

BOARD OF EDUCATION

The Cambridge Community Unit School District #227 Board of Education met for the regularly scheduled meeting on April 18, 2024 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
Carrie Boelens
Culley Medley
Jarrett Schmoll

Guests: Jenna Bibb, incoming Superintendent

Motion by Member Edmund, second by Member Moriarity to approve the March 21, 2024 minutes, the bills through April 18, 2024, the Revolving Fund through March, 2024, the Treasurer's Report for March, 2024, the Grade School Activity Report, the Junior/Senior High School Activity Report for March, 2024 Roll call vote. Aye: Edmund, Moriarity, Boelens, Medley, Schmoll, Humphrey. Nay: none. Motion carried.

Report from Board of Education on Meetings Attended:

Administrative Reports:

Mrs. Pine reported on:

- The School Improvement Team is implementing a Word of the Week to increase exposure to vocabulary.
- Preschool screening is August 7, 2024
- The Preschool compliance visit was conducted
- The Daddy Daughter Dance was a success
- The Book Blast Program is under way.

Mr. Reagan reported on:

- State Testing is complete sans Science Test
- Cambridge High School has begun a National Technology Honor Society

Mr. Akers reported to the Board the following information:

- Negotiations Update
- Ag Complex Update

Correspondence: None

- Letter of Resignation from:
 - Jensyn Watznauer as High School Volleyball
 - Maggie Molek as High School Girls Basketball Coach
 - Lisa Pace as Elementary Library Aide
 - Laurie Johnson as Elementary Secretary

Motion by Member Moriarity, second by Member Edmund to approve. Motion carried.

Public Participation: None

Old Business: None

New Business:

Motion by Member Moriarity, second by Member Medley to approve the list of 2024 Cambridge High School Graduates dependent upon meeting the requirements for graduation. Motion Carried.

Motion by Member Boelens, second by member Schmoll to approve membership in the Illinois Elementary Sports Association. Roll call vote. Ayes: Moriarity, Boelens, Medley, Schmoll, Humphrey, Edmund. Nays: none. Motion carried.

Motion by Member Medley, second by Member Edmund to approve the following employments of personnel

- Jessica Carlson-Cambridge District MTSS Interventionist
- Ashley Galle-Title 1 Math Teacher
- Sheri Root and Lukas Kessinger as summer workers

Roll call vote. Ayes: Boelens, Medley, Schmoll, Humphrey, Edmund, Moriarity. Nays: none. Motion carried.

Motion by Member Medley, second by Member Boelens to approve the Resolution setting forth and describing in detail claims heretofore authorized and allowed for proper school purposes which are presently outstanding and unpaid, declaring the intention to issue \$2,000,000 bonds for the purpose of paying claims against the District, and directing that notice of such intention be published as provided by law.

Roll call vote. Ayes: Medley, Schmoll, Humphrey, Edmund, Moriarity. Boelens. Nays: None.

Motion carried.

Motion by Member Boelens, second by Member Medley to enter executive 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: Schmoll, Humphrey, Edmund, Moriarity, Boelens, Medley. Nays: none. Motion carried. The School Board entered Executive Session at approximately 7:19 p.m.

Motion by Member Edmund, second by Member Medley to enter into Open Session from Executive Session. Motion carried. The Board entered Open Session at approximately 8:06 pm.

Motion by Member Humphrey, second by Member Moriarity to approve consultant contracts for Kevin Walsh and Tom Akers. Roll call vote. Ayes: Edmund, Moriarity, Boelens, Medley, Schmoll, Humphrey. Nays: none. Motion carried.

Motion by Member Medley, second by Member Schmoll to Adjourn the School Board Meeting. Motion carried. Meeting adjourned at 8:08 p.m.

President

Secretary