

Central A&M Community Unit District #21
Board of Education Meeting
May 15, 2023

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

Also present: Dr. DeAnn Heck - Supt., Alexis Black - MS Prin., Carol Dance - KV Prin., Courtney Hiler - ES Prin., Kristy Keown - Bus. Manager

Guests present were: Sam Moore - CAMHS Student Council President 2022/2023, Elizabeth Rutan - CAMHS Student Council President 2023/2024, Jess Lehman - CAMHS Teacher, Felicia King - Golden Prairie News, Ross Workman

The Pledge of Allegiance was led by Brock Boltz.

Public and Employee Comments or Questions:

- Teacher Talk - NA
- Student Talk - Sam Moore, CAMHS Student Council President discussed the recent Staff Appreciation Week facilitated by the Student Council. He thanked the Board for their support of the Student Council. He also introduced the newly elected Student Council President for the 2023/2024 school year, Elizabeth Rutan.
- Citizens' Agenda - The Opportunity for those present to address the Board - NA
- Request for Use of Facilities to be Added to the Agenda - NA
- Items to be Added to the Current Agenda:
 - Gregory Activity Account Signer
 - High School Activity Account Signer
- Administrator Reports:
 - Principal Alexis Black presented the Middle School report
 - Principal Carol Dance presented the Kemmerer Village report
 - Principal Courtney Hiler presented the Bond and Gregory report
 - Dr. DeAnn Heck presented the High School report for Principal Charlie Brown
- Financial Report:
 - Kristy Keown, Financial Manager presented the financial report

A motion was made by Craig Corzine and seconded by Chris just to consider the following subjects: to discuss the appointment, employment, compensation, discipline, performance, or other items appropriate per 5 ILCS120/2-Motion. The roll was called by Secretary Aaren Rutan and members voted as follows: Bender - aye, Boltz - aye, Corzine - aye, Just - aye, Rutan - aye, Townsend - absent, Burgener - aye. Motion passed 6/0.

Executive Session entered at 7:17pm.

A motion was made by Brock Boltz and seconded by Bryan Bender to return to open session. The roll was called by Secretary Aaren Rutan and members voted as follows: Bender - aye, Boltz - aye, Corzine - aye, Just - aye, Rutan - aye, Townsend - absent, Burgener - aye. Motion passed 6/0.

Executive Session ended at 7:45pm.

A motion by Craig Corzine and seconded by Chris Just to adopt the agenda as presented. The roll was called by Secretary Aaren Rutan and members voted as follows: Bender - aye, Boltz - aye, Corzine - aye, Just - aye, Rutan - aye, Townsend - absent, Burgener - aye. Motion passed 6/0.

Consent Agenda:

- Approval of the Minutes of the Regular Meeting - April 17, 2023
- Approval of Minutes of Special Meeting and Executive Session - April 26, 2023
- Approval of the Minutes of Special Meeting and Executive Session - May 9, 2023
- Approval of the Intergovernmental Agreement with ROE #39 for Futures Unlimited and Milligan Academy
- Approval of the Payment of Current Bills

Items for Discussion and/or Action:

Employment Needs of the District

- Approval of Central A&M Superintendent

A motion was made by Criag Corzine and seconded by Chris Just to approve Sacha Young as Central A&M CUS #21 Superintendent for 2023-2024, 2024-2025 SY effective July 1, 2023 as presented. The roll was called and members voted as follows: Bender - yes, Boltz - yes, Rutan - yes, Corzine - yes, Just - yes, Townsend - absent, Burgener - yes. Motion passed - 6/0.

- Approval of Elementary Principal

A motion was made by Chris Just and seconded by Bryan Bender to approve Courtney Hiler as Bond Primary and Gregory Intermediate Schools for the 2023-2024 and 2024-2025 SY as presented. The roll was called and members voted as follows: Bender - yes, Boltz - yes, Corzine - yes, Just - yes, Rutan - yes, Townsend - absent, Burgener - yes. Motion passed - 6/0.

- Approval of Middle School Principal

A motion was made by Chris Just and seconded by Brock Boltz to approve Alexis Black as Middle School Principal for the 2023-2024 and 2024-2025 SY as presented. The roll was called and members voted as follows: Bender - yes, Boltz - yes, Corzine - yes, Just - yes, Rutan - yes, Townsend - absent, Burgener - yes. Motion passed - 6/0.

