

## BOARD OF EDUCATION

The Cambridge Community Unit School District #227 Board of Education met for the regularly scheduled meeting on June 19, 2023 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  
Dianne Jeffries  
Kim Moriarity  
Carrie Boelens  
Culley Medley

Guests: None

Motion by Member Boelens, second by Member Jeffries to approve the May 18, 2023 meeting minutes, the bills through June 15, 2023, the Revolving Fund through May, 2023, the Treasurer's Report for May, 2023, the Grade School Activity Report, the Junior/Senior High School Activity Report for May, 2023, and the First reading of enclosed policies. Aye: Jeffries, Moriarity, Boelens, Medley, Humphrey. Nay: none. Motion carried.

Report from Board of Education on Meetings Attended:

- None

Administrative Reports:

Mrs. Pine reported on:

- The wax museum
- The elementary musical
- Last day of school activities including the house system winner

Mr. Reagan reported on:

- The Cambridge FFA Activities

Mr. Akers reported to the Board the following information:

- An update on the summer projects

Correspondence:

Public Participation:

Old Business: None

New Business:

Motion by Member Moriarity, second by Member Boelens to approve the School Year 2023-24 Extra Duty List of At Will Employees of Cambridge School District #227. Roll call vote. Ayes: Moriarity, Boelens, Medley, Humphrey, Jeffries. Nays: none. Motion carried.

Motion by Member Moriarity, second by Member Jeffries to approve the Fiscal Year 2023 Cambridge CUSD #227 Amended Budget. Roll call vote. Ayes: Boelens, Medley, Humphrey, Jeffries, Moriarity. Nays: none. Motion carried.

Motion by Member Moriarity, second by Member Boelens to approve the resolution authorizing the Board President and Superintendent to approve payment of the district's bills for July, 2023. Roll call vote. Ayes: Medley, Humphrey, Jeffries, Moriarity, Boelens. Motion carried.

Motion by Member Jeffries, second by Member Humphrey to approve the 2023-24 Health Insurance Renewal. Roll call vote. Ayes: Humphrey, Jeffries, Moriarity, Boelens, Medley. Nays: none. Motion carried.

Motion by Member Boelens, second by Member Jeffries to approve the 2023-24 Consolidated District Plan. Motion carried.

Motion by Member Boelens, second by Member Jeffries to enter into Executive Session for the purpose of discussing the appointment, compensation, discipline, performance, or dismissal of specific employees of the public body or student discipline. Roll call vote. Ayes: Jeffries, Moriarity, Boelens, Medley, Humphrey. Nays: none. Motion carried. Board entered Executive Session at approximately 7:17 p.m.

Motion by Member Medley, second by Member Boelens to return to Open Session from Executive Session. Motion carried. The Board returned at approximately 7:47 p.m.

Motion by Member Humphrey, second by Member Boelens to approve Jarret Schmoll to fill the vacant board position. Motion carried.

Motion by member Moriarity, second by Member Medley to approve the wage increases for non-certified employees as presented. Roll call vote. Ayes: Moriarity, Boelens, Medley, Humphrey, Jeffries. Nays: none. Motion carried.

Motion by Member Humphrey, second by Member Medley to approve 3% increases in salary for school administrators. Roll call vote. Ayes: Boelens, Medley, Humphrey, Jeffries, Moriarity, Boelens. Nays: none. Motion carried.

Motion by Member Boelens, second by Member Medley to Adjourn the School Board Meeting. Motion carried. Meeting adjourned at 7:50 p.m.

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President

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Secretary

BOARD OF EDUCATION

Cambridge Community Unit School District #227 met for a special meeting for the purpose of allowing public comment on the Cambridge CUSD #227 Fiscal Year 2023 Amended Budget on June 19, 2023 at 6:45 p.m.

The meeting was called to order with the following in attendance at roll call:

Dianne Jeffries

Kim Moriarity

Culley Medley

Guests: None

There was no one from the public in attendance for the purpose of comment.

Motion by Member Jeffries, second by Member Moriarity to adjourn the special board meeting. Motion carried. Meeting adjourned at approximately 6:47 p.m.

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President

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Secretary