

BOARD OF EDUCATION

The Cambridge Community Unit School District #227 Board of Education met for the regularly scheduled meeting on November 13, 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:

Lance Edmund
Kim Moriarity
Blake Reed
Jared Brewer

Guests: Jeff Hannam, Teacher

Motion by Mr. Reed, second by Mrs. Moriarity to approve the minutes of the October 19, 2017 regular board meeting, the bills through November 16, 2017, the Revolving Fund through October, 2017, the Treasurer's Report for October, 2017, the Grade School Activity Report, the Junior/Senior High School Activity Report for October, 2017. Roll call vote. Aye: Edmund, Moriarity, Reed, Brewer. Nay: none. Motion carried.

Report from Board of Education on Meetings Attended:

- Mrs. Moriarity reported on the Cambridge Academic Foundation meeting. She reported on the success of the Trivia Night and the progress of the Gala in February.

Mrs. Boelens entered the meeting at 7:04 p.m.

Administrative Reports:

Mr. Hannam, athletic director provided a summary of the fall sports and gave the current numbers of those participating in the winter sports.

Mrs. Capps reported on:

- The 50th day of school sock hop.
- Red ribbon week was a success.
- The first band/choir concert went well.
- The leadership team presented what they learned at the Get Your Teach on conference at the early dismissal meeting.

Mr. Reagan reported on:

- FFA held a Veteran's Day assembly honoring the Veterans of the Cambridge Post of the American Legion.
- LTC Speech contest was held.
- Christmas performance dates were presented.

Mr. Akers reported to the Board the following information

- Presented a timeline for the potential projects for next summer
- Discussed the results of a district survey taken during parent teacher conferences.
- Shared the facilities sales tax and tax rate data.
- Discussed the Triple I Convention itinerary and reviewed the new reimbursement process.

Correspondence:

Motion by Mrs. Boelens, second by Mr. Brewer to approve the maternity leave request from Anne Wood.

Action Items:

Motion by Mrs. Moriarity, second by Mr. Brewer to approve the 2017 District Levy to be put on display. Motion carried.

Motion by Mr. Reed, second y Mrs. Moriarity to set the hearing for the levy for December 21, 2017 beginning at 6:45 pm in classroom #19. Motion carried.

Motion by Mr. Reed, second by Mr. Brewer to approve CJ DeKezel as junior high boys basketball coach. Roll call vote. Ayes: Moriarity, Reed, Boelens, Brewer, Edmund. Nays: none. Motion carried.

Motion by Mr. Reed, second by Mrs. Moriarity to approve Jared Brewer as Cambridge Delegate for the delegates meeting at the Triple I Board Convention. Motion carried.

Motion by Mrs. Moriarity, second by Mrs. Boelens to approve resolution providing for the issue of approximately \$1,100,000 General Obligation School Bonds (Alternate Revenue Source), Series 2017A, for the purpose of altering, repairing and equipping the Cambridge Junior/Senior High School and Cambridge Elementary School Buildings and improving the sites thereof, providing for the pledge of certain revenues to the payment of principal and interest on said bonds and the levy of a direct annual tax sufficient to pay such principal and interest if the pledged revenues are insufficient to make such payment and authorizing the sale of said bonds to Stifel, Nicolaus & Company, Incorporated. Roll call vote. Ayes: Reed, Boelens, Brewer, Edmund, Moriarity. Nays: none. Motion carried.

Motion by Mrs. Moriarity, second by Mr. Reed to Adjourn the School Board Meeting. Motion carried. Meeting adjourned at approximately 8:04 p.m.

President

Secretary

