

CAMBRIDGE BOARD OF EDUCATION

The Cambridge Community Unit School District #227 Board of Education met for the regularly scheduled meeting on March 15, 2018 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
Kim Moriarity
Blake Reed
Dianne Jeffries
Carrie Boelens
Jared Brewer

Guests: Dale Stiles, parent; Lisa Hammer, reporter.

Motion by Mr. Edmund, second by Mr. Reed to approve the minutes of the February 13, 2018 regular and closed meetings, the bills through March 15, 2018, the Revolving Fund through February, 2018, the Treasurer's Report for February, 2018, the Grade School Activity Report, the Junior/Senior High School Activity Report for February, 2018. Roll call vote. Aye: Edmund, Moriarity, Jeffries, Reed, Boelens, Brewer, Humphrey. Nays: none. Motion carried.

Report from Board of Education on Meetings Attended:

- Mr. Akers reported on the Henry Stark meeting held on March 15, 2018.
- Mr. Reed discussed the National Honor Society Induction he attended.

Administrative Reports:

Mrs. Capps reported on:

- The Daddy/Daughter dance will be Saturday, March 24th.
- Science Day will be April 10th, CPC is hosting a variety of STEM related activities.
- Prek Screening will be on April 9th and 10th.
- Kindergarten roundup will be April 11th.
- PARCC testing will run from April 4th to April 13th.

Mr. Reagan reported on:

- NHS Ceremony was on March 10th, twenty students were inducted.
- The band competed in the IHSA solo and ensemble contest on March 3rd.
- Twelve students participated in the LTC Honor Band on March 12th.
- FFA competed in the Proficiency contest on March 7th and Parliamentary procedure.

Mr. Akers reported on:

- Provided an update on the summer projects
- Presented a new safety application the district is beginning to implement
- Discussed State funding with the additional dollars coming in April.
- Discussed the Prek grant and the consideration of a district librarian.

Correspondence: Motion by Mr. Reed, second by Mr. Brewer to approved the following:

- Letter of resignation from Jeff Hannam as Driver Education and Physical Education Teacher and as jr/sr high school athletic director.
- Letter of resignation from Shane Lindburg as assistant high school football coach.
- Letter from CHS student requesting early graduation.

Motion carried.

Action Items:

Motion by Mrs. Boelens, Second by Mrs. Moriarity to approve the release of bids for the Cambridge Elementary tile project as presented. Motion carried.

Motion by Mrs. Jeffries, second by Mr. Edmund to approve junior high softball for the 2018-19 school year. Roll call vote. Ayes: Moriarity, Jeffries, Reed, Boelens, Brewer, Humphrey, Edmund. Nays: none. Motion carried.

Motion by Mrs. Moriarity, second by Mr. Brewer to approve the renewal of the sports cooperative with AlWood School District #225 for the 2018-19 and 2019-20 school years. Roll call vote. Ayes: Jeffries, Reed, Boelens, Brewer, Humphrey, Edmund, Moriarity. Nays: none. Motion carried.

Motion by Mrs. Boelens, second by Mrs. Moriarity to approve IHSA membership renewal for the 2018-19 school year. Roll call vote. Ayes: Reed, Boelens, Brewer, Humphrey, Edmund, Moriarity, Jeffries. Nays: none. Motion carried.

Motion by Mr. Edmund, second by Mr. Reed to approve Malerie Schmidt as junior high girls track coach. Roll call vote. Ayes: Boelens, Brewer, Humphrey, Edmund, Moriarity, Jeffries, Reed. Nays: none. Motion carried.

Motion by Mrs. Moriarity, second by Mrs. Boelens to approve the moving of the sixth grade from Cambridge Elementary to Cambridge Junior High. Motion carried.

Motion by Mr. Edmund, second by Mr. Humphrey to approve the health insurance plan for the 2018-19 year. Roll call vote. Ayes: Humphrey, Edmund, Moriarity, Jeffries, Reed, Boelens, Brewer. Nays: none. Motion carried.

Motion by Mr. Brewer, second by Mrs. Moriarity to move to closed session to discuss the employment of personnel and student discipline. Roll call vote. Ayes: Edmund, Moriarity, Jeffries, Reed, Boelens, Brewer, Humphrey. Nays: none. Motion carried. The board entered closed session at approximately 7:48 p.m.

Motion by Mrs. Boelens, second by Mr. Edmund to return to open session from closed session. Roll call vote. Ayes: Humphrey, Edmund, Moriarity, Jeffries, Reed, Boelens, Brewer. Nays: none. Motion carried. The board returned to open session at approximately 8:40 p.m.

Motion by Mr. Edmund, second by Mr. Reed to approve non-tenured teachers as presented. Roll call vote. Ayes: Brewer, Humphrey, Edmund, Moriarity, Jeffries, Reed, Boelens. Nays: none. Motion carried.

Motion by Mrs. Jeffries, second by Mr. Humphrey to adjourn the school board meeting. Motion carried. The board adjourned at approximately 8:42 p.m.

President

Secretary

