

BOARD OF EDUCATION

The Cambridge Community Unit School District #227 Board of Education met for the regularly scheduled meeting on February 10, 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:

Lance Edmund
Dianne Jeffries
Kim Moriarity
Carrie Boelens
Jared Brewer
Culley Medley

Guest: None

Motion by Member Jeffries, second by Member Moriarity to approve the minutes of the January 21, 2022 regular meeting, the minutes of the February 6, 2022 emergency board meeting, the bills through February 17, 2022, the Revolving Fund through January, 2022, the Treasurer's Report for January, 2022, the Grade School Activity Report, the Junior/Senior High School Activity Report for January, 2022 Aye: Edmund, Jeffries, Moriarity, Boelens, Brewer, Medley. Nay: none. Motion carried.

Report from Board of Education on Meetings Attended:

Mr. Akers reported on the Henry Stark Meeting. The evaluation process for the director.

Mr. Akers also reported on the Interest Based Bargaining Workshop attended by Mr. Akers and the members of the Teachers Association. The Board shared they were very interested in rescheduling another training which Mr. Akers will do.

Administrative Reports:

Mrs. Pine reported on:

- Kid's Heart Challenge
- Passion Projects for the staff members
- The NED Show

Mr. Reagan reported on:

- Professional Development on February 18th.
- The teachers have been doing peer observations
- District Leadership team meetings.

Mr. Akers reported to the Board the following information:

- Legal update regarding COVID and court challenges.

Correspondence: None

Public Participation: None

Old Business: None

New Business:

Motion by Member Moriarity, second by Member Brewer to approve the calendar for the 2022-2023 school year. Motion carried.

Motion by Member Boelens, second by Member Edmund to approve Patrick Elder as the Head Coach for the Ridgewood Spartan Eight Man Football Program. Roll call vote. Ayes: Moriarity, Jeffries, Boelens, Brewer, Medley, Edmund. Nays: none. Motion carried.

Motion by Member Boelens, second by Member Moriarity to approve the following activity account changes. The creation of an Arts Activity Account. Deletion of the following accounts: Class of 2021, Class of 2026, Crossing Guard, Lockers, Physical Education. Roll Call Vote. Ayes: Jeffries, Boelens, Brewer, Medley, Edmund, Moriarity, Nays: none. Motion carried.

Motion by Member Brewer, second by Member Jeffries to approve the Cambridge School Maintenance Grant as presented. Roll call vote. Ayes: Boelens, Brewer, Medley, Edmund, Moriarity, Jeffries. Nays: none. Motion carried.

Motion by Member Jeffries, second by Member Medley to employ Tom Akers to coach junior high boys track for the 2022 season. Roll call vote. Ayes: Brewer, Medley, Edmund, Moriarity, Jeffries, Boelens. Nays: none. Motion carried.

Motion by Member Boelens, second by Member Moriarity to move to Executive Session for the purpose of discussing the appointment, employment, compensation, discipline, performance, or dismissal of specific employees or members of the public body, or student discipline. Roll call vote. Ayes: Medley, Edmund, Moriarity, Jeffries, Boelens, Brewer. Nays: none. Motion carried. The Board entered Executive Session at approximately 7:28 p.m.

Motion by Member Boelens, second by Member Jeffries to return to open session. Motion carried. Board entered open session at approximately 7:34 p.m.

Motion by Member Medley, second by Member Brewer to Adjourn the School Board Meeting. Motion carried. Meeting adjourned at 7:35 p.m.

President

Secretary