- Approval of RTI Instructor

A motion was made by Brock Boltz and seconded by Christ Just to approve Ginger Handy as RTI Instructor for the 2023-2024 SY as presented. The roll was called and members voted as follows: Bender - yes, Boltz - yes, Corzine - yes, Just - yes, Rutan - yes, Townsend - absent, Burgener - yes. Motion passed - 6/0.

- Approval of 5th Grade Instructor

A motion was made by Craig Corzine and seconded by Chris Just to approve Paige Jordan Workman as 5th Grade Instructor for the 2023-2024 SY as presented. The roll was called and members voted as follows: Bender - yes, Boltz - yes, Corzine - yes, Just - yes, Rutan - yes, Townsend - absent, Burgener - yes. Motion passed - 6/0.

- Approval of MS Cross Country Coach

A motion was made by Brock Boltz and seconded by Bryan Bender to approve Maggie Neilson as MS Cross Country Coach for the 2023-2024 SY as presented. The roll was called and members voted as follows: Bender - yes, Boltz - yes, Corzine - yes, Just - yes, Rutan - yes, Townsend - absent, Burgener - yes. Motion passed - 6/0.

- Approval of MS Baseball Coach

A motion was made by Brock Boltz and seconded by Craig Corzine to approve Tyler Niebrugge as MS Baseball Coach for the 2023-2024 SY as presented. The roll was called and members voted as follows: Bender - yes, Boltz - yes, Corzine - yes, Just - yes, Rutan - yes, Townsend - absent, Burgener - yes. Motion passed - 6/0.

- Approval of Student Summer Workers

A motion was made by Craig Corzine and seconded by Bryan Bender to approve Thomas Neilson, Hayden Sams, Phillip Lehman, Jayne Damery, and Drew Damery as student summer workers. The roll was called and members voted as follows: Bender - yes, Boltz - yes, Corzine - yes, Just - yes, Rutan - yes, Townsend - absent, Burgener - yes. Motion passed - 6/0.

- Approval of Leave of Absence

A motion was made by Brock Boltz and seconded by Craig Corzine to approve a 1-year Leave of Absence for the 2023-2024 SY for Lexee Ludwig as presented. The roll was called and members voted as follows: Bender - yes, Boltz - yes, Corzine - yes, Just - yes, Rutan - yes, Townsend - absent, Burgener - yes. Motion passed - 6/0.

- Approval of Agreement between CAM and City of Assumption for Public Safety Services

A motion was made by Chris Just and seconded by Josh Burgener to approve agreement between CAM and City of Assumption for School Resource Officer beginning August 1, 2023, as presented. The roll was called and members voted as follows: Bender - yes, Boltz - yes, Corzine - yes, Just - yes, Rutan - yes, Townsend - absent, Burgener - yes. Motion passed - 6/0.

* Brock Boltz inquired as to whether or not CAM reps can be present for the interview.

- Approval of Agreement between CAM and Village of Moweaqua for Public Safety Services

A motion was made by Craig Corzine and seconded by Chris Just to approve agreement between CAM and Village of Moweaqua for School Resource Officer beginning August 1, 2023, as presented. The roll was called and members voted as follows: Bender - yes, Boltz - yes, Corzine - yes, Just - yes, Rutan - yes, Townsend - absent, Burgener - yes. Motion passed - 6/0.

- Approval of Support Staff Raises for 2023-2024 SY

A motion was made by Brock Boltz and seconded by Craig Corzine to approve the Support Staff Raises for 2023-2024 SY as presented. The roll was called and members voted as follows: Bender - yes, Boltz - yes, Corzine - yes, Just - yes, Rutan - yes, Townsend - absent, Burgener - yes. Motion passed - 6/0.

- Approval of FFA to Participate in the 95th IL State FFA Convention

A motion was made by Craig Corzine and seconded by Chris Just to approve the FFA to participate in the 95th IL State FFA Convention June 13th-15th, 2023, as presented. The

roll was called and members voted as follows: Bender - yes, Boltz - yes, Corzine - yes, Just - yes, Rutan - yes, Townsend - absent, Burgener - yes. Motion passed - 6/0.

