BOARD OF EDUCATION

The Cambridge Community Unit School District #227 Board of Education met for the regularly scheduled meeting on December 19, 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:

Chad Humphrey

Dianne Jeffries

Kim Moriarity

Carrie Boelens entered the meeting at approximately 7:04 p.m.

Culley Medley

Guests: None

Motion by Member Jeffries, second by Member Moriarity to approve the November 13, 2023 meeting minutes, the bills through December 21, 2023, the Revolving Fund through November, 2023, the Treasurer's Report for November, 2023, the Grade School Activity Report, the Junior/Senior High School Activity Report for November, 2023 Aye: Humphrey, Jeffries, Moriarity, Boelens, Medley. Nay: none. Motion carried.

Report from Board of Education on Meetings Attended:

Mr. Akers reported on the last Henry Stark Special Education Cooperative Meeting.

Administrative Reports:

Mrs. Pine reported on:

- · Shop with a cop
- · The Elementary Christmas Concerts
 - Over \$1,000 was raised and donated to the Cambridge Food Pantry

Mr. Reagan reported on:

· A number of dual credit courses have been added to the curriculum.

Mr. Akers reported to the Board the following information:

- · The sign project is complete.
- The Apptegy project will go live on Wednesday, December 19, 2023.
- · An update on the Ag Complex Project including the new rates and amounts for the requested bond amounts.

Correspondence:

Motion by Member Boelens, second by Member Moriarity to approve the resignation of Seth Spivey as Athletic Director. Motion carried.

Public Participation:

Old Business: None

New Business:

Motion by Member Jeffries, second by Member Boelens to approve the adoption of the 2023 Levy. Roll call vote. Ayes: Jeffries, Moriarity, Boelens, Medley, Humphrey. Nays: none. Motion carried.

Motion by Member Moriarity, second by Member Boelens to approve the abatement of up to \$35,416 from the Working Cash Fund to the Education Fund. Roll call vote. Ayes: Moriarity, Boelens, Medley, Humphrey, Jeffries. Nays: none. Motion carried.

Motion by Member Boelens, 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: Boelens, Medley, Humphrey, Jeffries, Moriarity. Nays: none. Motion carried.

Motion by Member Moriarity, second by Member Jeffries to approve membership in the Prairie State Insurance Cooperative for the 2024-25 school year. Roll call vote. Ayes: Medley, Humphrey, Jeffries, Moriarity, Boelens. Nays: none. Motion carried.

Motion by Member Boelens, second by Member Humphrey to approve Richard L. Johnson to create the design of the Agriculture Complex with the intent to go out for bid. Roll call vote. Ayes: Humphrey, Jeffries, Moriarity, Boelens, Medley. Nays: none. Motion carried.

Motion by Member Jeffries, second by Member Medley to Adjourn the School Board Meeting.
Motion carried. Meeting adjourned at 7:44 p.m.

Secretary

President

BOARD OF EDUCATION

The Cambridge Community Unit School District #222 on December 19, 2023 at 6:45 p.m. The purpose of the annual levy hearing.	1	
The meeting was called to order with the following in Chad Humphrey Dianne Jeffries Kim Moriarity	attendance at roll call:	
The public was provided the opportunity to address the board regarding the district's levy.		
Motion by Member Jeffries, second by Member Moria The hearing concluded at 6:46 p.m.	arity to adjourn the meeting. Motion carried.	
President	Secretary	