

BOARD OF EDUCATION

The Cambridge Community Unit School District #227 Board of Education met for the regularly scheduled meeting on April 20, 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
Karin Brink
Blake Reed
Kim Moriarity

Guests: Victoria Ramont, Max Nuckles, Caleb Franck, students; Doug Nuckles, Anna Casteel parents; Lisa Hammer, reporter.

Motion by Mrs. Moriarity, second by Mr. Edmund to approve the minutes of the March 16, 2017 meeting, the bills through April 20, 2017, the Revolving Fund through March, 2017, the Treasurer's Report for March, 2017, the Grade School Activity Report, the Junior/Senior High School Activity Report for March, 2017. Roll call vote. Aye: Edmund, Brink, Reed, Moriarity, Humphrey. Nay: none. Motion carried.

Report from Board of Education on Meetings Attended:

- Mr. Akers discussed the Henry Stark Executive Board meeting he attended.
- Mr. Reed discussed the FFA Banquet
- Mrs. Moriarity discussed the Cambridge Academic Foundation meeting.

Mrs. Boelens entered the meeting at approximately 7:05 p.m.

Administrative Reports:

Mrs. Capps reported on:

- Fifth grade Science testing will take place next week.
- Cambridge Elementary will be celebrating Earth Day tomorrow
- Thanks to all who participated and supported the Subway Sandwich Artist day last week
- Presented a list of upcoming dates including the wax museum

Mr. Reagan reported on

- SAT's and PARCC testing was completed last week.
- Scheduling is under way
- The FCCLA took a field trip to Iowa City to tour and volunteer at the Ronald McDonald House.
- A list of upcoming dates was shared

Mr. Akers reported to the Board the following information:

- An incident report on the potential threat at the elementary school the prior week
- The change in status of the FFA to an affiliated status which results in a student who is in just FFA is not eligible for drug testing.
- Retirement luncheon is on May 26, 2017
- Report on the financial outlook for the rest of the fiscal year. The board directed Mr. Akers to prepare for transfer of funds between operating funds as needed.

Correspondence:

Motion by Mr. Reed, second by Mrs. Boelens to approve a letter of intent to retire from Charlie Brown as Industrial Arts Teacher. Motion carried.

Old Business: None

New Business:

Motion by Mr. Edmund, second by Mrs. Boelens to approve IESA membership renewal for Cambridge Elementary School and Cambridge Junior High School. Roll call vote. Aye: Brink, Reed, Boelens, Moriarity, Humphrey, Edmund. Nays: None. Motion carried.

Motion by Mrs. Moriarity, second by Mrs. Brink to approve the inter-fund loan of up to \$650,000 from working cash to the education fund. Roll call vote. Aye: Reed, Boelens, Moriarity, Humphrey, Edmund, Brink. Nay: None. Motion carried.

Motion by Mrs. Boelens, second by Mr. Edmund to approve Tom Osborne as high school boys basketball coach for the 2017-18 school year. Roll call vote. Ayes: Boelens, Moriarity, Humphrey, Edmund, Brink, Reed. Nays: None. Motion Carried.

Motion by Mrs. Brink, second by Mrs. Boelens to move to closed 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: Moriarity, Humphrey, Edmund, Brink, Reed, Boelens. Nays: None. Motion carried.

Motion by Mr. Reed, second by Mr. Edmund to return to open session from closed session. Motion carried.

Motion by Mrs. Moriarity, second by Mrs. Boelens to approve tenure for Kiah Stone. Roll call vote. Ayes: Humphrey, Edmund, Brink, Reed, Boelens, Moriarity. Nays: none. Motion carried.

Motion by Mrs. Moriarity, second by Mr. Edmund to Adjourn the School Board Meeting. Motion carried. Meeting adjourned at 8:07 p.m.

President

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:

Lance Edmund	Tom Akers, Superintendent
Blake Reed	Shelly Capps, Elementary Principal
Chad Humphrey	Robert Reagan, Jr/Sr High Principal
Karin Brink	
Kim Moriarity	

Guests: Victoria Ramont, Max Nuckles, Caleb Franck, students; Doug Nuckles, Anna Casteel parents; Lisa Hammer, reporter.

Motion by Mrs. Moriarity, second by Mr. Edmund to approve the results of the April 4, 2017 election and announce a vacancy on the Board as a result. Motion carried.

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

Motion by Mr. Edmund, second by Mrs. Moriarity to elect Chad Humphrey as President of the Cambridge School Board. Motion carried.

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

Motion by Mr. Reed, second by Mr. Edmund to elect Karin Brink as Secretary for the Cambridge School Board. Motion carried.

Motion by Mrs. Brink, second by Mr. Reed to dissolve the temporary chairperson. Motion carried.

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

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

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

Motion by Mr. Reed, second by Mrs. Moriarity to reaffirm Hodges, Loizzi, Eisenhammer, Rodick, and Kohn as the School District's Legal Counsel. Roll call vote. Aye: Brink, Humphrey, Moriarity, Edmund, Reed. Nay: none. Motion carried.

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

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

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

Motion by Mrs. Moriarity, second by Mr. Edmund for adjournment of the special board meeting. Motion carried. Meeting adjourned at 6:57 p.m.

President

Secretary

