

Central A&M Community Unit District #21
Board of Education Meeting September 18, 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, Collin Townsend, Christ Just, Aaren Rutan, and Josh Burgener. Craig Corzine was absent.

Also present: Sacha Young - Superintendent, Alexis Black - MS Principal, Charles Brown - HS Principal, Kristy Keown - Business Manager.

The Pledge of Allegiance was led by Josh Burgener.

Public and Employee Comments or Questions:

- Student Talk - Mr. Brown read Elizabeth Rutan's report on the activities planned by the Student Council for Homecoming week.
- Teacher Talk - MeLinda Hilligoss and Sara Marley presented information regarding Growing Together CAM, a collaboration of Central A&M PFA program and BabyTalk. They detailed the program and services offered as well as information regarding the importance of early childhood services for all families.
- SRO Talk - Officer Doug Allen, Assumption campus SRO, and Officer Justin Johnson, Moweaqua campus SRO, presented reports on their respective campuses.
 - Shawn Conlin, Mayor of Moweaqua, and the police chiefs of both Assumption and Moweaqua thanked the board for their joint work with both communities in the hiring of the SROs for the district.
- Request for Use of Facilities to be Added to the Agenda - NA
- Items to be Added to the Current Agenda - NA
- Citizens Agenda - NA
- Administrator Reports:
 - Charles Brown presented the High School report
 - Alexis Black - Middle School report
 - Courtney Hiler - Elementary report
 - Sacha Young - District report
- Financial Report:
 - Kristy Keown presented the financial report

No Executive Session

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

Items for Discussion and/or Action:

- Employment Needs of the District
 - Retirement (2025) of High School Teacher

A motion was made by Boltz and seconded by Bender to approve the retirement notice of Marcia Berg effective the final day of SY 2025. The roll was called and members voted as follows: Bender - aye, Boltz - aye, Just - aye, Rutan - aye, Townsend - aye, Burgener - aye. Motion passed 6/0.

- Resignation of Musical Director

A motion was made by Boltz and seconded by Bender to approve the resignation of Renee Oldham as Musical Director for CAM effective immediately as presented. The roll was called and members voted as follows: Bender - aye, Boltz - aye, Rutan - aye, Just - aye, Townsend - aye, Burgener - aye, Corzine - absent. Motion passed 6/0.

- Discussion of Using King's Financial Group of Monticello as the Bond company for future needs of CAM CUD 21.
- Approve the purchase of two John Deere Gators from Sloan Implement, Assumption, IL, for the price of \$20,780.

A motion was made by Boltz and seconded by Rutan to approve the purchase of the two John Deere Gators from Sloan Implement. The roll was called and members voted as follows: Bender - aye, Boltz - aye, Rutan - aye, Just - aye, Townsend - aye, Burgener - aye, Corzine - absent. Motion passed 6/0.

- Approval of the 96th National FFA Convention Trip

A motion was made by Townsend and seconded by Boltz to approve the 96th National FFA Convention trip to Indianapolis, IN from November 1-November 4, 2023, as

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

- Board of Education PRESS Policy (First Reading)
- Review District Bullying Policy 7:180

A motion was made by Townsend and seconded by Just to review and approve the current district bullying policy 7:180 as presented. The roll was called and members voted as follows: Bender - aye, Boltz - aye, Rutan - aye, Just - aye, Townsend - aye, Burgener - aye, Corzine - absent. Motion passed 6/0.

- Approve District Risk Management Plan (Updated, 2023)

A motion was made by Boltz and seconded by Rutan to approve the district risk management plan as presented. The roll was called and members voted as follows: Bender - aye, Boltz - aye, Rutan - aye, Just - aye, Townsend - aye, Burgener - aye, Corzine - absent. Motion passed 6/0.

- Committee Items for Discussion
 - Student and District Activities - NA
 - Building and Grounds - Gregory playground repairs needed.
 - Transportation - Bus drivers and aides as well as subs for bus drivers and aides are needed.
 - Mr. Brown noted some upcoming changes that may be coming in the future to the conferences which will affect sports programs.
- Consideration of Request for the Use of Facilities - NA
- Additions to the Agenda - NA
- Adjournment

A motion was made by Townsend and seconded by Boltz to adjourn the meeting at 8:48pm. The roll was called and members voted as follows: Bender - aye, Boltz - aye,

Rutan - aye, Just - aye, Townsend - aye, Burgener - aye, Corzine - absent. Motion passed 6/0.

Meeting adjourned at 8:48pm.

Josh Burgener, Board President

Aaren Rutan, Board Secretary