

BOARD OF EDUCATION

The Cambridge Community Unit School District #227 Board of Education met for the regularly scheduled meeting on December 20, 2018 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

Guests: Kevin Kelley, Rock Valley Physical Therapy

Motion by Mr. Edmund, second by Mrs. Boelens to approve the minutes of the November 13, 2018 regular board meeting, the bills through December 20, 2018, the Revolving Fund through November, 2018, the Treasurer's Report for November, 2018, the Grade School Activity Report, the Junior/Senior High School Activity Report for November, 2018. Roll call vote. Aye: Edmund, Moriarity, Boelens Brewer, Humphrey. Nay: none. Motion carried.

Report from Board of Education on Meetings Attended:

- Mrs. Boelens reported on the Henry Stark Meeting
- Mr. Brewer reported on the Cambridge Academic Foundation meeting
 - The Friendly Feud will be February 23rd at the Kewanee Dunes.

Administrative Reports:

Mrs. Capps reported on:

- A video collage of the first semester in each class.

Mr. Reagan reported on:

- The 2018 Christmas Concert
- Cocoa and Cram
- Two students, Victor Snook and Olivia Akers attending Senator Weaver's Legislative Day.
- FFA request for approval for a field trip

Mrs. Jeffries entered the meeting at 7:10 p.m.

Motion by Mrs. Moriarity, second by Mr. Brewer to approve the request for a field trip over 150 miles. Roll call vote. Ayes: Moriarity, Jeffries, Boelens, Brewer, Humphrey, Edmund. Nays: none. Motion carried.

Kevin Kelley reported to the Board the services that Rock Valley Physical Therapy in Geneseo provides to the Cambridge School District.

Mr. Akers reported to the Board the following information:

- The Prairie State Cooperative Health Benefits Program.

- The changes to legislation regarding the instructional day
- An update on the boiler installation
- A power point on Behavioral Threat Assessment

Mr. Humphrey left the meeting at approximately 8:03 p.m.

Correspondence: None

Old Business: None

New Business:

Motion by Mrs. Boelens, second by Mrs. Moriarity to adopt the 2018 levy. Roll call vote. Ayes: Jeffries, Boelens, Brewer, Edmund, Moriarity. Nays: none. Motion carried.

Motion by Mr. Brewer, 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: Boelens, Brewer, Edmund, Moriarity, Jeffries. Nays: none. Motion carried.

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

Motion by Mrs. Moriarity, second by Mr. Edmund to approve the district's membership in the Prairie State Insurance Cooperative for the 2019-2020 school year. Roll call vote. Ayes: Edmund, Moriarity, Jeffries, Boelens, Brewer. Nays: none. Motion carried.

Motion by Mrs. Jeffries, second by Mrs. Moriarity to approve Kelly DeKeyrel as junior high volleyball coach. Roll call vote. Ayes: Moriarity, Jeffries, Boelens, Brewer, Edmund. Nays: none. Motion carried.

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

Motion by Mrs. Jeffries, second by Mr. Edmund to approve the agreement with SDS for the financial and payroll software. Roll call vote. Ayes: Boelens, Brewer, Edmund, Moriarity, Jeffries. Nays: none. Motion carried.

Motion by Mr. Brewer, second by Mrs. Jeffries to approve the agreement with Rock Valley Physical Therapy. Motion carried.

Motion by Mrs. Boelens, second by Mr. Brewer to Adjourn the School Board Meeting. Motion carried. Meeting adjourned at approximately 8:15 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 20, 2018 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:

Chad Humphrey

Kim Moriarity

Guests: Kevin Kelley, Rock Valley Physical Therepy

Mr. Akers presented information regarding the 2018 Cambridge School District Levy

There was no public comment

Motion by Mrs. Moriarity, second by Mr. Humphrey to adjourn the meeting. Motion carried.
Meeting was adjourned at 6:50 p.m.

President

Secretary

