Committee Items for Discussion

- Student and District Activities - NA
- Building and Grounds - NA
- Transportation - NA
- Consideration of Request for the Use of Facilities by Parker Elliott, Boy Scout, for an electronic recycling at the CAM HS parking lot.

A motion was made by Townsend and seconded by Rutan to allow use of facilities requested. The roll was called and members voted as follows: Bender - yes, Boltz - yes, Corzine - yes, Rutan - yes, Just - yes, Townsend - yes, Burgener - yes. Motion passed unanimously.

Correspondence from the Shelby County State Bank Scholarship opportunity.

#### Announcements/Reminder of Workshops/Meetings/Etc.

- March 4 at 6pm - Strategic Planning Meeting

A motion was made by Corzine and seconded by Just to adjourn the meeting at 8:58pm. The roll was called and members voted as follows: Bender - yes, Boltz - yes, Corzine - yes, Rutan - yes, Just - yes, Townsend - yes, Burgener - yes. Motion passed unanimously.

Meeting Adjourned at 8:58pm.

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Josh Burgener, Board President

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Aaren Rutan, Board Secretary