

BOARD OF EDUCATION

The Cambridge Community Unit School District #227 Board of Education met for the regularly scheduled meeting on June 26, 2017 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
Blake Reed
Carrie Boelens
Jared Brewer

Guests: Lisa Hammer, reporter.

Motion by Mrs. Boelens, second by Mr. Edmund to approve the minutes of the May 18, 2017 special board meeting both open and closed, the minutes of the May 18, 2017 regular meeting both open and closed, the bills through June 26, 2017, the Revolving Fund through May, 2017, the Treasurer's Report for May, 2017, the Grade School Activity Report, the Junior/Senior High School Activity Report for May, 2017. Roll call vote. Aye: Edmund, Moriarity, Reed, Boelens, Brewer, Humphrey. Nay: none. Motion carried.

Report from Board of Education on Meetings Attended:

- Mrs. Boelens reported on her attendance at the Henry Stark Governing Board meeting and listed a number of employment changes in the cooperative.

Administrative Reports:

Mrs. Capps reported on:

- The summer custodians are working hard cleaning the elementary building for next year.
- The Henry County Fair Queens used the elementary in preparation for the pageant.
- AIM will meet in July.
- Online registration will be open on July 31st.
- Supply lists were sent home with report cards.
- Cambridge Elementary will have no student teachers for the first time in years.

Mr. Reagan reported on:

- A list of new classes being offered in the coming school year.
- Cambridge High School graduated 33 students this year. Graduation went well.
- The junior high had their honors assembly on May 25th.

Mr. Akers reported to the Board the following information:

- Reminded the Board to let him know if they are attending the school board convention this fall.
- Discussed the status of the State payments to the district
- Summer projects are beginning to wrap up.
- Discussed the one to one initiative. The Board agreed the district should move forward with the initiative.

Correspondence:

Mr. Humphrey read a thank you from Marsha Storm, Family and Consumer Sciences Teacher.

Old Business: None

New Business:

Motion by Mrs. Boelens, second by Mr. Edmund to approve Dianne Jeffries to fill the vacant Board seat. Motion carried. All board members completed the oath of office.

Motion by Mr. Humphrey, second by Mrs. Boelens to approve Kim Moriarity as Cambridge Board Secretary. Motion carried.

Motion by Mrs. Boelens, second by Mrs. Moriarity to approve Motion Carried.

Motion by Mr. Edmund, second by Mr. Reed to approve the 2016-2017 Cambridge CUSD #227 Amended Budget. Roll call vote. Ayes: Jeffries, Reed, Boelens Brewer, Humphrey, Edmund, Moriarity. Nays: none. Motion carried.

Motion by Mrs. Boelens, second y Mrs. Moriarity to approve Prevailing Wage. Roll call vote. Ayes: Reed, Boelens, Brewer, Humphrey, Edmund, Moriarity, Jeffries. Nays: none. Motion carried.

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

Motion by Mrs. Jeffries, 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, Registration fee as presented of \$60, Participation fee of \$50 for High School Sports and \$25 for Junior High Sports. Motion carried.

Motion by Mr. Edmund, second by Mr. Brewer to approve the amended cooperative agreement for the 2017-2018 school year between AlWood School District #225 and Cambridge School District #227. Roll call vote. Ayes: Brewer, Humphrey, Edmund, Moriarity, Jeffries, Reed, Boelens. Nays: none. Motion carried.

Motion by Mrs. Moriarity, 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 2017. Roll call vote. Ayes: Boelens, Brewer, Humphrey, Edmund, Moriarity, Jeffries, Reed. Nays: none. Motion carried.

Motion by Mrs. Moriarity, second by Mrs. Jeffries to approve the permanent transfer of up to \$276,000 from the Operations and Maintenance Fund to the Education Fund. Roll call vote. Ayes: Brewer, Humphrey, Edmund, Moriarity, Jeffries, Reed, Boelens. Nays: none. Motion carried.

Motion by Mrs. Jeffries, second by Mr. Edmund to approve the cooperative agreement with Orion School District for high school wrestling. Roll call vote. Ayes: Humphrey, Edmund, Moriarity, Jeffries, Reed, Boelens, Brewer. Nays: none. Motion carried.

Motion by Mrs. Boelens, second by Mrs. Moriarity to approve the Cambridge request for waiver of School Code 105ILCS 1020.12 (A). Roll call vote. Ayes: Edmund, Moriarity, Jeffries, Reed, Boelens, Brewer, Humphrey. Nays: none. Motion carried.

Motion by Mr. Edmund, second by Mrs. Jeffries to approve the elementary and Jr/Sr High school handbooks for the 2017-2018 school year. Roll call vote. Ayes: Jeffries, Reed, Boelens, Brewer, Humphrey, Edmund, Moriarity. Nays: none. Motion carried.

Motion by Mrs. Boelens, second by Mr. Reed 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: Reed, Boelens, Brewer, Humphrey, Edmund, Moriarity, Jeffries. Nays: None. Motion carried. The board entered executive session at 7:38 p.m.

Motion by Mrs. Jeffries, second by Mrs. Boelens to return to open session from executive session. Motion carried. The board returned at 7:50 p.m.

Motion by Mrs. Boelens, second by Mr. Reed to approve Jennifer Milroy as elementary school assistant cook position. Roll call vote. Ayes: Humphrey, Edmund, Moriarity, Jeffries, Reed, Boelens, Brewer. Nays: none. Motion carried.

Motion by Mrs. Edmund, second by Mr. Humphrey to Adjourn the School Board Meeting. Motion carried. Meeting adjourned at 7:59 p.m.

President

Secretary

BOARD OF EDUCATION

Cambridge Community Unit School District #227 met for a special meeting for the purpose of consideration of allowing public comment on the waiving of School Code 105ILCS/10 20.12(A) on June 26, 2017 at 6:30 p.m.

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

Chad Humphrey

Lance Edmund

Kim Moriarity

Blake Reed

Carrie Boelens

Jared Brewer

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

Motion by Mrs. Boelens, second by Mr. Edmund for adjournment of the special board meeting.
Motion carried. Meeting adjourned at 6:36 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 26, 2017 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
Blake Reed
Carrie Boelens
Jared Brewer

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

Motion by Mrs. Moriarity, second by Mr. Reed for adjournment of the special board meeting.
Motion carried. Meeting adjourned at 6:46 p.m.

President

Secretary

