

## BOARD OF EDUCATION

The Cambridge Community Unit School District #227 Board of Education met for the regularly scheduled meeting on April 18, 2019 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  
Dianne Jeffries  
Carrie Boelens

Guests: Jeff Anderson, Orion Wrestling Coach; Culley Medley, Cambridge resident; William Keller, student

Motion by Mr. Edmund, second by Mrs. Moriarity to approve the minutes of the March 21, 2019 regular board meeting both open and closed, the bills through April 18, 2019, the Revolving Fund through March, 2019, the Treasurer's Report for March, 2019, the Grade School Activity Report, the Junior/Senior High School Activity Report for March, 2019. The first reading of new policy. Roll call vote. Aye: Edmund, Moriarity, Jeffries, Boelens, Humphrey. Nay: none. Motion carried.

Report from Board of Education on Meetings Attended:

- Mr. Akers reported on the Henry Stark Special Education Cooperative executive board meeting.

Administrative Reports:

Mrs. Capps reported on:

- PreK Screening and Kindergarten Roundup.
- The Daddy Daughter Dance was a success!
- StarLab was this past week.

Mr. Reagan reported on:

- High school graduation. Mr. Edmund will be giving the address.
- Sports report:
  - High school dance
  - Junior high wrestling
  - Junior high football
- IPA Leadership Breakfast was held with Danielle Adams and Josh Stinson being honored.
- FFA banquet was held. Gage Miller is nominated for a state office.

Mr. Akers reported to the Board the following information:

- Update on the health insurance cooperative progress.
- Updated the board on summer projects including solar power, tile work, and a new roof over the district office.

Correspondence:

Motion by Mrs. Moriarity, second by Mr. Edmund to approve the letter of resignation from Tyna Hart as head cook at Cambridge Jr/Sr High School and Sheri Root as Cambridge Elementary Daytime Cook. Motion carried.

Old Business: None

New Business:

Motion by Mrs. Boelens, second by Mr. Edmund to approve the IESA membership renewal for the 2019-2020 school year. Roll call vote. Ayes: Edmund, Moriarity, Jeffries, Boelens, Humphrey. Nays: none. Motion carried.

Motion by Mr. Edmund, second by Mrs. Jeffries to approve Jennifer Stevens as head cook at Cambridge Jr/Sr High School. Roll call vote. Ayes: Moriarity, Jeffries, Boelens, Humphrey, Edmund. Nays: none. Motion carried.

Motion by Mrs. Moriarity, second by Mr. Edmund to Adjourn the School Board Meeting. Motion carried. Meeting adjourned at approximately 8:05 p.m.

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President

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Secretary

## BOARD OF EDUCATION

Cambridge Community Unit School District #227 Board of Education met for a special meeting for the purpose of reorganization on April 20, 2017 at 6:45 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  
Blake Reed  
Kim Moriarity

Guests: Jeff Anderson, Orion Wrestling Coach; Culley Medley, Cambridge resident; William Keller, student.

Motion by Mrs. Jeffries, second by Mrs. Moriarity to approve the results of the April 2, 2019 election and announce a vacancy on the Board as a result. Motion carried.

Mrs. Boelens entered the meeting at approximately 6:55 p.m.

Motion by Mr. Edmund, second by Mrs. Boelens to elect Mr. Akers as the temporary chairperson. Motion carried.

Motion by Mrs. Boelens, second by Mrs. Jeffries to elect Chad Humphrey as President of the Cambridge School Board. Motion carried.

Motion by Mrs. Boelens, second by Mrs. Moriarity to elect Lance Edmund as Vice-President of the Cambridge School Board. Motion carried.

Motion by Mrs. Boelens, second by Mrs. Jeffries to elect Kim Moriarity as Secretary for the Cambridge School Board. Motion carried.

Motion by Mrs. Jeffries, second by Mr. Edmund to dissolve the temporary chairperson. Motion carried.

Motion by Mr. Edmund, second by Mrs. Moriarity to re-establish the Cambridge School Board Committees as presented. Motion carried.

Motion by Mr. Edmund, second by Mrs. Jeffries to re-establish the third Thursday of the month beginning at 7:00 p.m. as the meeting time of the Cambridge Board of Education. Motion carried.

Motion by Mrs. Boelens, second by Mr. Edmund to reaffirm the policies of the Cambridge School Board. Roll call vote. Aye: Edmund, Moriarity, Jeffries, Boelens, Humphrey. Nay: none. Motion carried.

Motion by Mrs. Jeffries, second by Mr. Edmund to reaffirm Pappas O'Connor p.c. as the School District's Legal Counsel. Roll call vote. Aye: Moriarity, Jeffries, Boelens, Humphrey, Edmund. Nay: none. Motion carried.

Motion by Mrs. Jeffries, second by Mr. Edmund to reaffirm Richard L. Johnson and Associates Inc. as the School District's architect. Roll call vote. Aye: Jeffries, Boelens, Humphrey, Edmund, Moriarity. Nay: none. Motion carried.

Motion by Mr. Edmund, second by Mr. Humphrey to approve Kaye Maertens as the Cambridge School Treasurer. Roll call vote. Aye: Boelens, Humphrey, Edmund, Moriarity, Jeffries. Nays: none. Motion carried.

Motion by Mr. Edmund, second by Mrs. Moriarity to designate Bank Orion to serve as depositories for the Cambridge School District. Roll call vote. Aye: Humphrey, Edmund, Moriarity, Jeffries, Boelens. Nays: none. Motion carried.

Motion by Mrs. Jeffries, second by Mrs. Moriarity for adjournment of the special board meeting. Motion carried. Meeting adjourned at 7:07 p.m.

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President

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Secretary