

The Cambridge Community Unit School District #227 Board of Education met for the regularly scheduled meeting on January 16, 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
Dianne Jeffries
Carrie Boelens
Jared Brewer

Guests: Bruce Redding, coach

Motion by Mr. Edmund, second by Mrs. Jeffries to approve the minutes of the December 19, 2019 regular board meeting and levy hearing, the bills through January 16, 2020, the Revolving Fund through December, 2019, the Treasurer's Report for December, 2019, the Grade School Activity Report, the Junior/Senior High School Activity Report for December, 2019. Roll call vote. Aye: Edmund, Jeffries, Boelens Brewer, Humphrey. Nay: none. Motion carried.

Report from Board of Education on Meetings Attended:

- Mr. Akers reported on the Henry Stark Special Education Executive Board meeting.

Administrative Reports:

Mrs. Capps reported on:

- House meetings were held in the afternoon of January 16th.
- CAF Gala will be held on February 29th. Tickets are available.
- Fannie May sales will be beginning
- Donuts with Dear Ones will be held on Friday, January 17, 2020

Mr. Reagan reported on:

- The Quad City Youth Conference will be held in February for junior high and high school freshmen.
- The spring musical is "Alice in Wonderland."
- FFA News.

Mr. Akers reported to the Board the following information:

- Prairie State Benefits held a conference call last week. 80 schools have shown interest in submitting their census information.
- School Maintenance Grant was submitted for \$50,000.
- The calendar committee has been working on the 2020-21 school calendar.

Correspondence:

Old Business: None

New Business:

Motion by Mrs. Boelens, second by Mr. Brewer to approve Gorenz and Associates to provide the school district's audit services for the current fiscal year. Roll call vote. Ayes: Jeffries, Boelens, Brewer, Humphrey, Edmund. Nays: none. Motion carried.

Motion by Mr. Edmund, second by Mr. Humphrey to keep closed the executive session minutes from July 2019 to December 2019. Motion carried.

Motion by Mr. Brewer, second by Mrs. Jeffries to approve Oldeen Roofing's base bid of \$106,291 to replace the cafeteria/band room roof at Cambridge Jr/Sr High School. Roll call vote. Ayes: Boelens, Brewer, Humphrey, Edmund, Jeffries. Nays: none. Motion carried.

Motion by Mr. Edmund, second by Mrs. Boelens to approve Oldeen Roofing's Alternate Bid of \$38,179 to replace the roof over the corridor at Cambridge Jr/Sr High School. Roll call vote. Ayes: Brewer, Humphrey, Edmund, Jeffries, Boelens. Nays: none. Motion carried.

Motion by Mr. Edmund, second by Mr. Humphrey to approve Dylan Brooks as high school track assistant coach, CJ DeKezel as junior aide, and Michael Vandever as evening custodian . Roll call vote. Ayes: Humphrey, Edmund, Jeffries, Boelens, Brewer. Nays: none. Motion carried.

Motion by Mrs. Boelens, second by Mrs. Jeffries to approve the presented changes to the Cambridge Jr/Sr High School Grading Scale effective during the 2020-2021 school year. Motion carried.

Motion by Mrs. Boelens, second by Mrs. Jeffries to approve the resolution abating the taxes levied for the year 2019 to pay debt service on General Obligation School Bonds Series 2018A. Roll call vote. Ayes: Edmund, Jeffries, Boelens, Brewer, Humphrey. Nays: none. Motion carried.

Motion by Mr. Edmund, second by Mr. Brewer to enter closed session for the purpose of a school board retreat. Roll call vote. Ayes: Jeffries, Boelens, Brewer, Humphrey. Nays: none. Motion carried. The board entered closed session at 7:24 p.m.

Motion by Mrs. Boelens, second by Mr. Edmund to Adjourn the School Board Meeting. Motion carried. Meeting adjourned at approximately 8:10 p.m.

President

Secretary