

## BOARD OF EDUCATION

Cambridge Community Unit School District #227 Board of Education met for the regularly scheduled meeting on December 17, 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: T.J. Staley, Tristan Akers, Allison Meyer, Jenna Stromquist, Madison Swanson, Tara Williams, Jordan Chezum, Danielle Adams, Devin Fuqua, Tanner Coziahr, Josh Dobbels, Emily Ratcliff, Gage Miller; students; Trent Taber, teacher; Julie Richey, Randy Swanson, Lori Williams, Kyle Stromquist, parents: Jessica Vincent, guest; Bryce Graham, Lisa Hammer, reporters.

Motion by Mrs. Boelens, second by Mr. Edmund to approve the minutes of the November 16, 2015 meeting both opened and closed, the minutes of the November 16, 2015 community forum, the bills through December 17, 2015, the Revolving Fund through November 2015, the Treasurer's Report for November 2015, the Grade School Activity Report, the Junior/Senior High School Activity Report for November 2015. Roll call vote. Aye: Reed, Brink, Humphrey, Boelens, Moriarity, Edmund, Jeffries. Nay: none. Motion carried.

Report from Board of Education on Meetings Attended:

- Mrs. Boelens reported on the Quarterly Henry Stark Board Meeting

Administrative Reports:

Mrs. Capps reported on:

- The Elementary Christmas Concerts were a success and thanked Mrs. Higgs for her work preparing the students for them.
- Caring Hearts provided Christmas items for 23 families, impacting 65 children.
- Donations from the Christmas Concerts went to the food pantry.
- Fifth and Sixth Grade had a great time at Biztown.
- Shop with a Cop was a tremendous success this year as well.

Mr. Reagan reported on

- Presented Allison Meyer and Tristan Akers as delegates for a Legislator Day. The two will go to Springfield in the spring.
- The Cambridge FFA presented a demonstration of parliamentary procedure.

Mr. Akers reported to the Board the following information:

- Randy Swanson presented the district with a check for \$500 for placing in the Midwest Bus Sales photo contest.

- An update on the status of the Prairie State Insurance Cooperative
- Presented an update on the progress of the feasibility study

Correspondence:

Motion by Mrs. Moriarity, second by Mrs. Brink to approve the maternity leave request by Mrs. Wood per a Pediatrician's note. Motion carried.

Public Participation: None

Information Items: None

Old Business: None

New Business:

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

Motion by Mr. Reed, second by Mrs. Moriarity to abate up to \$28,502 from the Working Cash Fund to the Education Fund. Roll call vote. Aye: Humphrey, Boelens, Moriarity, Edmund, Jeffries, Reed, Brink. Nay: 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. Aye: Boelens, Moriarity, Edmund, Jeffries, Reed, Brink, Humphrey. Nay: none. Motion carried.

Motion by Mrs. Boelens, second by Mrs. Moriarity to approve the membership in the Prairie State Insurance Cooperative for the 2016 school year. Roll Call Vote. Aye: Moriarity, Edmund, Jeffries, Reed, Brink, Humphrey, Boelens. Nays: none. Motion carried.

Motion by Mrs. Boelens, second by Mrs. Brink to adopt Board Policies 8:30 and 7:290. Roll Call Vote. Aye: Edmund, Jeffries, Reed, Brink, Humphrey, Boelens, Moriarity. Nays: none. Motion carried.

Motion by Mrs. Moriarity, second by Mr. Edmund to approved action on a resolution declaring the intent of Cambridge School District to issue Working Cash Bonds. Roll Call Vote. Aye: Jeffries, Reed, Brink, Humphrey, Boelens, Moriarity, Edmund. Nays: None. Motion carried.

Motion by Mrs. Boelens, second by Mrs. Brink to approve Ashley Kreuger as volunteer junior high girls basketball coach. Motion carried.

Motion by Mrs. Brink, second by Mr. Edmund to Adjourn the School Board Meeting. Motion carried. Meeting adjourned at 7:36 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 17, 2015 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:

Dianne Jeffries

Blake Reed

Karin Brink

Carrie Boelens

Kim Moriarity

Lance Edmund

Mr. Akers presented information regarding the 2015 Cambridge School District Levy

There was no public comment

Motion by Mr. Reed, second by Mrs. Moriarity to adjourn the meeting. Motion carried. Meeting was adjourned at 6:55 p.m.

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President

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Secretary