

BOARD OF EDUCATION

Cambridge Community Unit School District #227 Board of Education met for the regularly scheduled meeting on September 15, 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
Chad Humphrey
Kim Moriarity
Lance Edmund

Guests: Trever Reed, Logan Brink, Brooke Murzyn, students; Cassie Hanson, Angela Walker parents; Jennifer Johnson, Christie Reed, teachers; Jeane Downing, Treasurer.

Motion by Mr. Humphrey, second by Mrs. Moriarity to approve the minutes of the August 18, 2016 meeting, the minutes of the August 18, 2016 Working Cash Bonds hearing, the bills through September 15, 2016, the Revolving Fund through August, 2016, the Treasurer's Report for August, 2016, the Grade School Activity Report, the Junior/Senior High School Activity Report for August, 2016. Roll call vote. Aye: Reed, Brink, Humphrey, Moriarity, Edmund, Jeffries. Nay: none. Motion carried.

Report from Board of Education on Meetings Attended:

- Mr. Reed and Mr. Humphrey reported on the progress of the Committee of Ten including:
 - The Committee has toured all the facilities
 - The Committee is in the final stages of preparing a document about the consolidation of the two districts
 - The Committee members will be walking in both homecoming parades

Administrative Reports:

Mrs. Capps reported on.

- The leadership team at the elementary school presented the elementary school's new discipline model
- The math program is being implemented with the next in-service scheduled to discuss questions about the implementation
- The sixth grade is in the process of creating a buddy bench on the playground

Mr. Reagan reported on

- A summary of suicide awareness week
- A list of homecoming activities
- October is college application month

Mr. Akers reported to the Board the following information:

- Recognized Jeane Downing for her 28 years as the district treasurer. Jeane is retiring.
- The enrollment numbers at the end of August were 489 which is an increase of twenty students from the previous year

Correspondence:

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

- Letter of retirement from Jeane Downing as district treasurer
- Letter requesting early graduation from two high school students

Motion Carried

Public Participation: None

Old Business: None

New Business:

Motion by Mr. Reed, second by Mrs. Brink to approve the Fiscal Year 2017 Cambridge CUSD #227 Budget. Roll Call Vote. Ayes: Brink, Humphrey, Moriarity, Edmund, Jeffries, Reed. Nays: none. Motion carried.

Motion by Mrs. Moriarity, second by Mr. Edmund to approve the 2016-2017 Application for Recognition of Schools. Motion carried.

Motion by Mrs. Brink, second by Mr. Humphrey to approve Kaye Maertens as District Treasurer. Roll Call Vote. Ayes: Humphrey, Moriarity, Edmund, Jeffries, Reed, Brink. Nays: none. Motion carried.

Motion by Mr. Edmund, second by Mrs. Moriarity to approve placing the following policies on display: 2:70, 6:100, 6:130, 6:235, 6:300, 7:10, 7:150, 7:190, 7:190 exhibit 3, 7:200, 7:210, 7:220, 7:230, 7:240, 7:270, 7:305, 7:340, 8:90, 8:110. Motion carried.

Motion by Mrs. Brink, second by Mr. Edmund to move to closed session for the purpose of discussing the employment of personnel and student discipline. Roll call vote. Ayes: Moriarity, Edmund, Jeffries, Reed, Brink, Humphrey. Nays: None. Motion carried. Board entered closed session at 7:36 p.m.

Motion by Mrs. Jeffries, second by Mr. Humphrey to return to open session from closed session. Motion carried. Board returned to open session at 8:24 p.m.

Motion by Mrs. Moriarity, second by Mrs. Brink to approved the increases in trip pay for bus trips. Roll call vote. Ayes: Jeffries, Reed, Brink, Humphrey, Moriarity, Edmunds. Nays: none. Motion carried.

Motion by Mr. Reed, second by Mrs. Jeffries to approve the Collective Bargain Agreement between Cambridge School District 227 and the Cambridge Education Association. Roll call vote. Ayes: Jeffries, Reed, Brink, Moriarity, Edmund. Nays: none. Abstain: Humphrey. Motion carried.

Motion by Mrs. Moriarity, second by Mr. Humphreys to Adjourn the School Board Meeting. Motion carried. Meeting adjourned at 8:26 p.m.

President

Secretary

BOARD OF EDUCATION

Cambridge Community Unit School District #227 Board of Education met for a special meeting scheduled on September 15, 2016 at 6:45 P.M.

The meeting was called to order with the following in attendance at roll call:

Dianne Jeffries
Blake Reed
Karin Brink
Chad Humphrey
Kim Moriarity
Lance Edmund

Tom Akers, Superintendent

Mr. Akers presented a summary of the 2016-2017 Cambridge CUSD #227 Budget.

There was no public participation regarding this issue.

Motion by Mrs. Brink, second by Mr. Reed to adjourn the special board meeting. Motion carried.
Meeting adjourned at 6:47 p.m.

President

Secretary