

BOARD OF EDUCATION

The Cambridge Community Unit School District #227 Board of Education met for the regularly scheduled meeting on December 16, 2021 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
Carrie Boelens
Jared Brewer
Culley Medley

Guests: Randy Swanson, Midwest representative; Bonnie Swanson, Stacey Carey, Paula Iversen, employees.

Motion by Member Edmund, second by Member Medley to approve the minutes of the November 15, 2021 regular meeting, both open and closed, the bills through December 16, 2021, the Revolving Fund through November, 2021, the Treasurer's Report for November, 2021, the Grade School Activity Report, the Junior/Senior High School Activity Report for November, 2021, the expense report for the 2021 Triple I Convention. Roll call vote. Aye: Edmund, Moriarity, Boelens, Medley, Humphrey. Nay: none. Motion carried.

Report from Board of Education on Meetings Attended:

Mrs. Boelens reported on the Henry Stark Governing Board Meeting

Administrative Reports:

Mr. Greg Wertheim, Henry Stark Special Education Cooperative Director presented to the Board on the state of the cooperative.

Mrs. Pine reported on:

- Rita Lookingbill's retirement
- Shop with a Cop was December 3rd.
- Christmas Programs were outstanding
- Donut Fundraiser

Mr. Reagan reported on:

- Cambridge placed second in the IHSA Pork Chop Competition
- Mrs. Miller and Mr. Taber were presented awards at the ACTE Conference
- FFA Update

Mr. Akers reported to the Board the following information:

- The solar project will be officially online on Monday, December 20th. The fence is being installed right now.
- Prairie State Return to membership.

Collective Bargaining Workshop

Correspondence:

None

Public Participation:

Paula Iverson, Bonnie Swanson, and Stacey Carey commented on the minimum wage impact on long term employees.

Informational Items:

Mr. Akers presented the Administrative Salary Report

Old Business: None

New Business:

Motion by Member Brewer, second by Member Edmund to adopt the 2021 Cambridge District Levy Roll call vote. Ayes: Moriarity, Boelens, Brewer, Medley, Humphrey, Edmund. Nays: none. Motion carried.

Motion by Member Boelens, second by Member Humphrey to approve the transfer of up to \$31,000 from the Working Cash Fund to the Education Fund. Roll call vote. Ayes: Boelens, Brewer, Medley, Humphrey, Edmund, Moriarity. Nays: none. Motion carried.

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

Motion by Member Edmund, second by Member Moriarity to approve membership in the Prairie State Insurance Cooperative for the 2022-2023 school year. Roll call vote. Ayes: Medley, Humphrey, Edmund, Moriarity. Boelens, Brewer Nays: none. Motion carried.

Motion by Member Boelens, second by Member Moriarity to the lease of two 2023 65 passenger Saf-T Liner C Buses for \$18,016.62 per bus. Roll call vote. Ayes: Humphrey, Edmund, Moriarity, Boelens, Brewer, Medley. Nays: none. Motion carried.

Motion by Member Brewer, second by Member Edmund to approve the dissolution of the proposed cooperative agreement with AlWood School District for boys and girls junior high track. Motion carried.

Motion by Member Boelens, second by Member Edmund to approve the transfer of \$47,013 from Fund 20 Building and Maintenance and \$47,013 from Fund 40 Transportation to Fund 30 Bond for the purpose of abating the General Obligation Bonds Series 2020. Roll call vote. Ayes: Edmund, Moriarity, Boelens, Brewer, Medley, Humphrey. Nays: none. Motion carried.

Motion by Member Moriarity, second by Member Edmund to approve the transfer of \$86,954 from Fund 60 Capital Projects to Fund 30 Bond for the purpose of abating the Alternative Revenue Bonds. Roll call vote. Ayes: Moriarity, Boelens, Brewer, Medley, Humphrey, Edmund. Nays: none. Motion carried.

Motion by Member Moriarity, second by Member Edmund to Adjourn the School Board Meeting.
Motion carried. Meeting adjourned at 7:50 p.m.

President

Secretary

BOARD OF EDUCATION

The Cambridge Community Unit School District #227 Board of Education met for a special meeting on December 16, 2021 at 7:00 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
Kim Moriarity
Jared Brewer

Guests: None

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

Motion by Member Edmund, second by Member Moriarity to adjourn the meeting. Motion carried.
The hearing concluded at 6:34 p.m.

President

Secretary

BOARD OF EDUCATION

The Cambridge Community Unit School District #227 Board of Education met at a special meeting on December 16, 2021 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

Kim Moriarity

Jared Brewer

Guest: None

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

Motion by Member Edmund, second by Member Brewer to adjourn the meeting. Motion carried.
The hearing concluded at 6:46 pm.

President

Secretary