

BOARD OF EDUCATION

The Cambridge Community Unit School District #227 Board of Education met for the regularly scheduled meeting on February 20, 2020 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

Jared Brewer

Culley Medley Arrived at 7:03 p.m.

Guests: None

Motion by Mr. Brewer, second by Mr. Edmund to approve the minutes of the January 16, 2020 regular board meeting both opened and closed, the bills through February, 2020, the Revolving Fund through January, 2020, the Treasurer's Report for January, 2020, the Grade School Activity Report, the Junior/Senior High School Activity Report for January, 2020. Presented Policy Updates. Roll call vote. Aye: Edmund, Moriarity, Jeffries, Brewer, Medley, Humphrey. Nay: none. Motion carried.

Mrs. Boelens entered the meeting at approximately 7:06 p.m.

Report from Board of Education on Meetings Attended:

- Mr. Akers reported on the Henry Stark Special Education Executive Board meeting.
- Mr. Edmund reported on the Agriculture Advisory Committee Meeting.
- Mrs. Moriarity reported on the Cambridge Academic Foundation Meeting.

Administrative Reports:

Mrs. Capps reported on:

- The Kid's Heart Challenge Fundraiser
- House Meeting held a scavenger hunt.
- Pre K Screening will be April 8th and 9th.

Mr. Reagan reported on:

- Professional development
- SALT passed out Orange Crush and carnations to all students in the school.
- Junior high teachers put hearts on all the junior high students' lockers.
- Olivia Akers was recognized for being a state qualifier at the Illinois State Speech Contest.

Motion by Mrs. Moriarity, second by Mrs. Jeffries to approve the seventh grade trip to Springfield. Motion carried.

Mr. Akers reported to the Board the following information:

- Health Insurance Update
- Silent bid for the band trailer
- Presented an estimate on an activity bus Board approved to go ahead.
- March 3rd Blackhawk Board Meeting

Correspondence:

Motion by Mrs. Boelens, second by Mr. Brewer to approve the maternity leave request by Renae Leander and the request for retirement by Mrs. Fielding. Motion carried.

Old Business: None

New Business:

Motion by Mrs. Moriarity, second by Mr. Edmund to approve two 2021 65 passenger Saf-T-Liner C2 Quotes 362793 with ICS and Shoulder Lap Belts: Three year lease. Roll call vote. Ayes: Moriarity, Jeffries, Boelens, Brewer, Medley, Humphrey, Edmund, Nays: none. Motion carried.

Motion by Mrs. Jeffries, second by Mrs. Boelens to approve the calendar for the 2020-2021 school year. Motion carried.

Motion by Mrs. Moriarity, second by Mr. Edmund to approve the school improvement plan for Cambridge Elementary School. Roll call vote. Ayes: Boelens, Brewer, Medley, Humphrey, Edmund, Moriarity, Jeffries. Nays: none. Motion carried.

Motion by Mrs. Boelens, second by Mr. Brewer to enter executive 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: Brewer, Medley, Humphrey, Edmund, Moriarity, Jeffries, Boelens. Nays: none. Motion carried. The Board entered closed session at 7:42 p.m.

Motion by Mrs. Jeffries, second by Mrs. Boelens to return to open session from closed session. Motion carried. Board returned to open session at 8:48 p.m.

Motion by Mr. Humphrey, second by Mrs. Jeffries to adjourn the School Board Meeting. Motion carried. Meeting adjourned at approximately 8:50 p.m.

President

Secretary