

Cambridge Community Unit School District #227 Board of Education met for the regularly scheduled meeting on February 18, 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

Carrie Boelens

Kim Moriarity

Lance Edmund

Guests: Ashley Reinstadtler, Ava Michael, Kacey Braendle, Brittney Lindesmith, Jack Wagher, Brockton Reed, Kaitlyn Swemline, Danielle Adams, Paiton Williams, Nathan Smith, Ryley Rusk, Dakota Matheny, Wyatt Kirlin, Dawson and Brian Anderson, Cole Franks, Drake McDonough, students; George Reinstadtler, Nancy Elliott, Brent Reed, Christine Swemline, Melissa Gradert, Kari Stogsdill, Tina Smith, Rhonda Rusk, Angela Anderson, Lana McDonough, parents: Lisa Hammer, reporter.

Motion by Mr. Reed, second by Mrs. Boelens to approve the minutes of the January 21, 2016 meeting, the minutes of the January 21, 2016 Working Cash Bond Hearing, the bills through February 18, 2016, the Revolving Fund through January, 2016, the Treasurer's Report for January, 2016, the Grade School Activity Report, the Junior/Senior High School Activity Report for January 2016. Roll call vote. Aye: Reed, Brink, 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
- Mrs. Moriarity reported on the upcoming CAF Gala on February 27, 2016

Mr. Humphrey entered the meeting at 7:04 p.m.

Administrative Reports:

Mrs. Capps reported on

- LEV club will be hosting the "Diamonds and Denim" Daddy/Daughter dance on March 12
- Xpogo will be presenting to the elementary students using Pogo sticks on March 17
- PreK screening will be April 4th and 5th and they are working on a date for Kindergarten Roundup

Mr. Reagan reported on

- Freshmen will be attending the Quad City Youth Conference
- Spelling Bee winners
- National Honor Society inductions will be March 10th
- Next week will be National FFA week
- Yearbook will be attending a workshop in Brookfield, MO

Motion by Mrs. Moriarity, second by Mr. Edmund to approve the field trip request by the yearbook staff to Brookfield, Missouri. Motion carried.

Mr. Akers reported to the Board the following information:

- Presented a Blackhawk Division Board Conference on March 31st.
- Presented an update on the progress of the feasibility study which included the tentative date for a presentation will be March 27th in Woodhull.

Correspondence:

Motion by Mrs. Boelens, second by Mr. Reed to approve the maternity leave request by Mrs. Timmerman. Motion carried.

Public Participation: None

Old Business: None

New Business:

Motion by Mr. Brink, second by Mr. Edmund to approve the seniority list for certified staff. Motion carried.

Motion by Mr. Reed, second by Mrs. Moriarity to approve the 2016-2017 school calendar. Motion carried.

Motion by Mrs. Boelens, second by Mr. Edmund to approve the creation of the following Cambridge Jr/Sr High School activity accounts; Weight Room Account and High School Golf Account. Roll call vote. Aye: Brink, Humphrey, Boelens, Moriarity, Edmund, Jeffries, Reed, Nay: none. Motion carried.

Motion by Mrs. Brink, second by Mr. Edmund to approve the intent to issue \$500,000 in Working Cash Bonds, if needed. Roll Call Vote. Aye: Humphrey, Boelens, Moriarity, Edmund, Jeffries, Reed, Brink. Nays: none. Motion carried.

Motion by Mr. Edmund, second by Mrs. Moriarity to approve the following coaching positions: Terry Anderson as boys head baseball coach and Bruce Redding as assistant boys' baseball coach. Roll call vote. Aye: Boelens, Moriarity, Edmund, Jeffries, Reed, Brink, Humphrey. Nays: none. Motion carried.

Motion by Mr. Reed, second by Mrs. Moriarity to move to closed session for the purpose of discussing the employment of personnel and student discipline. Roll call vote. Aye: Moriarity, Edmund, Jeffries, Reed, Brink, Humphrey, Boelens. Nays: none. Motion carried. Board entered closed session at 7:27 p.m.

Motion by Mrs. Moriarity, second by Mr. Humphrey to return to open session from closed session. Roll call vote. Ayes: Edmund, Jeffries, Reed, Brink, Humphrey, Boelens, Moriarity. Nays: None. Motion carried.

Motion by Mr. Reed, second by Mr. Edmund to Adjourn the School Board Meeting. Motion carried. Meeting adjourned at 7:49 p.m.

President

Secretary