

BOARD OF EDUCATION

The Cambridge Community Unit School District #227 Board of Education met for the regularly scheduled meeting on March 18, 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: Christine and Ryan Wexell, parents; C.J. and Tawny DeKezel, Brooke Boyette- Foltz, employees.

Motion by Member Boelens, second by Member Brewer to approve the minutes of the February 18, 2021 regular meeting both open and closed, the bills through March 18, 2021, the Revolving Fund through February, 2021, the Treasurer's Report for February, 2021, the Grade School Activity Report, the Junior/Senior High School Activity Report for February, 2021. Aye: Edmund, Moriarity, Jeffries, Boelens, Brewer, Medley, Humphrey. Nay: none. Motion carried.

Administrative Reports:

Mrs. Capps reported on:

- Report cards will be online on Friday, March 19th.
- Pre K screening will be April 12th and 13th.
- Kindergarten Roundup is scheduled for May 4th.
- Professional Development will be on the topic of writing

Mr. Reagan reported on:

- Math teachers met with their consultant
- Annie Johnson was awarded a full tuition scholarship to Wisconsin Platteville
- National Honor Society Induction will be held on Tuesday, March 23rd.

Mr. Akers reported to the Board the following information:

- 2020-2021 Calendar Update.
- Quad City Arts Grant
- CARES Act Money

Correspondence:

- Lisa Miller resignation as high school track coach
- Wanda Stahl-retirement letter
- Betsy Timmerman- resignation letter

Motion by Member Edmund, second by Member Moriarity to approve the above correspondence.
Motion carried. The Board wishes to thank Wanda Stahl for over forty years' service to the district.

- Letter for a request for policy change from Ryan and Christine Wexell. A discussion ensued with the decision to put the item on old business while the administration answers some additional questions from the Board.

Public Participation:

Old Business: None

New Business:

Motion by Member Moriarity, second by Member Edmund to approve the health insurance plan for the 2021-2022 school year. Roll call vote. Ayes: Moriarity, Jeffries, Boelens, Brewer, Medley, Humphrey, Edmund. Nays: none. Motion carried.

Motion by Member Boelens, second by Member Jeffries to approve following personnel items, Brooke Boyette-Foltz as the Unit Art Teacher for the 2021-22 school year, CJ DeKezel as Title Math Teacher for the 2021-22 school year, Pat Elder as high school assistant football coach and assistant track coach, Kramer Matzen as volunteer football coach, and the non-tenured teacher list for the 2021-22 school year. Roll call vote. Ayes: Jeffries, Boelens, Brewer, Medley, Humphrey, Edmund. Nays: none. Motion carried.

Motion by Member Edmund, second by Member Medley to approve the transfer of \$500,000 from the Working Cash Fund to the Education Fund. Roll call vote. Ayes: Boelens, Brewer, Medley, Humphrey, Edmund, Moriarity, Jeffries. Nays: None. Motion carried.

Motion by Member Edmund, second by Member Brewer to enter closed session to discuss the employment of personnel and student discipline. Roll call vote. Ayes: Brewer, Medley, Humphrey, Edmund, Moriarity, Jeffries, Boelens. Nays: none. Motion carried. The Board entered closed session at 7:00 p.m.

Motion by Member Boelens, second by Member Medley to return to open session from closed session. Motion carried. Board returned to open session at 8:26 p.m.

Motion by Member Jeffries, second by Member Boelens to approve Jensyn McKinney as Pre K teacher for the 2021-22 school year. Roll call vote. Ayes: Medley, Humphrey, Edmund, Moriarity, Jeffries, Boelens, Brewer. Nays: none. Motion carried.

Motion by Member Jeffries, second by Member Brewer to Adjourn the School Board Meeting. Motion carried. Meeting adjourned at 8:27 p.m.

President

Secretary