

Cambridge Community Unit School District #227 Board of Education met for the regularly scheduled meeting on January 21, 2016 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: Jake Swanson, Caleb Sipp, Charlie Lanier, Meridith Logston, Elizabeth Richey, students; Julie Richey, Bonnie Swanson, parents; Bryce Graham, Lisa Hammer, reporters.

Motion by Mr. Humphrey, second by Mrs. Moriarity to approve the minutes of the December 17, 2015 meeting, the minutes of the December 17, 2015 Levy Hearing, the bills through January 21, 2016, the Revolving Fund through December, 2015, the Treasurer's Report for December, 2015, the Grade School Activity Report, the Junior/Senior High School Activity Report for December 2015. Roll call vote. Aye: Reed, Brink, Humphrey, Boelens, Moriarity, Edmund, Jeffries. Nay: none. Motion carried.

Report from Board of Education on Meetings Attended:

- Mr. Akers reported on the Henry Stark Special Education Executive Board Meeting

Administrative Reports:

Mrs. Capps reported on

- An anonymous donor gave \$1,000 to the Bright Beginnings Program for the purchase of books.
- The Cambridge Academic Foundation's upcoming Gala on February 27, 2015. Donations and supplies have been coming in and tickets are still available.

Mr. Reagan reported on

- Highlighted Cambridge Jr. High School will be attending the annual Quad City Youth Conference.
- Shared the FFA News with the Board
- Announced that "Willy Wonka and the Chocolate Factory" will be the spring musical

Mr. Akers reported to the Board the following information:

- Presented a mid-year fiscal update
- Presented an update on the progress of the feasibility study which included an on-site visit by the consultants.

Correspondence:

Motion by Mrs. Boelens, second by Mrs. Moriarity to approve the maternity leave request by Mrs. Cantwell. Motion carried.

Public Participation: None

Information Items: None

Old Business: None

New Business:

Motion by Mr. Reed, second by Mr. Humphrey to approve Gorenz and Associates to provide the school district's audit services for the current fiscal year. Roll call vote. Aye: Brink, Humphrey, Boelens, Moriarity, Edmund, Jeffries, Reed. Nay: None. Motion carried.

Motion by Mrs. Brink, second by Mr. Edmund to keep closed the executive minutes dated: July 16, 2015, August 20, 2015, September 17, 2015, October 15, 2015, and November 16, 2015. Roll call vote. Aye: Humphrey, Boelens, Moriarity, Edmund, Jeffries, Reed, Brink. Nay: None. Motion carried.

Motion by Mr. Edmund, second by Mrs. Humphrey to approve Erin Schneck as jr. high girls track coach for the 2016 season. Aye: Boelens, Moriarity, Edmund, Jeffries, Reed, Brink, Humphrey. Nay: none. Motion carried.

Motion by Mrs. Brink, second by Mr. Reed to approve Ashley Kruger as jr. high girls basketball coach for the 2016 season. Roll Call Vote. Aye: Moriarity, Edmund, Jeffries, Reed, Brink, Humphrey, Boelens. Nays: none. Motion carried.

Motion by Mrs. Moriarity, second by Mrs. Boelens to Adjourn the School Board Meeting. Motion carried. Meeting adjourned at 7:17 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 hearing on the Issuance of Working Cash Bonds on January 21, 2016 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 Cambridge School District's intent to issue \$500,000 in Working Cash Bonds if deemed necessary by the Cambridge Board of Education.

There was no public comment

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

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President

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Secretary