## **BOARD OF EDUCATION**

The Cambridge Community Unit School District #227 Board of Education met for the regularly scheduled meeting on August 17, 2023 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: Lance Edmund
Kim Moriarity
Carrie Boelens
Jarret Schmoll

Guests: Jeff Johnson, Kewanee IASB- Blackhawk Division Director

Motion by Member Moriarity, second by Member Schmoll to approve the June 19, 2023 meeting minutes both open and closed, the bills through August 17, 2023, the Revolving Fund through June, 2023, the Treasurer's Report for June, 2023, the Grade School Activity Report, the Junior/Senior High School Activity Report for June, 2023, Second reading of Policies 4:165, 6:50, 7:165, 7:200, 7:200E, 7:210, 7:220AP, 7:230. Aye: Edmund, Moriarity, Boelens, Schmoll. Nay: none. Motion carried.

Report from Board of Education on Meetings Attended: Mr. Akers on the number of job openings and positions filled at Henry Stark.

Chad Humphrey entered the meeting at approximately 7:05 p.m.

Administrative Reports:

Mrs. Pine reported on:

- · Pre K Playground
- · Grounds clean up
- · Unpack your backpack night
- The first day of school was a success
- Elementary Handbook

Culley Medley entered the meeting at approximately 7:08 p.m.

Mr. Reagan reported on:

- · Open House
- Meet the Spartans
- Fall athletic numbers

Mr. Akers reported to the Board the following information:

- Summer projects update
- A list of proposed projects:
  - Sign- Mr. Akers will contact the Hansen family to discuss. He will also ask for a quote for a smaller sign at the elementary facing to the south.
  - o Mr. Akers was authorized to purchase a minivan.
  - o Mr. Akers will be getting quotes on:
    - Resurfacing the parking lots and playground
    - Roofs at the elementary and jr/sr high school

## Correspondence:

Motion by Member Humphrey, second by Member Edmund to approve:

- · Letter of Retirement from Tom Akers as Cambridge CUSD Superintendent
- · Letter of Retirement from Kevin Walsh as Head Bus Driver
- Letter of Resignation from Cathy Woodbury as part time cook at Cambridge Elementary School. Motion carried.

## **Public Participation:**

 Dr. Jeff Johnson from the IASB Blackhawk Division introduced himself and encouraged the Board to attend both the Triple I Conference as well as the Blackhawk Division Meeting in Kewanee.

Old Business: None
New Business:

Motion by Member Humphrey, second by Member Moriarity to approve the Fiscal Year 2024 Cambridge CUSD #227 Budget to be put on Display. Motion carried.

Motion by Member Humphrey, second by Member Boelens to approve September 21, 2023 at 6:45 pm for the budget hearing. Motion carried.

Motion by Member Moriarity, second by Member Humphrey to certify that the IDOT Serious Safety Hazard still exists. Motion carried.

Motion by Member Schmoll, second by Member Boelens to approve the changes in the Cambridge Elementary and Jr/Sr High School Handbooks. Motion carried.

Motion by Member Boelens, second by Member Moriarity to approve the recommendation to keep the executive minutes from January, 2023 until July, 2023 closed. Motion carried.

Motion by Member Humphrey, second by Member Moriarity to approve the following personnel: Veronica Taber Cambridge Elementary Special Education, Emily Sullivan (Ashby) District Art, Holly Ott Pre K Paraprofessional, Tim Seward, Junior High Baseball Assistant Coach, Sydney Poyner Assistant High School Volleyball, Mitch Elder High School Football Assistant Coach. Roll call vote. Ayes: Moriarity, Boelens, Medley, Schmoll, Humphrey, Edmunds. Nays: None. Motion carried.

Motion by Member Medley, second by Member Humphrey to approve the following actions regarding Activity Accounts for Cambridge Jr/Sr High School. Create: High School Cross Country, Delete Varsity Club, and Change Volleyball to Jr. High Volleyball. Roll call vote. Ayes: Boelens, Medley, Schmoll, Humphrey, Edmunds, Moriarity. Nays: None. Motion carried.

Motion by Member Schmoll, second by Member Medley to Adjourn the School Board Meeting.	Motion
carried. Meeting adjourned at 7:41 p.m.	

President Secretary