BOARD OF EDUCATION

The Cambridge Community Unit School District #227 Board of Education met for the regularly scheduled meeting on December 15, 2022 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 Dianne Jeffries Kim Moriarity Jared Brewer

Guests: Ryan Wexell, homeschool parent.

Motion by Member Edmund, second by Member Jeffries to approve the November 15, 2022 meeting minutes both opened and closed, the bills through December 15, 2022, the Revolving Fund through November, 2022, the Treasurer's Report for November, 2022, the Grade School Activity Report, the Junior/Senior High School Activity Report for November, 2022, The expense report for the 2022 Triple I Convention, the first reading of the enclosed policies. Roll call vote. Aye: Edmund, Jeffries, Moriarity, Brewer, Medley, Humphrey. Nay: none. Motion carried.

Report from Board of Education on Meetings Attended:

- Mr. Akers reported on the Henry Stark Special Ed Meeting.
- Mrs. Moriarity reported on the Academic Foundation Meeting.

Administrative Reports:

Culley Medley

Mrs. Pine reported on:

- Shop With a Cop was a success
- Christmas Concerts- special recognition of Mrs. Higgs.
- Mrs. Cantwell raised money during the Christmas Programs for the Cambridge Food Pantry
- Caring Hearts was given out to 17 families.

Mr. Reagan reported on:

- Poetry Night was held.
- FFA Recognitions.
- Six Cambridge Students were named Illinois State Scholars.

Mr. Akers reported to the Board the following information:

- · Prairie State Return
- No bids for projects and plan to consider a cooperative program.

Correspondence:

Motion by Member Jeffries, second by Member Moriarity to approve student's request for early graduation. Motion carried.

Public Participation:

Ryan Wexell was present to touch base on the Homeschool Policy discussion.

Action Items:

Motion by Member Brewer, second by Member Medley to adopt the 2022 Levy. Roll call vote. Ayes: Jeffries, Moriarity, Brewer, Medley, Humphrey, Edmund. Nays: none. Motion carried.

Motion by Member Jeffries, second by Member Medley to approve the permanent transfer of up to \$33,000 from the Working Cash Fund to the Education Fund. Roll call vote. Ayes: Moriarity, Brewer, Medley, Humphrey, Edmund, Jeffries. Nays: none. Motion carried.

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

Motion by Member Moriarity, second by Member Medley to approve membership in the Prairie State Insurance Cooperative for the 2023-24 school year. Roll call vote. Ayes: Medley, Humphrey, Edmund, Jeffries, Moriarity, Brewer. Nays: none. Motion carried.

Motion by Member Brewer, second by Member Jeffries to approve the transfer of \$99,706 from Fund 60 to Fund 30 for the purpose of abating the Alternative Revenue Bonds. Roll call vote. Ayes: Humphrey, Edmund, Jeffries, Moriarity, Brewer, Medley. Nays: none. Motion carried.

Motion by Member, second by Member to approve the following personnel items; Amanda Bennett-JH Volleyball Coach, Julie Jewett-JH Volleyball Coach, Chad Kirkhove-Jr/Sr High PE and Health Teacher. Roll call vote. Ayes: Edmund, Jeffries, Moriarity, Brewer, Medley, Humphrey, Nays: none. Motion carried.

Motion by Member, Jeffries, second by Member Medley to Adjourn the School Board Meeting. Motion carried. Meeting adjourned at 7:37 p.m.

President

Secretary

BOARD OF EDUCATION

The Cambridge Community Unit School District #227 Board of Education met for a special meeting on December 15, 2022 at 6:30 p.m. The purpose of the meeting was to hold a Truth in Taxation Hearing.

The meeting was called to order with the following in attendance at roll call: Chad Humphrey Lance Edmund Dianne Jeffries Kim Moriarity Jared Brewer

Guests: None

The opportunity for public comment was provided. No one was present.

Motion by Member Brewer, second by Member Edmund to adjourn the meeting. Motion carried. The hearing concluded at 6:31 p.m.

President

Secretary

BOARD OF EDUCATION

The Cambridge Community Unit School District #227 Board of Education met at a special meeting on December 15, 2022 at 6:45 p.m. The purpose of the special meeting was to conduct the district's annual levy hearing.

The meeting was called to order with the following in attendance at roll call: Chad Humphrey Lance Edmund Dianne Jeffries Kim Moriarity Jared Brewer

Guests: None

The public was provided the opportunity to address the board regarding the district's levy.

Motion by Member Edmund, second by Member Jeffries to adjourn the meeting. Motion carried. The hearing concluded at 6:46 p.m.

President

Secretary