

BOARD OF EDUCATION

The Cambridge Community Unit School District #227 Board of Education met for the regularly scheduled meeting on September 21, 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 : Drake Park, Madeline Stevens, Collin Webster, Justin Palmer, Students; Jen Stevens, parent.

Motion by Mr. Reed, second by Mrs. Moriarity to approve the minutes of the August 17, 2017 regular board meeting both open and closed, the bills through September 21, 2017, the Revolving Fund through August, 2017, the Treasurer's Report for August, 2017, the Grade School Activity Report, the Junior/Senior High School Activity Report for August, 2017. Roll call vote. Aye: Edmund, Moriarity, Reed, Jeffries Boelens, Brewer, Humphrey. Nay: none. Motion carried.

Report from Board of Education on Meetings Attended:

- Mrs. Moriarity reported on the Cambridge Academic Foundation meeting. They will be having a trivia night on November 11 at the Dunes in Kewanee and have created a scholarship for the student who improves their grade point average from their freshman year to their senior year.
- Mr. Reed reported on the FFA Ice Cream Social. It was a good turnout.
- Mr. Akers reported on the Henry Stark Executive Board meeting including the impact of the lower TRS percentage for Federal Grants.

Administrative Reports:

Mrs. Capps reported on:

- Grandparent's day was very successful with over 450 ice cream sundaes served.
- Spirit Day is Thursday, September 28.
- Smile Dentist will be here on October 4th.
- LEV Mother Son Night will be on November 4th

Mr. Reagan reported on:

- Suicide Awareness was last week. Thanks to all who helped with it.
- Martin Engineering was in the school recruiting for this year.
- Homecoming activities were presented.
- WQAD featured Cambridge High School's dual credit program.

Motion by Mr. Reed, second by Mr. Edmund to approve the FFA Field trip to the FFA Convention.
Motion carried.

Mr. Akers reported to the Board the following information:

- Reviewed the district goals statement created at the board retreat
- Discussed the highlights of SB1947
- Reported on the enrollment numbers for the district
- Requested two volunteers to assist him with the superintendent's evaluation process

Correspondence:

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

- Maternity leave request from Shea Cantwell
- Letter of resignation by Brock Weigelmann as assistant boys track coach

Motion carried.

Old Business: None

New Business:

Motion by Mrs. Moriarity, second by Mr. Brewer to approve the Fiscal Year 2018 Cambridge CUSD #227 Roll call vote. Ayes: Moriarity, Jeffries, Reed, Boelens, Brewer, Humphrey, Edmund. Nays: none. Motion carried.

Motion by Mr. Edmund, second by Mrs. Jeffries to approve the TIF Agreement between Cambridge School District #227 and the Village of Cambridge. Roll call vote. Ayes: Jeffries, Reed, Boelens, Brewer, Humphrey, Edmund, Moriarity. Nays: none. Motion carried.

Motion by Mrs. Jeffries, second by Mrs. Moriarity to approve the resolution providing for the issue of approximately \$740,000 General Obligation Refunding School Bonds, Series 2017, for the purpose of refunding certain outstanding bonds of the District, providing for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds, authorizing the execution of an escrow agreement in connection with said refunding and authorizing the sale of said bonds to the purchaser thereof. Roll call vote. Ayes: Reed, Boelens, Brewer, Humphrey, Edmund, Moriarity, Jeffries. Nays: none. Motion carried.

Motion by Mr. Edmund, second by Mrs. Moriarity to approve the resolution authorizing the issuance of general obligation alternate bonds in an aggregate principal amount of \$1,100,000 for the purpose of altering, repairing, and equipping the Cambridge Jr/Sr High School and Cambridge Elementary School Buildings and improving the sites thereof. Roll call vote. Ayes: Boelens, Brewer, Humphrey, Edmund, Moriarity, Jeffries, Reed. Nays: none. Motion carried.

Motion by Mrs. Boelens, second by Mrs. Jeffries to approve Zachary Farmer as evening custodian at Cambridge Jr/Sr High School. Roll call vote. Ayes: Brewer, Humphrey, Edmund, Moriarity, Jeffries, Reed, Boelens. Nays: none. Motion carried.

Motion by Mrs. Jeffries, second by Mr. Brewer 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:

Humphrey, Edmund, Moriarity, Jeffries, Reed, Boelens, Brewer. Nays: None. Motion carried. The board entered executive session at 7:32 p.m.

Motion by Mrs. Jeffries, second by Mr. Edmund to return to open session from executive session. Motion carried. The board returned at 8:27 p.m.

Motion by Mrs. Jeffries, second by Mr. Brewer to approve the Collective Bargaining Agreement between the Cambridge CUSD #227 Board of Education and the Cambridge Education Association as presented. Roll call vote. Ayes: Edmund, Moriarity, Jeffries, Reed, Boelens, Brewer. Nays: none. Present: Humphrey. Motion carried.

Motion by Mrs. Boelens, second by Mr. Edmund to approve an increase of 3% on the existing salaries of Superintendent Tom Akers, Cambridge Elementary School Principal Shelly Capps, and Cambridge Jr/Sr High School Principal Robert Reagan. Roll call vote. Ayes: Humphrey, Edmund, Moriarity, Jeffries, Reed, Boelens, Brewer. Nays: none. Motion carried.

Motion by Mrs. Jeffries, second by Mrs. Moriarity to approve a 4% increase on the wages of the district non-certified employees. Ayes: Humphrey, Edmund, Moriarity, Jeffries, Reed, Boelens. Nays: none. Present: Brewer. Motion carried.

Motion by Mr. Humphrey, second by Mrs. Boelens to approve a five year contract extension for Superintendent Tom Akers beginning July 1, 2018 and concluding June 30, 2023. Roll call vote. Ayes: Humphrey, Edmund, Moriarity, Jeffries, Reed, Boelens, Brewer. Nays: none. Motion carried.

Motion by Mrs. Jeffries, second by Mr. Reed to Adjourn the School Board Meeting. Motion carried. Meeting adjourned at approximately 8:35 p.m.

President

Secretary

BOARD OF EDUCATION

Draft

Cambridge Community Unit School District #227 met for a special meeting for the purpose of allowing public comment on the Cambridge CUSD #227 Budget on September 21, 2017 at 6:45 p.m.

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

Chad Humphrey

Lance Edmund

Kim Moriarity

Dianne Jeffries

Blake Reed

Carrie Boelens

Jared Brewer

There was no one from the public in attendance for the purpose of comment.

Motion by Mrs. Boelens, second by Mr. Edmund for adjournment of the special board meeting.

Motion carried. Meeting adjourned at 6:46 p.m.

President

Secretary

