

## CAMBRIDGE BOARD OF EDUCATION

The Cambridge Community Unit School District #227 Board of Education met for the regularly scheduled meeting on August 16, 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

Dianne Jeffries

Blake Reed

Carrie Boelens

Jared Brewer

Guests: None

Motion by Mr. Edmund, second by Mrs. Boelens to approve the minutes of the June 21, 2018 regular and the minutes of the June 21, 2018 amended budget hearing, the bills through August 16, 2018, the Revolving Fund through July, 2018, the Treasurer's Report for July, 2018, the Grade School Activity Report, the Junior/Senior High School Activity Report for July, 2018. Roll call vote. Aye: Edmund, Jeffries, Reed, Boelens, Brewer, Humphrey. Nays: none. Motion carried.

Report from Board of Education on Meetings Attended:

- Mr. Brewer reported on his attendance to the From Farm to Fork Dinner as well as the Cambridge Academic Foundation.
- Mr. Akers reported on the Henry Stark meeting held on August 10, 2018.

Administrative Reports:

Mrs. Capps reported on:

- Summer Projects in the Elementary
- Summer AIM Program
- Pre K will begin on Monday
- Unpack your Backpack Night was a great success!
- Cambridge Elementary has created a "Think Tank" room for students to develop their imaginations and STEM skills.

Mrs. Moriarity entered the meeting at approximately 7:15 p.m.

Mr. Reagan reported on:

- Gage Miller is a State Champion in Wildlife Production and Management and will compete at the National Convention.
- Football scrimmage will be Friday, August 17<sup>th</sup>.
- The band is up and running in parades.

Mr. Akers reported on:

- The district audit was conducted and no consequential findings were found.
- The list of potential laws
- The Board retreat coming up on Monday, August 20<sup>th</sup>.
- Updated the board on the summer projects
- Discussed his attendance at a Threat Assessment Training
- The temporary itinerary for the school board convention was presented

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

- Letter of resignation by Malerie Schmidt as tile math aide, junior high girls' basketball, volleyball, and track coach.

Motion carried.

Action Items:

Motion by Mrs. Boelens, Second by Mr. Brewer to approve placing the fiscal year 2019 Cambridge CUSD #227 Budget on display. Motion carried.

Motion by Mr. Edmund, second by Mr. Humphrey to set September 20, 2018 for a budget hearing for the Fiscal Year 2019 budge to begin at 6:45 p.m. Motion carried.

Motion by Mrs. Boelens, second by Mr. Reed to certify that the IDOT serious safety hazard still exists. #227-96-1. Motion carried.

Motion by Mr. Reed, second by Mrs. Moriarity to keep closed executive minutes dated: January 18, 2018 and February 13, 2018. Motion carried.

Motion by Mrs. Jeffries, second by Mr. Edmund to approve the following At-Will Employees for the Cambridge School District Terry Anderson-high school football coach, Mike Barham-high school football coach, Jay Wiechmann- girls golf coach, Mike Peterson- junior high softball coach, Rob Helms-junior high football coach, Tom Moriarity-junior high football coach, Brooklyn Wexell-freshman volleyball coach and junior high volleyball coach. Roll call vote. Aye: Moriarity, Jeffries, Reed, Boelens, Brewer, Humphrey, Edmund. Nays: none. Motion carried.

Motion by Mrs. Boelens, second by Mr. Reed to consider approval of the repayment of the inter-fund loan of \$500,000 from the Working Cash Fund to the Education Fund. Roll call vote. Aye: Jeffries, Reed, Boelens, Brewer, Humphrey, Edmund, Moriarity. Nays: none. Motion carried.

Motion by Mrs. Jeffries, second by Mrs. Moriarity to approve a registration fee for Pre-School parents of \$60. Roll call vote. Aye: Reed, Boelens, Brewer, Humphrey, Edmund, Moriarity. Nays: none. Motion carried.

Motion by Mr. Reed, second by Mrs. Boelens to move to executive session for the purpose of discussing the appointment, employment, compensation, discipline, performance, or dismissal of specific employees or members of the public body or student discipline. Roll call vote. Aye: Boelens, Brewer, Humphrey, Edmund, Moriarity, Jeffries, Reed. Nays: none. Motion carried. Board entered executive session at 7:32 p.m.

Motion by Mrs. Boelens, second by Mr. Edmund to return to open session from executive session. Motion carried. Board returned to open session at 7:58 p.m.

Motion by Mrs. Boelens, second by Mr. Edmund to approve a 3% increase in wages and salary for non certified personnel and the school administrators for the 2018-19 school year. Roll call vote. Aye: Humphrey, Edmund, Moriarity, Jeffries, Reed, Boelens. Nays: none. Present: Brewer. Motion carried.

Motion by Mr. Humphrey, second by Mrs. Jeffries to extend the contract of Superintendent Tom Akers' contract until June 30, 2024. Roll call vote. Aye: Humphrey, Edmund, Moriarity, Jeffries, Reed, Boelens, Brewer. Nay: none. Motion carried.

Motion by Mrs. Boelens, second by Mr. Edmund to adjourn the school board meeting. Motion carried. The board adjourned at approximately 8:00 p.m.

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President

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Secretary



