

BOARD OF EDUCATION

The Cambridge Community Unit School District #227 Board of Education met for the regularly scheduled meeting on February 13, 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
Dianne Jeffries
Carrie Boelens
Jared Brewer

Guests: Laney Fuqua, student; Janis Mahan, 21st Century Grant Coordinator; Heather Pine, teacher; Larry Lavin, AIM Volunteer; Kathy Lavin, guest; Scott Johnson, School architect.

Motion by Mr. Brewer, second by Mr. Edmund to approve the minutes of the January 18, 2018 regular and closed board meetings, the bills through February 15, 2018, the Revolving Fund through January, 2018, the Treasurer's Report for January, 2018, the Grade School Activity Report, the Junior/Senior High School Activity Report for January, 2018. Roll call vote. Aye: Edmund, Moriarity, Jeffries, Boelens, Brewer, Humphrey. Nay: none. Motion carried.

Report from Board of Education on Meetings Attended:

- Mr. Akers reported the Henry Stark meeting will be Thursday, February 15, 2018

Administrative Reports:

Mrs. Capps reported on:

- Jump Rope for Heart
- Fannie May Sales will be starting, the goal is to purchase some playground equipment
- Teacher's Institute on Friday
- CAF Gala is coming soon

Mr. Reagan reported on:

- Presented a certificate of recognition for Larry Lavin for his service to the AIM Program
- Spelling Bee winners
- National Honor Society will be on March 5th at 6:30 p.m. in the cafeteria
- Sectional Speech Meet Awards were presented
- JKB sold valentines for a fundraiser

Mr. Akers reported to the Board the following information

- Presented an update on the timeline for the potential projects for next summer including the final step of approving the bids at this meeting.
- Heather Pine presented the results of the climate survey of the teachers and staff.

Correspondence: Motion by Mrs. Moriarity, second by Mrs. Jeffries to approve the resignation by Shea Cantwell as Cambridge Junior High Girls Track Coach. Motion carried.

Action Items:

Motion by Mrs. Boelens, second by Mrs. Moriarity to approve General Asphalt from Davenport's base bid for a parking lot at Cambridge Elementary School of \$160,379 and Alternate Bid #1 of 18,819 to add parking lot lighting at Cambridge Elementary. Roll call vote. Ayes: Moriarity, Jeffries, Boelens, Brewer, Humphrey, Edmund. Nays: none. Motion carried.

Motion by Mr. Edmund, second by Mr. Brewer to approve Mechanical Service, Inc. from Galesburg's base bid for HVAC work at Cambridge Elementary and the replacement of the boiler at Cambridge Jr/Sr High School for \$688,650 in addition to the following; Alternate Bid #1 to replace UV and Fin Tube at Cambridge Jr/Sr High School for \$81,300 and Alternative Bid #4 to replace the electrical distribution system at Cambridge Jr/Sr High School for \$66,500. Ayes: Roll call vote. Ayes: Jeffries, Boelens, Brewer, Humphrey, Edmund, Moriarity. Nays: none. Motion carried.

Motion by Mrs. Boelens, second by Mrs. Jeffries to approve the school calendar for the 2018-19 school year. Motion carried.

Motion by Mr. Brewer, second by Mrs. Jeffries to approve Al Steider as head boys track coach and Kinsey Michelson as assistant boys track coach. Roll call vote. Ayes: Boelens, Brewer, Humphrey, Edmund, Moriarity, Jeffries. Nays: none. Motion carried.

Motion by Mr. Edmund, second by Mrs. Moriarity to approve junior high baseball for the 2018-19 school year. Roll call vote. Ayes: Brewer, Humphrey, Edmund, Moriarity, Jeffries, Boelens. Nays: none. Motion carried.

Motion by Mr. Brewer, second by Mr. Edmund to move to executive session from open session for the purpose of discussing the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or student discipline. Roll call vote. Ayes: Humphrey, Edmund, Moriarity, Jeffries, Boelens. Nays: None. Motion carried. The board entered executive session at 8:04 p.m.

Motion by Mr. Humphrey, second by Mr. Edmund to return to open session from executive session. Motion carried. The board returned at 8:25 p.m.

Motion by Mr. Humphrey, second by Mr. Brewer to Adjourn the School Board Meeting. Motion carried. Meeting adjourned at approximately 8:26 p.m.

President

Secretary

