

BOARD OF EDUCATION

The Cambridge Community Unit School District #227 Board of Education met for the regularly scheduled meeting on December 19, 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
Dianne Jeffries
Carrie Boelens
Jared Brewer
Culley Medley

Guests: None

Motion by Mr. Edmund, second by Mrs. Moriarity to approve the minutes of the November 19, 2019 regular board meeting, the bills through December 19, 2019, the Revolving Fund through November, 2019, the Treasurer's Report for November, 2019, the Grade School Activity Report, the Junior/Senior High School Activity Report for November, 2019. Roll call vote. Aye: Edmund, Moriarity, Boelens Brewer, Medley, Humphrey. Nay: none. Motion carried.

Report from Board of Education on Meetings Attended:

- Mrs. Moriarity reported on the Cambridge Academic Foundation meeting
 - The Gala will be on February 29, 2019 at the Dunes in Kewanee
 - Tickets are \$25 per person.

Administrative Reports:

Mrs. Capps reported on:

- Elementary Christmas Concerts were a big hit.
- 13 Cambridge Kids shopped with a cop.
- Annual volleyball game happened on December 19th.

Mr. Reagan reported on:

- Math Assessment presenter Jennie Winters met with the teachers on Friday, December 13th.
- Grading scale recommendation. Going to a 10 point scale will be on the board agenda in January for the 2020 school year.
- Cocoa and Cram was held on Monday, December 16th.

Mr. Akers reported to the Board the following information:

- The option of including seat belts and cameras on the leased busses for 2020 was discussed and the Board would like to include them.
- Prairie State Insurance Cooperative Workman's Compensation return was presented.
- An update on the Prairie State Benefits Cooperative was given.

- A review of a homecoming proposal for the cooperative agreement was presented and discussed.

Correspondence: Motion by Mrs. Moriarity, second by Mr. Brewer to approve the resignation letter by Caleb Franck as evening custodian for Cambridge Jr/Sr High School. Motion carried.

Old Business: None

New Business:

Motion by Mrs. Jeffries, second by Mr. Edmund to adopt the 2019 levy. Roll call vote. Ayes: Moriarity, Jeffries, Boelens, Brewer, Medley, Humphrey, Edmund, Nays: none. Motion carried.

Motion by Mr. Edmund, second by Mrs. Moriarity to approve the abatement of up to \$30,000 from the Working Cash Fund to the Education Fund. Roll call vote. Ayes: Jeffries, Boelens, Brewer, Medley, Humphrey, Edmund, Moriarity, Nays: none. Motion carried.

Motion by Mrs. Boelens, second by Mrs. Jeffries to approve the accumulated interest from the Working Cash Fund to the Education Fund. Roll call vote. Ayes: Boelens, Brewer, Medley, Humphries, Edmund, Moriarity, Jeffries. Nays: none. Motion carried.

Motion by Mr. Humphrey, second by Mrs. Jeffries to approve the district's membership in the Prairie State Insurance Cooperative for the 2020-21 school year. Roll call vote. Ayes: Brewer, Medley, Humphrey, Edmund, Moriarity, Jeffries, Boelens. Nays: none. Motion carried.

Motion by Mrs. Jeffries, second by Mr. Edmund to approve the expense report for the Triple I Convention. Roll call vote. Ayes: Medley, Humphrey, Edmund, Moriarity, Jeffries, Boelens, Brewer. Nays: none. Motion carried.

Motion by Mr. Humphrey, second by Mr. Edmund to approve AlWood School District #225's employment of Ridge Greenman as freshman boys' basketball coach. Roll call vote. Ayes: Humphrey, Edmund, Moriarity, Jeffries, Boelens, Brewer, Medley. Nays: none. Motion carried.

Motion by Mrs. Boelens, second by Mrs. Moriarity to approve the 2020 school maintenance project grant for the cafeteria and band room roof located at Cambridge Jr/Sr High School at 300 South West Street Cambridge, IL. 61238. Roll call vote. Ayes: Edmund, Moriarity, Jeffries, Boelens, Brewer, Medley, Humphrey. Nays: none. Motion carried.

Motion by Mr. Humphrey, second by Mr. Edmund to Adjourn the School Board Meeting. Motion carried. Meeting adjourned at approximately 7:38 p.m.

President

Secretary

BOARD OF EDUCATION

Cambridge Community Unit School District #227 Board of Education met for a hearing on the District Levy on December 19, 2019 at 6:45 p.m. in the Cambridge Elementary Classroom #19.

The meeting was called to order with the following in attendance at roll call:

Lance Edmund
Kim Moriarity
Dianne Jeffries
Carrie Boelens
Jared Brewer
Culley Medley

Guest: None

Mr. Akers presented information regarding the 2019 Cambridge School District Levy

There was no public comment

Motion by Mrs. Boelens, second by Mrs. Moriarity to adjourn the meeting. Motion carried. Meeting was adjourned at 6:47 p.m.

President

Secretary