

BOARD OF EDUCATION

The Cambridge Community Unit School District #227 Board of Education met for the regularly scheduled meeting on August 17, 2017 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: Ashley Little and Leann Holst, teachers.

Motion by Mrs. Jeffries, second by Mrs. Moriarity to approve the minutes of the June 26, 2017 regular board meeting both open and closed, the minutes of the June 26, 2017 amended budget hearing, the minutes of the June 26, 2017 tuition waiver hearing, the minutes of the July 27, 2017 board retreat, the bills through August 17, 2017, the Revolving Fund through June, 2017, the Treasurer's Report for July, 2017, the Grade School Activity Report, the Junior/Senior High School Activity Report for July, 2017. Roll call vote. Aye: Edmund, Moriarity, Reed, Jeffries Boelens, Brewer, Humphrey. Nay: none. Motion carried.

Report from Board of Education on Meetings Attended:

- Mr. Akers reported on the Henry Stark Executive Board meeting including the Collective Bargaining Agreement.

Administrative Reports:

Mrs. Capps reported on:

- The summer custodians have the building ready to go!
- Online registration was a success this year with some parents paying online.
- Teacher Institute went well.
- Unpack your book bag was a success with almost 100% attendance.
- The elementary is implementing "180 Days of Awesome" after a workshop they attended.
- Students are designing rocks after reading "Only One You"

Mr. Reagan reported on:

- Cambridge Jr/Sr High School was given a bronze rating by US News and World Report.
- Mr. Taber has been awarded “Teacher of the Year” by the Association of Illinois Soil and Water Conservation District.
- Mr. Reagan reported on the number of students who are attending the various classes as well as extra-curricular activities.

Mr. Akers reported to the Board the following information:

- Reviewed the district goals statement created at the board retreat
- Discussed the status of SB1 to the district
- Reported that the Audit was a completely clean audit without any findings

Correspondence:

Motion by Mr. Reed, second by Mr. Edmund to approve the following correspondence:

- Letter of retirement by Sharon Hulin
- Letter of resignation by Tim Koehler

Motion carried.

Mr. Humphrey shared a letter from Mrs. Vincent

Old Business: None

New Business:

Motion by Mrs. Moriarity, second by Mr. Brewer to approve placing the 2017-2018 Cambridge CUSD #227 Budget on display. Motion carried.

Motion by Mr. Reed, second y Mrs. Boelens to set September 21, 2017 for a budget hearing for the FY2018 budget to begin at 6:45 p.m. in classroom #19. Motion carried.

Motion by Mrs. Jeffries, second by Mrs. Moriarity to certify that the IDOT serious safety hazard still exists- IDOT #227-96-1. Roll call vote. Motion carried.

Motion by Mr. Edmund, second by Mr. Reed to approve the following employees: Sharon Hulin as part time cook at Cambridge Jr/Sr High School and Katie Janson as part time cook at Cambridge Jr/Sr High School. Roll call vote. Ayes: Moriarity, Jeffries, Reed, Boelens, Brewer Humphrey, Edmund. Nays: none. Motion carried.

Motion by Mrs. Jeffries, second by Mrs. Moriarity to keep closed the executive session minutes dated: January 19, 2017, February 16, 2017, April 20, 2017, May 18, 2017, and May 18, 2017. Motion carried.

Motion by Mrs. Jeffries, second by Mr. Edmund to approve the following at will employees for the Cambridge School District: Aaron Salas- Junior High Football, Angie Barham-High School Cheerleading, and Luke Leander-Junior High Girls Basketball. Roll call vote. Ayes: Reed, Boelens, Moriarity, Brewer, Humphrey, Edmund, Jeffries. Nays: none. Motion carried.

Motion by Mrs. Boelens, second by Mrs. Moriarity to move to executive session from open session for the purpose of discussing the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or student discipline. Roll call vote. Ayes: Boelens, Brewer, Humphrey, Edmund, Moriarity, Jeffries, Reed. Nays: None. Motion carried. The board entered executive session at 7:38 p.m.

Motion by Mrs. Jeffries, second by Mr. Edmund to return to open session from executive session. Motion carried. The board returned at 8:12 p.m.

Motion by Mrs. Moriarity, second by Mr. Edmund to Adjourn the School Board Meeting. Motion carried. Meeting adjourned at 8:13 p.m.

President

Secretary

