

BOARD OF EDUCATION

The Cambridge Community Unit School District #227 Board of Education met for the regularly scheduled meeting on January 18, 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
Dianne Jeffries
Blake Reed
Jared Brewer

Guests: Hannah Akers, Alyssa Keeney, Evan Sullivan. Emily Sullivan, Renee Fortino, Abbigale Mathis, Lauren Clong, students; Kelly Akers, parent; Kiersten Sheets, Ruyle Mechanical representative.

Motion by Mr. Edmund, second by Mrs. Jeffries to approve the minutes of the December 21, 2017 regular board meeting and levy hearing, the bills through January 18, 2018, the Revolving Fund through December, 2018, the Treasurer's Report for December, 2018, the Grade School Activity Report, the Junior/Senior High School Activity Report for December, 2018. Roll call vote. Aye: Edmund, Jeffries, Reed, Brewer, Humphrey. Nay: none. Motion carried.

Report from Board of Education on Meetings Attended:

- Mr. Akers reported on the Henry Stark Meeting.

Administrative Reports:

Mrs. Kiersten Sheets from the solar power division of Ruyle Corporation presented on the benefits of solar energy and on an opportunity for Cambridge School District #227 to obtain solar energy.

Mrs. Capps reported on:

- Report cards went out.
- Staff is raising money towards Biztown including pajama day on Friday
- Community Service Club raised \$903 for the food pantry
- A Swedish Quintet played a concert in Cambridge on Monday, January 15th.
- We had an administrative review of the lunch program. Results will be forthcoming.

Mr. Reagan reported on:

- Presented Hannah Akers and Alyssa Keeney as Illinois State Scholar winners.
- First semester honor roll will be in the Chronicle.
- Ninth grade students will be attending the Quad City Youth Conference.
- Harlem Wizards are coming to AlWood High School as a fundraiser for the Ridgewood Booster Club on February 15th.
- The FFA has created "little libraries" and they'll be distributed around the Cambridge Community in the spring.

Mr. Akers reported to the Board the following information

- Presented an update on the timeline for the potential projects for next summer including the pre-bid meeting on Tuesday, January 23rd.
- Presented the mid-year financial report.
- An update on the district goals.

Correspondence: None

Action Items:

Motion by Mr. Reed, second by Mr. Edmund to approve Gorenz and Associates to provide the school district's audit services for the current fiscal year not to exceed \$8,350. Roll call vote. Ayes: Jeffries, Reed, Brewer, Humphrey, Edmund. Nays: none. Motion carried.

Motion by Mr. Brewer, second by Mr. Reed to keep closed the executive session minutes dated: September 21, 2017. Ayes: Reed, Brewer, Humphrey, Edmund, Jeffries. Nays: none. Motion carried.

Motion by Mrs. Jeffries, second by Mr. Edmund to approve the following updated policies: 3:50, 4:60, 4:60AP 1,2,3, 5:90, 5:100, 5:200, 6:140, 6:140 AP. Roll call vote. Ayes: Reed, Brewer, Humphrey, Edmund, Jeffries. Nays: none. Motion carried.

Motion by Mr. Brewer, second by Mr. Edmund to approve moving the school board meeting to February 13, 2018 at 7:00 p.m. Motion carried.

Motion by Mr. Humphrey, second by Mr. Brewer 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: Brewer, Humphrey, Edmund, Jeffries, Reed. Nays: None. Motion carried. The board entered executive session at 7:51 p.m.

Motion by Mr. Edmund, second by Mr. Reed to return to open session from executive session. Motion carried. The board returned at 8:28 p.m.

Motion by Mr. Humphrey, second by Mr. Edmund to approve the AlWood District's hiring of Tim Brown as Ridgewood Spartan Freshmen Boys Baseball coach. Roll call vote. Ayes: Humphrey, Edmund, Jeffries, Reed, Brewer. Nays: none. Motion carried.

Motion by Mr. Reed, second by Mr. Humphrey to Adjourn the School Board Meeting. Motion carried. Meeting adjourned at approximately 8:31 p.m.

President

Secretary

