

Cambridge Community Unit School District #227 Board of Education met for the regularly scheduled meeting on November 16, 2015 at 7:00 p.m.

The Pledge of Allegiance to the Flag was recited.

The meeting was called to order with the following in attendance at roll call:

Dianne Jeffries  
Blake Reed  
Karin Brink  
Chad Humphrey  
Carrie Boelens  
Kim Moriarity  
Lance Edmund

Guests: Avery Burgeson, Elizabeth Keller, students; Bruce Gainey, Breanna Leander, Randy Swanson, parents; Tom Burgeson, grandparent; Duane Price, Amanda Bennett, Michelle Watts, coaches; Lias Hammer, Bryce Graham, reporters; Jeff Hannam, CHS Athletic Director and Phillip Moe

Motion by Mrs. Moriarity, second by Mr. Reed to approve the minutes of the October 15, 2015 meeting both opened and closed, the minutes of the November 5, 2015 special board meeting, the bills through November 16, 2015, the Revolving Fund through October 2015, the Treasurer's Report for October 2015, the Grade School Activity Report, the Junior/Senior High School Activity Report for October 2015. Roll call vote. Aye: Jeffries, Reed, Brink, Humphrey, Boelens, Moriarity, Edmund. Nay: none. Motion carried.

Report from Board of Education on Meetings Attended:

- The participating members discussed the paperless board meeting webinar they attended and the consensus from the board was to move ahead with the endeavor.

Administrative Reports:

Mr. Akers presented the fall coaches to the Board of Education and thanked them for their efforts this season.

Mr. Hannam presented a summary of the winter sports as well as the LTC consideration of joining the IESA.

Mrs. Capps reported on:

- The program on character traits at the elementary school is focusing on responsibility this month
- The leadership team is meeting twice a month doing a book study
- Parent/teacher conferences went well and were heavily attended
- The ALICE drill last week went well
- Presented a number of upcoming dates

Mr. Reagan reported on

- The juniors took the ASVAB test and a representative from the armed forces will come to help interpret the data from it.
- Thanks to the Cambridge American Legion Post for presenting to the students regarding Veteran's Day and flag etiquette
- Cambridge and AlWood will be hosting a youth day on April 7, 2016
- The ALICE drill took place last week and went well
- The drama department presented "And Then There Were None" last weekend
- The JH/HS Christmas Program will be Friday December 11<sup>th</sup> at 7:00 p.m

Mr. Akers reported to the Board the following information:

- The Blackhawk Division meeting will be Thursday December 3<sup>rd</sup> at the Cellar
- The Henry County Task Force comments regarding the ALICE drill were very complimentary
- Presented the information gleaned from his attendance at a Law Conference

Correspondence:

Motion by Mr. Reed, second by Mr. Edmund to approve the resignation of Joe DeGeorge. Motion carried.

Public Participation: None

Information Items: None

Old Business: None

New Business:

Motion by Mrs. Brink, second by Mr. Humphrey to approve the putting on display of the 2015 Levy. Roll call vote. Aye: Boelens, Moriarity, Edmund, Jeffries, Reed, Brink, Humphrey. Nay: None. Motion carried.

Motion by Mrs. Moriarity, second by Mrs. Boelens to set the hearing for the 2015 Levy for December 17, 2015 at 6:45 p.m. in Classroom #19. Motion carried.

Motion by Mr. Reed, second by Mr. Edmund to approve the feasibility study with AlWood School District #225 and Approval of Robert Lagerblade and David Bills to prepare the feasibility study with AlWood School District #225. Roll call vote. Aye: Moriarity, Edmund, Jeffries, Reed, Brink, Humphrey, Boelens. Nay: none. Motion carried.

Motion by Mrs. Boelens, second by Mrs. Moriarity to approve the leasing of two buses from Midwest Bus Sales for the 2016-2017 school year for \$11,650 per bus. Roll Call Vote. Aye: Edmund, Jeffries, Reed, Brink, Humphrey, Boelens, Moriarity. Nays: none. Motion carried.

Motion by Mrs. Boelens, second by Mrs. Edmund to enter into closed session for the purpose of discussing the employment of personnel and student discipline. Roll call vote. Aye: Jeffries, Reed, Brink, Humphrey, Boelens, Moriarity, Edmund. Nay: none. Motion Carried. Board entered closed session at 7:41 p.m.

Motion by Mrs. Moriarity, second by Mr. Reed to return to open session from closed session.  
Motion carried. Board returned to open session at 8:11 p.m.

Motion by Mrs. Moriarity, second by Mrs. Brink to Adjourn the School Board Meeting. Motion  
carried. Meeting adjourned at 8:12 p.m.

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President

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Secretary

BOARD OF EDUCATION

Draft

Cambridge Community Unit School District #227 Board of Education met for a community forum on November 16, 2015 at 6:00 p.m. in the Cambridge Elementary Gymnasium.

The meeting was called to order with the following in attendance at roll call:

Dianne Jeffries  
Blake Reed  
Karin Brink  
Chad Humphrey  
Kim Moriarity  
Lance Edmund

Mr. Akers presented information regarding Cambridge School District's enrollment and upgrades the past five years and the steps a district would pursue to consider reorganization.

Mrs. Boelens entered the meeting at 6:10 p.m

A question and answer session ensued regarding the issue of reorganization and a feasibility study with the AlWood School District.

Motion by Mrs. Boelens, second by Mr. Reed to adjourn the meeting. Motion carried. Meeting was adjourned at 6:36 p.m.

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President

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Secretary