

BOARD OF EDUCATION

The Cambridge Community Unit School District #227 Board of Education met for the regularly scheduled meeting on June 20, 2019 at 7:00 p.m.

The Pledge of Allegiance to the Flag was recited.

Culley Medley took the oath of office to fill Blake Reed's vacant school board seat.

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 Mrs. Jeffries, second by Mr. Edmund to approve the minutes of the minutes of the May 16, 2019 regular meeting both open and closed, the bills through June 20, 2019, the Revolving Fund through May, 2019, the Treasurer's Report for May, 2019, the Grade School Activity Report, the Junior/Senior High School Activity Report for May, 2019. Roll call vote. Aye: Edmund, Moriarity, Jeffries, Boelens, Brewer, Medley, Humphrey. Nay: none. Motion carried.

Report from Board of Education on Meetings Attended:

- Mr. Humphrey reported on a lunch meeting with Mrs. Melissa Brown, AlWood School Board President.
- Mrs. Boelens reported on her attendance at the Henry Stark Governing Board meeting and listed a number of employment changes and initiatives in the cooperative.

Administrative Reports:

Mrs. Capps reported on:

- The summer custodians are working hard cleaning the elementary building for next year.
- AIM will begin in July.
- Supply lists were sent home with report cards.
- The new playground equipment has arrived and will be installed in July.

Mr. Reagan reported on:

- Cambridge High School graduated 35 students this year. Graduation went well.
- The junior high had their honors assembly on May 31st.
- Congratulations to the Cambridge FFA for being named top chapter in the state!
- Congratulations to Gage Miller for being named as the FFA State President!!

Mr. Akers reported to the Board the following information:

- The renewal rates for the property casualty and workman's compensation were very favorable for the district.
- Presented on some options with lighting for the district.
- Provided an update on the solar panel project.

Correspondence:

Mr. Humphrey read the following correspondences:

- Letter of retirement from Cheryl Evert as the district bookkeeper.
- Letter of resignation from Duane Price as High School English Teacher.

Motion by Mrs. Boelens, second by Mrs. Jeffries to approved the listed correspondence. Motion carried.

Old Business: None

New Business:

Motion by Mr. Brewer, second by Mrs. Moriarity to approve the 2018-2019 Cambridge CUSD #227 Amended Budget. Roll call vote. Ayes: Edmund, Moriarity, Jeffries, Boelens, Brewer, Medley. Nays: none. Motion carried.

Motion by Mr. Edmund, second by Mr. Brewer to approve a two year cooperative agreement with Orion School District #223 for junior high wrestling. Roll call vote. Ayes: Moriarity, Jeffries, Boelens, Brewer, Medley. Nays: none. Motion carried.

Motion by Mr. Humphrey, second by Mrs. Edmund to approve the extra duty list of the At Will employees of Cambridge School District #227 as presented. Roll call vote. Ayes: Jeffries, Boelens, Brewer, Medley, Humphrey, Edmund, Moriarity. Nays: none. Motion carried.

Motion by Mrs. Moriarity, second by Mr. Edmund to approve the following increases in school fees: Breakfast and Lunch fees for Cambridge Elementary and Jr/Sr High School of \$.10 per meal. Roll call vote. Ayes: Boelens, Brewer, Medley, Humphrey, Edmund, Moriarity, Jeffries. Nays: none. Motion carried.

Motion by Mrs. Jeffries, second by Mrs. Boelens to approve the resolution authorizing the Board President and Superintendent to approve payment of the district's bills for July of 2019. Roll call vote. Ayes: Brewer, Medley, Humphrey, Edmund, Moriarity, Jeffries, Boelens. Nays: none. Motion carried.

Motion by Mr. Edmund, second by Mrs. Moriarity to approve the elementary and jr/sr high school handbooks for the 2019-2020 school year. Motion carried.

Motion by Mr. Brewer, second by Mr. Edmund to set August 19th, 2019 as the date for the 2019 Cambridge School Board retreat. The retreat is set to begin at 6:30 p.m. Motion carried.

Motion by Mrs. Boelens, second by Mr. Humphrey to move to executive session from open session for the purpose of discussing the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or student discipline. Roll call vote. Ayes: Medley, Humphrey, Edmund, Moriarity, Jeffries, Boelens, Brewer. Nays: None. Motion carried. The board entered executive session at 7:38 p.m.

Mrs. Moriarity left the meeting at approximately 8:00 p.m.

Mrs. Jeffries left the meeting at approximately 8:09 p.m.

Motion by Mr. Humphrey, second by Mrs. Edmund to return to open session from executive session. Motion carried. The board returned at 8:25 p.m.

Motion by Mr. Edmund, second by Mr. Humphrey to approve a salary increase of 3% for the district administrators. Roll call vote. Ayes: Humphrey, Edmund, Boelens, Brewer Medley. Nays: none. Motion carried.

Motion by Mrs. Boelens, second by Mr. Medley to approve a pay increase of 3% for all non-certified school employees. Roll call vote. Ayes: Humphrey, Edmund, Boelens, Brewer Medley. Nays: none. Motion carried.

Motion by Mr. Edmund, second by Mr. Brewer to approve the employment of Julie Jewett as art teacher. Roll call vote. Ayes: Humphrey, Edmund, Boelens, Brewer Medley. Nays: none. Motion carried.

Motion by Mrs. Edmund, second by Mr. Medley to Adjourn the School Board Meeting. Motion carried. Meeting adjourned at 8:28 p.m.

President

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 Amended Budget on June 20, 2019 at 6:45 p.m.

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

Chad Humphrey

Lance Edmund

Kim Moriarity

Dianne Jeffries

Jared Brewer

Guests: None

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

Motion by Mrs. Moriarity, second by Mr. Brewer for adjournment of the special board meeting.

Motion carried. Meeting adjourned at approximately 6:50 p.m.

President

Secretary