

## BOARD OF EDUCATION

The Cambridge Community Unit School District #227 Board of Education met for the regularly scheduled meeting on December 21, 2017 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:

Chad Humphrey  
Lance Edmund  
Dianne Jeffries  
Jared Brewer

Guests: Brad Toone, insurance representative; Shelby Clong, student.

Motion by Mr. Edmund, second by Mr. Brewer to approve the minutes of the November 13, 2017 regular board meeting, the bills through December 21, 2017, the Revolving Fund through November, 2017, the Treasurer's Report for November, 2017, the Grade School Activity Report, the Junior/Senior High School Activity Report for November, 2017. Roll call vote. Aye: Edmund, Jeffries, Brewer, Humphrey. Nay: none. Motion carried.

Report from Board of Education on Meetings Attended:

- Mr. Akers reported for Mrs. Boelens on the Henry Stark Meeting.

Administrative Reports:

Mr. Brad Toone from Hanford Insurance presented a report on the surplus return from the Prairie State Insurance Cooperative. The district will receive approximately \$4,500 as a return from the cooperative.

Mrs. Capps reported on:

- The Polar Express Day
- The Christmas Concert
- Shop with a Cop Program
- The Grinch Day
- Test scores
- Brooks Gibbs Assembly

Mr. Reagan reported on:

- The tradition of playing the Chipmunks Song on the last day of school.
- The FFA and their second place finish in qualifying for the National Convention.
- Test Scores for the high school

Mr. Akers reported to the Board the following information

- Presented an update on the timeline for the potential projects for next summer
- Discussed the results of a district survey taken.
- The new compliance system the state uses for schools.
- The need for a freshman baseball coach due to larger numbers.
- The board gave approval for the superintendent to pursue a number of projects including:
  - A new Stage Curtain
  - A used Carry All
  - A used minivan
  - A new mower

Mr. Reed entered the meeting at approximately 7:15 p.m.

Motion by Mrs. Jeffries, second by Mr. Edmund to approve the field trip request for the seventh grade to attend their annual trip to Springfield and for the FFA to attend the 212 Conference in Schaumburg. Roll call vote. Ayes: Humphrey, Edmund, Jeffries, Reed, Brewer. Nays: none. Motion carried.

Correspondence:

Motion by Mr. Edmund, second by Mr. Brewer to approve the resignation from Mr. Schott as head boys track coach. Motion carried.

Action Items:

Mr. Humphrey proclaimed Mrs. Jeffries as acting Board Secretary for the meeting.

Motion by Mrs. Jeffries, second by Mr. Edmund to adopt the 2017 District Levy. Roll call vote. Ayes: Edmund, Jeffries, Reed, Brewer, Humphrey. Nays: none. Motion carried.

Motion by Mr. Reed, second by Mr. Brewer to abate up to \$29,000 from the Working Cash Fund to the Education Fund. Ayes: Jeffries, Reed, Brewer, Humphrey, Edmund. Nays: none. Motion carried.

Motion by Mr. Edmund, second by Mr. Humphrey to approve the transfer of the accumulated interest from the Working Cash Fund to the Education Fund. Roll call vote. Ayes: Reed, Brewer, Humphrey, Edmund, Jeffries. Nays: none. Motion carried.

Motion by Mr. Edmund, second by Mr. Reed to approve the membership in the Prairie State Insurance Cooperative for the 2018-2019 school year. Roll call vote. Ayes: Humphrey, Edmund, Jeffries, Reed, Brewer. Nays: none. Motion carried.

Motion by Mr. Brewer, second by Mr. Edmund to approve the first reading of presented district policy updates. Motion carried.

Motion by Mr. Reed, second by Mr. Brewer to approve the letting of bids for the following projects: Mechanical renovation work at Cambridge Junior/Senior High School and Cambridge Elementary School and the parking lot at Cambridge Elementary School. Roll call vote. Ayes: Edmund, Jeffries, Reed, Brewer, Humphrey. Nays: none. Motion carried.

Motion by Mrs. Jeffries, second by Mr. Edmund to approve the leasing of one bus from Midwest Bus Sales for \$12,315.93 per year for three years. Roll call vote. Ayes: Edmund, Jeffries, Reed, Brewer, Humphrey. Nays: none. Motion carried.

Motion by Mrs. Jeffries, second by Mr. Brewer to approve the expense report for the Triple I Convention. Roll call vote. Ayes: Jeffries, Reed, Brewer, Humphrey, Edmund. Nays: none. Motion carried.

Motion by Mr. Reed, second by Mr. Edmund to Adjourn the School Board Meeting. Motion carried. Meeting adjourned at approximately 7:42 p.m.

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President

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Secretary

## BOARD OF EDUCATION

Cambridge Community Unit School District #227 Board of Education met for a hearing on the District Levy on December 21, 2017 at 6:45 p.m. in the Cambridge Elementary Classroom #19.

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

Chad Humphrey

Lance Edmund

Jared Brewer

Mr. Akers presented information regarding the 2017 Cambridge School District Levy

There was no public comment

Motion by Mr. Edmund, second by Mrs. Brewer to adjourn the meeting. Motion carried. Meeting was adjourned at 6:47 p.m.

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President

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Secretary



