

BOARD OF EDUCATION

The Cambridge Community Unit School District #227 Board of Education met for the regularly scheduled meeting on January 20, 2022 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
Jared Brewer

Guests: None

Culley Medley entered approximately 7:03 p.m.

Motion by Member Brewer, second by Member Edmund to approve the minutes of the December 16, 2021 regular meeting, both open and closed, the minutes of the December 16, 2021 truth in taxation and levy hearings, the bills through January 20, 2022, the Revolving Fund through December, 2021, the Treasurer's Report for December, 2021, the Grade School Activity Report, the Junior/Senior High School Activity Report for December, 2021 Aye: Edmund, Moriarity, Boelens, Brewer, Medley, Humphrey. Nay: none. Motion carried.

Report from Board of Education on Meetings Attended:

Mr. Akers reported on the Henry Stark Meeting. The evaluation process for the director.
Mrs. Boelens reported on the Agriculture Complex Committee meeting.

Administrative Reports:

Mrs. Pine reported on:

- Fundraisers for:
 - Brantley Francis Foundation
 - Jump Rope for Heart
- New secretary Laurie Johnson has started as elementary secretary
- Recognized Nurse Candy

Mr. Reagan reported on:

- Honor Roll
- Athletic Hall of Fame
- Valentine's fund raiser for SALT

Mr. Akers reported to the Board the following information:

- The solar project is officially fenced in and producing electricity!
- Five day return plan
- The Prairie State Insurance Cooperative return was delivered.

Correspondence: None

Public Participation: None

Old Business: None

New Business:

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

Motion by Member Edmund, second by Member Moriarity to keep the executive session minutes from July, 2021 to December 2021 closed. Motion carried.

Motion by Member Humphrey, second by Member Moriarity to approve the transfer of \$500,000 from the Working Cash Fund to the Education Fund. Roll Call Vote. Ayes: Boelens, Brewer, Medley, Humphrey, Edmund, Moriarity, Nays: none. Motion carried.

Motion by Member Boelens, second by Member Brewer to approve moving the February school board meeting to February 10, 2022. Motion carried.

Motion by Member Edmund, second by Member Medley to Laurie Johnson as Cambridge Elementary Secretary. Roll call vote. Ayes: Brewer, Medley, Humphrey, Edmund, Moriarity, Boelens. Nays: none. Motion carried.

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

President

Secretary