

## BOARD OF EDUCATION

The Cambridge Community Unit School District #227 Board of Education met for the regularly scheduled meeting on January 21, 2021 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  
Dianne Jeffries  
Carrie Boelens  
Jared Brewer  
Culley Medley

Guests: None

Motion by Mr. Edmund, second by Mrs. Jeffries to approve the minutes of the December 15, 2020 regular meeting, the minutes of the December 15, 2020 Levy Hearing, the bills through January 21, 2021, the Revolving Fund through December, 2020, the Treasurer's Report for December, 2020, the Grade School Activity Report, the Junior/Senior High School Activity Report for December, 2020. Roll call vote. Aye: Edmund, Moriarity, Jeffries, Boelens, Brewer, Medley, Humphrey. Nay: none. Motion carried.

Report from Board of Education on Meetings Attended:

Mr. Akers and Mrs. Boelens reported the Henry Stark Special Education Meeting and a concern by a number of Henry Stark Employees regarding safety during the pandemic.

Administrative Reports:

Mrs. Capps reported on:

- AIM numbers are increasing with the second semester.
- Currently the elementary has twelve students in remote but the staff's flexibility in serving students is amazing.
- February 1, 2021 will be the 100<sup>th</sup> day.

Mr. Reagan reported on:

- The Honor Roll for the first semester is complete.
- SALT activities
- WIU grant will pay for two spring classes and the AIM grant is paying for the speech class from Blackhawk for our students.

Mr. Akers reported to the Board the following information:

- Principal search committee update.
- The reason for the district not going full day in person which is to serve remote students.
- An issue with the water and a number of small leaks in some of the pipes.

Correspondence:

- Letter of resignation from Mrs. Leann Holst as Cambridge Jr/Sr High School Special Education Teacher.

Motion by Mrs. Moriarity, second by Mrs. Boelens to accept both letters. Motion carried.

Public Participation: None

Old Business: None

New Business:

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

Motion by Mr. Edmund, second by Mr. Medley keep closed the Executive Session Minutes from July, 2020 to December, 2020. Motion carried.

Motion by Mrs. Jeffries, second by Mr. Medley to approve Karen VanDyke as part time evening custodian at Cambridge Elementary School. Roll call vote. Ayes: Jeffries, Boelens Brewer, Medley, Humphrey, Edmund, Moriarity. Nays: none. Motion carried.

Motion by Mrs. Moriarity, Second by Mr. Medley to approve the three year lease of one 2022 65 passenger Saf-T Liner bus from Midwest Bus Sales for \$15,152.59. Roll call vote. Ayes: Boelens, Brewer, Medley, Humphrey, Edmund, Moriarity, Jeffries. Nays: none. Motion carried.

Motion by Mrs. Boelens, second by Mrs. Jeffries to approve the resolution to abate the Working Cash Bonds Series 2021. Roll call vote. Ayes: Brewer, Medley, Humphrey, Edmund, Moriarity, Jeffries, Boelens, Nays: none. Motion carried.

Motion by Mr. Brewer, second by Mr. Edmund to enter closed session to discuss the employment of personnel and student discipline. Roll call vote. Ayes: Medley, Humphrey, Edmund, Moriarity, Jeffries, Boelens, Brewer. Nays: none. Motion carried.

Motion by Mrs. Boelens, second by Mr. Edmund to return to open session from closed session. Motion carried.

Motion by Mrs. Boelens, second by Mr. Humphrey to approve Molly Mirocha and Savannah Foreman as high school assistant volleyball coaches. Roll call vote. Ayes: Humphrey, Edmund, Moriarity, Jeffries, Boelens, Brewer, Medley. Nays: none. Motion carried.

Motion by Mrs. Jeffries, second by Mrs. Boelens to Adjourn the School Board Meeting. Motion carried. Meeting adjourned at 7:55 p.m.

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President

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Secretary