

BOARD OF EDUCATION

The Cambridge Community Unit School District #227 Board of Education met for the regularly scheduled meeting on January 19, 2017 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:

Dianne Jeffries

Blake Reed

Karin Brink

Chad Humphrey (entered at 7:09)

Lance Edmund

Guests: Jacob Dobbels, Payton Grant, Hanna Thompson, Olivia Newcomb, Alyssa Keeney, students; Dottie Grant-Witt, Chad Newcomb, parents; Lisa Hammer, reporter.

Motion by Lance Edmund, second by Karin Brink to approve the minutes of the December 15, 2016 meeting, the minutes of the December 15, 2016 Levy Hearing, the bills through January 19, 2017, the Revolving Fund through December, 2016, the Treasurer's Report for December, 2016, the Grade School Activity Report, the Junior/Senior High School Activity Report for December, 2016. Roll call vote. Aye: Reed, Brink, Edmund, Jeffries. Nay: none. Motion carried.

Report from Board of Education on Meetings Attended:

- Committee of Ten Report

Administrative Reports:

Mrs. Capps reported on:

- Caring Hearts provided Christmas presents for over 60 children
- Jump Rope for Heart kicked off this week
- LEV is hosting the father/daughter dance
- CAF Gala will be on February 25th
- The grade school carnival "around the world" will be on Saturday, March 25th.

Mr. Reagan reported on

- First semester honor roll was presented
- The traditional schedule information sheet
- Freshmen will be attending the Quad City Youth Conference in February
- The Ridgewood Glam Gala will be on January 28th from 10-12
- Hoops for Heroes was held on January 7th. The lady Spartans raised almost \$4,000 dollars for the Honor Flight program
- Aim is sponsoring a Speech early bird class for the second semester

Mr. Akers reported to the Board the following information:

- Update on the Mid-Fiscal Year Financial Report
- Report on the School Board Election
- Potential One to One Initiative
- Possible Health Insurance Change

- Substitute/Administrative Report
- Dedication of the Bowl to the Goff-Stahl Field

Correspondence: None

Public Participation: None

Information Items: None

Old Business: None

New Business:

Motion by Blake Reed, second by Lance Edmund to approve Gorenz and Associates to provide the school district's audit services for the current fiscal year. Roll call vote. Aye: Brink, Humphrey, Edmund, Jeffries, Reed. Nay: None. Motion carried.

Motion by Mrs. Brink, second by Mr. Humphrey to keep closed the executive session minutes dated: August 19, 2016, September 15, 2016, October 20, 2016, November 17, 2016, and November 28, 2016. Roll call vote. Aye: Humphrey, Edmund, Jeffries, Reed, Brink. Nay: None. Motion carried.

Motion by Mr. Edmund, second by Mr. Humphrey to approve the employment of Mike Lewis as junior high girls' basketball coach, Alice Ford as head elementary school cook, and Lisa Miller as assistant high school girls track coach. Roll call vote. Aye: Edmund, Jeffries, Reed, Brink, Humphrey. Nay: none. Motion carried.

Motion by Mr. Reed, second by Mr. Humphrey to approve the letting of a bid for a portion of the Cambridge Jr/Sr High School roof. Roll Call Vote. Aye: Jeffries, Reed, Brink, Humphrey, Edmund. Nays: none. Motion carried.

Motion by Mrs. Brink, second by Mr. Edmund to approve the leasing of two buses from Midwest Bus Sales for \$12,014.76 per bus for three years. Roll Call Vote. Aye: Reed, Brink, Humphrey, Edmund, Jeffries. Nays: none. Motion carried.

Motion by Mrs. Jeffries, second by Mrs. Brink to move to closed session to discuss the employment of personnel and student discipline. Roll Call Vote. Aye: Brink, Humphrey, Edmund, Jeffries, Reed. Nays: none. Motion carried. The board entered executive session at 7:27 p.m.

Motion by Mrs. Jeffries, second by Mr. Humphrey to return to open session from closed session. Roll Call Vote. Aye: Jeffries, Reed, Brink, Humphrey, Edmund. Nays: none. Motion carried. The board returned to open session at 8:06 p.m.

Motion by Mrs. Jeffries, second by Mr. Edmund to Adjourn the School Board Meeting. Motion carried. Meeting adjourned at 8:07 p.m.

President

Secretary