

BOARD OF EDUCATION

Cambridge Community Unit School District #227 Board of Education met for the regularly scheduled meeting on May 19, 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
Karin Brink
Chad Humphrey
Kim Moriarity
Lance Edmund

Guests: Jacob White, student; Mellissa Lee, Robin VanWychen, Julie Richey, parents; Mindy Carls, reporter.

Motion by Mrs. Brink, second by Mr. Humphrey to approve the minutes of the April 21, 2016 meeting both opened and closed, the bills through May 19, 2016, the Revolving Fund through April, 2016, the Treasurer's Report for April, 2016, the Grade School Activity Report, the Junior/Senior High School Activity Report for April 2016. Roll call vote. Aye: Brink, Humphrey, 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. Boelens entered the meeting at 7:10 p.m.

Administrative Reports:

Mrs. Capps reported on.

- Field Day is tomorrow May 20th with the games, petting zoo, and ambulance personnel
- Gateways held it's culminating activity
- CPC is sponsoring a trip to see a movie for two classes who won the reading challenge

Mr. Reagan reported on

- Graduation is this Sunday, please meet in the home-ec room at 12:45 p.m. if attending
- Introduced Boy Scout Jacob White who discussed his Eagle Scout Project entitled "Victory Bell Project", the Board gave him the go ahead for it

Mr. Akers reported to the Board the following information:

- Informed the Board of the continued impasse in Springfield regarding a State Budget
- Presented information about the property and casualty renewal

Correspondence:

Motion by Mrs. Boelens, second by Mrs. Moriarity to approve the following correspondence:

- Letter of resignation from Lori Ericson as elementary aide
- Letter of retirement from John Roehrs as outside maintenance worker
- Letter of resignation from Shea Vinavich as jr. high cheerleading coach

Motion carried

Public Participation: None

Old Business: None

New Business:

Motion by Mr. Edmund, second by Mrs. Brink to approve the list of graduates for the 2015-2016 school year. Motion carried.

Motion by Mr. Humphrey, second by Mrs. Moriarity to approve putting the 2015-2016 Amended Budget on display in the district office. Roll call vote. Motion carried.

Motion by Mrs. Boelens, second by Mr. Edmund to set the Amended Budget Hearing for June 16, 2016 beginning at 6:45 pm. Motion carried.

Motion by Mrs. Brink, second by Mrs. Moriarity to approved employment of summer workers for Cambridge School District 227; Kyle Ford and Tristan Akers at the high school and Jennifer Stevens and Charlie Brown for the elementary school. Roll call vote. Aye: Humphrey, Boelens, Moriarity, Edmund, Jeffries, Brink. Nays: none. Motion carried.

Motion by Mrs. Moriarity, second by Mr. Edmund to approve Renae Tubergen as Distance Learning Coordinator and Lori Foley as First Grade Teacher for the 2016-2017 school year. Roll call vote. Ayes: Boelens, Moriarity, Edmund, Jeffries, Brink, Humphrey. Nays: none. Motion carried.

Motion by Mr. Humphrey, second by Mrs. Moriarity to approve the temporary inter-fund loan of up to \$400,000 from the Working Cash Funds to the Education Fund. Roll call vote. Ayes: Moriarity, Edmund, Jeffries, Brink, Humphrey, Boelens. Nays: none. Motion carried.

Motion by Mr. Humphrey, second by Mrs. Brink to move to closed session for the purpose of discussing the employment of personnel and student discipline. Roll call vote. Aye: Edmund, Jeffries, Brink, Humphrey, Boelens, Moriarity. Nays: none. Motion carried. Board entered closed session at 7:25 p.m.

Motion by Mrs. Boelens, second by Mr. Humphrey to return to open session from closed session. Roll call vote. Ayes: Jeffries, Humphrey, Boelens, Moriarity, Edmund, Brink. Nays: None. Motion carried. Board re entered the meeting at 8:16 p.m.

Motion by Mrs. Moriarity, second by Mrs. Jeffries to Adjourn the School Board Meeting. Motion carried. Meeting adjourned at 8:17 p.m.

President

Secretary