

## BOARD OF EDUCATION

The Cambridge Community Unit School District #227 Board of Education met for the regularly scheduled meeting on December 15, 2016 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:

Dianne Jeffries  
Blake Reed  
Chad Humphrey  
Carrie Boelens  
Kim Moriarity  
Lance Edmund

Guests: Dakota Matheny, Olivia Newcomb, Brockton Reed, students: Shelly Newcomb, Chad Newcomb, Brent Reed, parents.

Motion by Mrs. Moriarity, second by Mr. Edmund to approve the minutes of the November 17, 2016 meeting both opened and closed, the minutes of the November 28, 2016 retreat, the bills through December 15, 2016, the Revolving Fund through November 2016, the Treasurer's Report for November 2016, the Grade School Activity Report, the Junior/Senior High School Activity Report for November 2016. Roll call vote. Aye: Reed, Humphrey, Boelens, Moriarity, Edmund, Jeffries. Nay: none. Motion carried.

Report from Board of Education on Meetings Attended:

- Mrs. Boelens reported on the Quarterly Henry Stark Board Meeting
- Mr. Reed reported on his attendance as a Committee of Ten member at the FFA Christmas Party
- Mrs. Moriarity reported on the Cambridge Academic Foundation meeting

Administrative Reports:

Mrs. Capps reported on:

- The Elementary Christmas Concerts were a success, thank you to Mrs. Higgs!
- Shop with a Cop was a big success
- Caring Hearts is providing Christmas presents for families again with funding by the Cambridge American Legion as well as Invenergy!
- Cambridge Elementary honored police officers on Wednesday at Christmas Lunch

Mr. Reagan reported on

- Presented Olivia Newcomb and Brockton Reed as Illinois State Scholar recipients
- Cocoa and cram was this past Wednesday
- The JKB students have been having activities to help students destress during finals week
- On January 7<sup>th</sup> the Ridgewood Spartan Girls Basketball team will be hosting Hoops for Heroes to raise money for the Honor Flights. The 1984-85 Cambridge Girls Basketball team will be inducted into the Hall of Fame that evening as well.

Mr. Akers reported to the Board the following information:

- An update on the Prairie State Insurance Cooperative
- The enrollment numbers of the various schools in the area

Correspondence:

Motion by Mr. Edmund, second by Mr. Humphrey to approve the retirement letters of Julie Carlson as head cook and Arleta Medley as cook at Cambridge Elementary School. Motion carried.

Public Participation: None

Information Items: None

Old Business: None

New Business:

Motion by Mr. Reed, second by Mrs. Moriarity to adopt the 2016 Levy. Roll call vote. Aye: Humphrey, Boelens, Moriarity, Edmund, Jeffries, Reed. Nay: None. Motion carried.

Motion by Mr. Edmund, second by Mrs. Boelens to abate up to \$29,000 from the Working Cash Fund to the Education Fund. Roll call vote. Aye: Boelens, Moriarity, Edmund, Jeffries, Reed, Humphrey. Nay: None. Motion carried.

Motion by Mrs. Boelens, second by Mrs. Moriarity to approve the transfer of the accumulated interest from the Working Cash Fund to the Education Fund. Roll call vote. Aye: Moriarity, Edmund, Jeffries, Reed, Humphrey, Boelens. Nay: none. Motion carried.

Motion by Mr. Reed, second by Mr. Edmund to approve the membership in the Prairie State Insurance Cooperative for the 2017 school year. Roll Call Vote. Aye: Edmund, Jeffries, Reed, Humphrey, Boelens, Moriarity. Nays: none. Motion carried.

Motion by Mrs. Boelens, second by Mrs. Moriarity to employ Sunny Letterle as yearbook Advisor and Photographer and Leann Holst as Cambridge Jr. High Special Education Teacher. Roll Call Vote. Aye: Jeffries, Reed, Humphrey, Boelens, Moriarity, Edmund. Nays: none. Motion carried.

Motion by Mr. Edmund, second by Mr. Humphrey to approve the amendment to Section 125 of the Flexible Benefits Plan. Roll Call Vote. Aye: Reed, Humphrey, Boelens, Moriarity, Edmund, Jeffries. Nays: None. Motion carried.

Motion by Mr. Humphrey, second by Mrs. Jeffries to Adjourn the School Board Meeting. Motion carried. Meeting adjourned at 7:27 p.m.

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President

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Secretary

BOARD OF EDUCATION

The Cambridge Community Unit School District #227 Board of Education met for a hearing on the District Levy on December 15, 2016 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:

Dianne Jeffries

Carrie Boelens

Kim Moriarity

Lance Edmund

Mr. Akers presented information regarding the 2016 Cambridge School District Levy

There was no public comment

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

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President

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Secretary

