

BOARD OF EDUCATION

The Cambridge Community Unit School District #227 Board of Education met for the regularly scheduled meeting on January 18, 2024 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
Carrie Boelens
Jarrett Schmoll

Guest: None.

Motion by Member Edmund, second by Member Boelens to approve the December 19, 2023 meeting minutes, the bills through January 18, 2024, the Revolving Fund through December, 2023, the Treasurer's Report for December, 2023, the Grade School Activity Report, the Junior/Senior High School Activity Report for December, 2023 Aye: Edmund, Moriarity, Boelens, Schmoll, Humphrey. Nay: none. Motion carried.

Report from Board of Education on Meetings Attended:

Mr. Akers reported on the last Henry Stark Special Education Cooperative Meeting.

Administrative Reports:

Mrs. Pine reported on:

- School improvement goals
- Heart Challenge has kicked off
- Cambridge Academic Foundation fundraiser will be February 24th.

Mr. Reagan reported on:

- February 5th during the boys' basketball game in Cambridge, the second place football team will be recognized.
- Quad Cities Tech Consortium recognized Mr. Taber.
- Gold Tassel Program has been instituted to recognize graduates who have attained 100 hours of community service.

Mr. Akers reported to the Board the following information:

- Ag Complex Project Update was given.

Correspondence:

Motion by Member Boelens, second by Member Moriarity to approve the resignation of Kyle Schipper as assistant varsity track coach. Motion carried.

Public Participation: None

Old Business: None

New Business:

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

Motion by Member Edmund, second by Member Moriarity to approve keeping closed the executive session minutes from July, 2023 to December, 2023. Motion carried.

Motion by Member Edmund, second by Member Moriarity, to approve Pat Elder as the Cambridge Jr/Sr High School Athletic Director for the 2024-25 school year. Roll call vote. Ayes: Boelens, Schmoll, Humphrey, Edmund, Moriarity. Nays: none. Motion carried.

Motion by Member Boelens, second by Member Edmund to approve the base bid of \$185,300 from Economy Roofing to replace the jr/sr high school gymnasium roof. Roll call vote. Ayes: Schmoll, Humphrey, Edmund, Moriarity, Boelens. Nays: none. Motion carried.

Motion by Member Edmund, second by Member Boelens to Adjourn the School Board Meeting. Motion carried. Meeting adjourned at 7:21 p.m.

President

Secretary