- Approval of HS Boys' Basketball to Participate in Out of State Shootout

A motion was made by Brock Boltz and seconded by Craig Corzine to approve HS Boys' Basketball to participate in an out of state shootout June 6-9, 2023, in Branson, MO as presented (parents will provide transportation). The roll was called and members voted as follows: Bender - yes, Boltz - yes, Corzine - yes, Just - yes, Rutan - yes, Townsend - absent, Burgener - yes. Motion passed - 6/0.

- Approval of 2023-2024 Fees

A motion was made by Craig Corzine and seconded by Bryan Bender to approve Breakfast and Lunch Fees for the 2024SY as presented: Breakfast - \$1.50, Adults - \$2.50, Lunch Elementary - \$2.45, MS/HS - \$3.00, Adult Lunch - \$3.75, Snack Milk - .75. The roll was called and members voted as follows: Bender - yes, Boltz - yes, Corzine - yes, Just - yes, Rutan - yes, Townsend - absent, Burgener - yes. Motion passed - 6/0.

* There was a brief discussion regarding outstanding fees owed to the district and options for addressing these fees. Dr. Heck noted that, at this time, there are no options for addressing outstanding fees.

Board of Education Press Policies (1st Reading)

Draft Updates:

- 2:110 Qualifications, Terms and Duties of Board Officers
- 4:60 Purchases and Contracts
- 5:30 Hiring Process and Criteria
- 5:90 Abused and Neglected Child Reporting
- 5:125 Personal Technology and Social Media: Usage and Conduct
- 5:150 Personnel Records
- 5:260 Student Teachers
- 6:135 Accelerated Placement Program
- 6:230 Library Media Program
- 8:20 Community Use of School Facilities Review and Monitoring
- 4:40 Incurring Debt
- 5:285 Drug and Alcohol Testing for School BUs and Commercial Vehicle Drivers
- 6:210: Instructional Materials
- 8:70 Accommodating Individuals with Disabilities

Committee Items for Discussion

- Student and District Activities
 - Kindergarten numbers - possible solutions
 - Building and grounds
 - Transportation

Consideration of Requests for Use of Facilities

- JFL Games August 12, 19, 26, Sept. 9, 30, 2023 from 12:00pm to 10:00pm (8:00am-5:00pm on August 12) 300 people, football field and concessions
- Little League of Assumption/Moweaqua for Summer of 2023 Baseball and Softball Diamonds various days

A motion was made by Brock Boltz and seconded by Bryan Bender to approve the use of facilities for JFL and Little League as presented. The roll was called and members voted as follows: Bender - yes, Boltz - yes, Corzine - yes, Just - yes, Rutan - yes, Townsend - absent, Burgener - yes. Motion passed - 6/0.

Additions to the Agenda

A motion was made by Brock Boltz and seconded by Chris Just to approve removal of Mr. Brown as authorized signer for Gregory Activity Account at Dewitt Bank and addition of Cheryl Lehman and Courtney Hiler as authorized signers. The roll was called and members voted as follows: Bender - yes, Boltz - yes, Corzine - yes, Just - yes, Rutan - yes, Townsend - absent, Burgener - yes. Motion passed - 6/0.

A motion was made by Brock Boltz and seconded by Craig Corzine to approve the addition of Julia Phillips to HS Revolving and HS Activity Account at Ayars Bank. The roll was called and members voted as follows: Bender - yes, Boltz - yes, Corzine - yes, Just - yes, Rutan - yes, Townsend - absent, Burgener - yes. Motion passed - 6/0.

Correspondence

NA

Announcements / Reminder of Workshops/Meeting/Etc.

Graduation - May 19 7-pm
Joint Annual Conference - November 17-19, 2023

A motion was made by Brock Boltz and seconded by Chris Just to adjourn the meeting at 8:33pm. The roll was called and members voted as follows: Bender - yes, Boltz - yes, Corzine - yes, Just - yes, Rutan - yes, Townsend - absent, Burgener - yes. Motion passed - 6/0.

Josh Burgener, Board President

Aaren Rutan, Board Secretary