

BOARD OF EDUCATION

The Cambridge Community Unit School District #227 Board of Education met for the regularly scheduled meeting on June 20, 2024 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
Dianne Jeffries
Kim Moriarity
Culley Medley

Guests: Jenna Bibb, future Superintendent; Kevin Heide, Stifel representative.

Motion by Member Edmund, second by Member Moriarity to approve the May 16, 2024 minutes both open and closed, the minutes of the bond hearing, the bills through June 20, 2024, the Revolving Fund through May, 2024, the Treasurer's Report for May, 2024, the Grade School Activity Report, the Junior/Senior High School Activity Report for May, 2024 Roll call vote. Aye: Edmund, Jeffries, Moriarity, Medley, Humphrey. Nay: none. Motion carried.

Report from Board of Education on Meetings Attended:

Administrative Reports:

Mrs. Pine reported on:

- Wax Museum was a success
- Kawalan won the house trophy
- Spring play was a success
- Book Blast

Mr. Reagan reported on:

- Summer enrichment will be done in June
- Two day teacher retreat
- Ridgewood Softball won the State Championship
- Cambridge FFA was named the chapter of the year

Mr. Akers reported to the Board the following information:

- Jr/Sr High School Roof update
- Bond update
- Ag Complex Update
- Discussion of the Open Boundary Referendum

Correspondence: None

Public Participation: None

Old Business: None

New Business:

Motion by Member Humphrey, second by Member Jeffries to approve the 2024-25 Extra Duty List of at will employees of Cambridge School District #227. Roll call vote. Aye: Jeffries, Moriarity, Medley, Humphrey, Edmund. Nays: none. Motion carried.

Motion by Member Edmund, second by Member Humphrey to approve the Fiscal Year 2024 Amended Budget. Roll call vote. Ayes: Moriarity, Medley, Humphrey, Edmund, Jeffries. Nays: none. Motion carried.

Motion by Member Medley, second by Member Jeffries to approve the resolution authorizing the board president and superintendent to approve payment of the district's bills for July, 2024. Roll call vote. Ayes: Medley, Humphrey, Edmund, Jeffries, Moriarity. Nays: none. Motion carried.

Motion by Member Moriarity, second by Member Edmund to approve the 2024-2025 health insurance renewal. Roll call vote. Ayes: Humphrey, Edmund, Jeffries, Moriarity, Medley. Nays: none. Motion carried.

Motion by Member Medley, second by Member Jeffries to approve the bids for the Agriculture Complex as presented. Roll call vote. Ayes: Edmund, Jeffries, Moriarity, Medley, Humphrey. Nays: none. Motion carried.

Motion by Member Medley, second by Member Edmund to approve Jessica Lindburg as Cambridge Elementary School Secretary. Roll call vote. Ayes: Jeffries, Moriarity, Medley, Humphrey, Edmund. Nays: none. Motion carried.

Motion by Member Humphrey, second by Member Medley to approve the date for the school board goal setting retreat for August 2, 2024 at 3:00 pm. Motion carried.

Motion by Member Medley, second by Member Jeffries to approve Resolution providing for the issue of not to exceed \$2,000,000 General Obligation School Bonds, Series 2024, of the District for the purpose of paying claims against the District, providing for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds, and authorizing the execution of a Bond Purchase Agreement with Stifel, Nicolaus & Company, Incorporated, in connection with the sale of said bonds. Roll call vote. Ayes: Moriarity, Medley, Humphrey, Edmund, Jeffries. Nays. None. Motion carried.

Motion by Member Jeffries, second by Member Medley to Adjourn the School Board Meeting. Motion carried. Meeting adjourned at 7:35 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 Fiscal Year 2024 Amended Budget on June 20, 2024 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

Guests: Jenna Bibb, future Superintendent; Kevin Heide, Stifel representative.

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

Motion by Member Moriarity, second by Member Edmund to adjourn the special board meeting.

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

President

Secretary