

Central A&M Community Unit District #21
Board of Education Meeting March 18, 2024

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

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:

Bill Voudrie

The Pledge of Allegiance was led by Collin Townsend.

Public and Employee Comments or Questions

- Student Talk - NA
- Teacher Talk - NA
- Citizens Agenda - Bill Voudrie - addressed questions regarding a possible archery team using the Raiders name and falling under our insurance. The sport could be registered with IESA and IHSA as an “emerging sport.” Mr. Voudrie stated that he will bring the state archery official to address BOE questions at a future meeting.
- Items to be Added to the Current Agenda
 - Approve Consolidated Plan Grants

Administrator Reports

- Principal Brown presented the High School report, including information regarding the National Honor Society induction ceremony, the Student of the week from Crawford’s, the Daughters of the American Revolution Citizenship Award, CSPAN Award Winners, and Spring Sports beginning.

- Principal Dance presented the Kemmerer Village report, including information student activities at KV and Sportsmanship Award that was awarded to KV athletes at the state basketball tournament.
- Principal Black presented the Middle School report, including 74-students on the honor roll and the recent bowling incentive.
- Principal Hiler presented the Elementary School report, including information about Bond and Gregory Students of the Month, the Bond and Gregory book fairs, pre-K screenings and the Rube Goldberg program for fifth graders.
- Superintendent Young presented the District report, including the ENGIE committee update to the BOE, calendar questions, BOE meetings Jan-April.

Financial Report

- Business Manager Keown presented the financial report.

Executive Session (Closed Meeting)

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

Executive Session entered at 7:43pm.

Return to Open Session

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

Returned to Open Session at 8:52pm

Adopt Agenda Motion

A motion was made by Rutan and seconded by Just to adopt the agenda as presented (adopt the agenda with the following additions). The roll was called and members voted

as follows: Boltz - yes, Corzine - yes, Rutan - yes, Just - yes, Townsend - yes. Motion passed unanimously.

Consent Agenda

- Approval of the Minutes of the Regular Meeting - February 26, 2024
- Approval of the Executive Session Meeting Minutes - February 26, 2024
- Approval of the Payment of Current Bills
- Approval of IHSA Membership for SY2025

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

Items for Discussion and/or Action

- Employment Needs for the District

A motion was made by Just and seconded by Rutan to accept the retirement notice of Kemmerer Village teacher, Kristine White, effective end of school year 2024. The roll was called and members voted as follows: Boltz - yes, Corzine - yes, Rutan - yes, Just - yes, Townsend - yes. Motion passed unanimously.

A motion was made by Townsend and seconded by Corzine to accept the resignation of Middle School Special Education Teacher, Lindsay Trager, effective end of school year 2024. The roll was called and members voted as follows: Boltz - yes, Corzine - yes, Rutan - yes, Just - yes, Townsend - yes. Motion passed unanimously.

A motion was made by Townsend and seconded by Corzine to accept the resignation of High School Girls' Basketball Coach, Brent Weakly, effective immediately. The roll was called and members vote as follows: Boltz - yes, Corzine - yes, Rutan - abstain, Just - abstain, Townsend - yes. Motion passed unanimously.

A motion was made by Corzine and seconded by Rutan to accept the transfer of Renee Oldham to the Library Teaching position for SY 24/25. The roll was called and members voted as follows: Boltz - yes, Corzine - yes, Rutan - yes, Just - yes, Townsend - yes. Motion passed unanimously.

Approval of the Calendar for 24/25 School Year

A motion was made by Corzine and seconded by Townsend to approve the public-school calendar for 24/25 School Year as presented. The roll was called and members voted as follows: Boltz - yes, Corzine - yes, Rutan - yes, Just - yes, Townsend - yes. Motion passed unanimously.

Approve the service agreement with Bushue HR for Human Resources and Risk Management support.

A motion was made by Just and seconded by Townsend to approve the 3-year contract with Bushue HR for support services for Central A&M CUD#21 beginning on April 1, 2024. The roll was called and members voted as follows: Boltz - yes, Corzine - yes, Rutan - yes, Just - yes, Townsend -yes. Motion passed unanimously.

Approval of Football Field renovation bid

A motion was made by Corzine and seconded by Townsend to accept the bid from Professional Outdoor Solutions for renovations to the football field for the cost of \$263,230. The roll was called and members voted as follows: Boltz - yes, Corzine - yes, Rutan - yes, Just - yes, Townsend - yes. Motion passed unanimously.

Approval of reduction of obsolete equipment

A motion was made by Just and seconded by Townsend to designate the Superintendent to act on the reduction of obsolete equipment in the district. The roll was called and members voted as follows: Boltz - yes, Corzine - yes, Rutan - yes, Just - yes, Townsend - 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 Abby Corzine for the Easter Egg Hunt on the track after dark - Assumption Community Pride Association and consideration of Request for the Use of Facilities by the Central A&M Fellowship of Christian Athletes community event in the High School gym if raining

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

Additions to the Agenda - Approve the submission of Consolidated Plan Grants.

A motion was made by Just and seconded by Townsend to approve the Submission of Consolidated Plan grants. The roll was called and members voted as follows: Boltz - yes, Corzine - yes, Rutan - yes, Just - yes, Townsend - yes. Motion passed unanimously.

Correspondence - NA

Announcements/Reminder of Workshops/Meetings/Etc. - NA

A motion was made by Corzine and seconded by Rutan to adjourn the meeting at 9:18pm. The roll was called and members voted as follows: Boltz - yes, Corzine - yes, Rutan - yes, Just - yes, Townsend - yes. Motion passed unanimously.

Meeting Adjourned at 9:18pm.

Josh Burgener, Board President

Aaren Rutan, Board Secretary