

BOARD OF EDUCATION

The Cambridge Community Unit School District #227 Board of Education met for the regularly scheduled meeting on August 15, 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
Jared Brewer

Guests: Shelly Newcomb, Julie Jewett, New Teachers; Lisa Hammer, Reporter.

Motion by Mr. Edmund, second by Mrs. Moriarity to approve the minutes of the June 20, 2019 regular meeting both open and closed, the minutes of the June 20, 2019 amended budget hearing, the minutes of the July 10, 2019 special school board meeting, the bills through August 15, 2019, the Revolving Fund through July, 2019, the Treasurer's Report for July, 2019, the Grade School Activity Report, the Junior/Senior High School Activity Report for July, 2019. Roll call vote. Aye: Edmund, Moriarity, Brewer, Humphrey. Nay: none. Motion carried.

Report from Board of Education on Meetings Attended:

Mr. Akers discussed the Henry Stark Special Education Cooperative meeting as well as the building committee's discussion with two lighting companies.

Administrative Reports: Mrs. Boelens entered the meeting at approximately 7:08 p.m.

Mrs. Capps reported on:

- The summer projects are completed and the school looks great! The projects included the new tile floors, playground, and stairs.
- Mrs. Capps recognized Steve Capps, Dawn and Jerry Higgs, and Travis Casteel and the group from Invenergy for their wonderful donations of time and effort on the above projects.
- A number of teachers are pursuing grants from Go Fund Me.
- Unpack your bookbag night was a success.

Mr. Reagan reported on:

- Sports number report.
- Music News- a schedule of parades and competitions.

Mr. Akers reported to the Board the following information:

- A summary of the project completion.
- A report on the Prairie State Cooperative meeting where it was decided to return 1.1 million dollars back to the member districts.
- Report on the 2019 fiscal year audit.

Correspondence:

Mr. Humphrey read the following correspondences:

- Letter of resignation from the following employees:
 - Cindy Swanson- school bus driver
 - Damian DeKezel- school bus driver
 - Jennifer Milroy- elementary cook

Motion by Mrs. Moriarity, second by Mr. Edmund to approved the listed correspondence. Motion carried.

Old Business: None

New Business:

Motion by Mr. Boelens, second by Mrs. Moriarity to approve the placing of the 2019-2020 Cambridge CUSD #227 Budget on display. Motion carried.

Motion by Mr. Brewer, second by Mr. Edmund to approve setting September 19, 2019 for a budget hearing for the Fiscal Year 2020 Cambridge CUSD #227 Budget at 6:45 p.m. Motion carried.

Motion by Mrs. Boelens, second by Mrs. Moriarity to approve the certification that the IDOT Serious Safety Hazard #227-96-1 still exists. Motion carried.

Motion by Mr. Brewer, second by Mr. Edmund to approve keeping closed the executive session minutes as presented. Motion carried.

Motion by Mr. Edmund, second by Mrs. Boelens to approve the employment of the personnel as presented Roll call vote. Ayes: Boelens, Brewer, Humphrey, Edmund, Nays: none. Present: Moriarity. Motion carried.

Motion by Mrs. Boelens, second by Mr. Brewer to Adjourn the School Board Meeting. Motion carried. Meeting adjourned at 7:22 p.m.

President

Secretary