

Central A&M Community Unit District #21
Board of Education Meeting June 17, 2024

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

Also present:

- Sacha Young, Superintendent
- Charles Brown, High School Principal
- Alexis Black, Middle School Principal
- Courtney Hiler, Elementary Principal
- Carol Dance, KV Principal
- Krisy Keown, Business Manager
- Guests: Marcum Group Architects
Mike Lees

The Pledge of Allegiance was led by Mike Lees.

Public and Employee Comments or Questions

- Student Talk - NA
- Teacher Talk - NA
- Citizens Agenda - NA
- The Marcum Group presented information regarding their company’s projects at other school districts.
- Mike Lees from Siegert Lees presented information regarding the district’s insurance.
- Requests for Use of Facilities to be added to the Agenda - NA
- Items to be added to the current agenda - NA

- Administrator Reports - No official reports from building principals for June
 - Principal Brown shared an update on the football field. The sod is in and the irrigation system seems to be working well. The field should be ready in August.
 - Principal Dance shared an update about the Kemmerer Village grounds.
- Financial Report
 - The district financial report was presented by Bus. Manager Keown.
- Executive Session
 - A motion was made by Corzine 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 - yes, Corzine - yes, Rutan - yes, Just - yes, and Burgener - yes. The motion passed unanimously and closed session was entered at 7:52pm.
- Return to Open Session
 - A motion was made by Corzine 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, and Burgener - yes. The motion passed unanimously and the Board returned to Open Session at 8:54pm.
- Adopt Agenda
 - A motion was made by Boltz and seconded by Townsend to adopt the agenda as presented. The roll was called and members voted as follows: Boltz - yes, Corzine - yes, Rutan - yes, Just - yes, Townsend - yes, and Burgener - yes. The motion passed unanimously.
- Consent Agenda
 - A motion was made by Boltz and seconded by Townsend to approve the consent agenda as presented to:
 - Approve the Minutes of the Regular Meeting - May 20, 2024
 - Approve the Executive Session Meeting Minutes - May 20, 2024

- Approve the school handbooks
- Approve the Payment of Current Bills
- Approve the Comprehensive Insurance Renewal with Siegert Less
- Approve the necessary bills to close Fiscal year 2024
- Approve the payment of bills to July 31, 2024
- Approval to destroy recorded closed session minutes prior to January, 2023
- Approve to maintain remaining closed Session Minutes to be Classified as "Confidential" as reviewed
- The roll was called and members voted as follows: Boltz - yes, Corzine - yes, Rutan - yes, Just - yes, Townsend - yes, and Burgener - yes. The motion passed unanimously.
- Items for Discussion and/or Action
 - A motion was made by Just and seconded by Boltz to approve the employment of Sierra Bollinger as preschool teacher 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, and Burgener - yes. The motion passed unanimously.
 - A motion was made by Corzine and seconded by Townsend to approve the employment of Andrew Barnes as MS Baseball Coach for the 24/25 school year. The roll was called and members voted as follows: Boltz - yes, Corzine - yes, Rutan - yes, Just - yes, Townsend - yes, and Burgener - yes. The motion passed unanimously.
 - A motion was made by Boltz and seconded by Just to approve the employment of Kendal Manuel as HS Girls' Basketball assistant coach for the 24/25 school year. The roll was called and members voted as follows: Boltz - yes, Corzine - yes, Rutan - yes, Just - yes, Townsend - yes, and Burgener - yes. The motion passed unanimously.

- A motion was made by Corzine and seconded by Just to approve cancellation of the July Regular Board of education meeting. The roll was called and members voted as follows: Boltz - yes, Corzine - yes, Rutan - yes, Just - yes, Townsend -yes, and Burgener - yes. The motion passed unanimously.
- A motion was made by Townsend and seconded by Corzine to approve the intergovernmental agreement between Central A&M Schools and S3DA Archery Club as presented. The roll was called and members voted as follows: Boltz - yes, Corzine - yes, Rutan - yes, Just - yes, Townsend - yes, and Burgener -yes. The motion passed unanimously.
- A motion was made by Townsend and seconded by Boltz to contract fencing with General Fence Company for the amount of \$30,789.00 to replace the fence around the football field as presented in the proposal. The roll was called and members voted as follows: Boltz - yes, Corzine - yes, Rutan - yes, Just - yes, Townsend - yes, and Burgener - yes. The motion passed unanimously.
- A motion was made by Just and seconded by Townsend to approve the Gregory Intermediate School Improvement Plan. The roll was called and members voted as follows: Boltz - yes, Corzine - yes, Rutan - yes, Just - yes, Townsend - yes, and Burgener - yes. The motion passed unanimously.
- Committee Items for Discussion
 - Student and District Activities
 - New English Language Arts curriculum “Into Lit”
 - New Staff Orientation Aug 12, 2024
 - Superintendent Young updated on the Title IV inquiry in May
 - Building and Grounds
 - Update on looking into the concession stand at the football field.
 - Transportation

- There have been no applicants for the transportation coordinator/bus mechanic position.
- Consideration of Request for the Use of Facilities - NA
- Additions to the Agenda - NA
- Announcements / Reminders - NA
- A motion was made by Townsend and seconded by Corzine to adjourn the meeting at 9:24. The roll was called and members voted as follows: Boltz - yes, Corzine - yes, Rutan - yes, Just - yes, Townsend - yes, and Burgener - yes. The motion was passed unanimously and the meeting was adjourned at 9:25pm.

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Josh Burgener, Board President

Aaren Rutan, Board Secretary