

BOARD OF EDUCATION

The Cambridge Community Unit School District #227 Board of Education met for the regularly scheduled meeting on March 21, 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

Guests: Greg Wertheim, Director Henry Stark Special Education.

Motion by Member Edmund, second by Member Jeffries to approve the February 15, 2024 minutes, the bills through March 21, 2024, the Revolving Fund through February, 2024, the Treasurer's Report for February, 2024, the Grade School Activity Report, the Junior/Senior High School Activity Report for February, 2024 Roll call vote. Aye: Edmund, Jeffries, Moriarity, Humphrey. Nay: none. Motion carried.

Report from Board of Education on Meetings Attended:

Administrative Reports:

Greg Wertheim, Director of Henry Stark Special Education Cooperative presented to the Board on the status of Cambridge in the cooperative.

Mrs. Pine reported on:

- School Improvement Team is focusing on vocabulary
- KIDS Heart Challenge
- Diversity week activities
- The State will be conducting their Pre School Visit between April 1st and the 5th.
- IAR Testing.

Mr. Reagan reported on:

- Junior high has been preparing for IAR Testing which will happen the week of April 17th.
- Spring sports numbers.
- FFA Update
- LTC Update

Mr. Akers reported to the Board the following information:

- Bus driver update was presented
- Ag Complex Project Update was given.

Correspondence: None

- Letter of Resignation from Luke Leander as junior high girls basketball coach
- Letter of Resignation from C.J. DeKezel as Title Math Teacher at Cambridge Elementary School.

Motion by Member Jeffries, second by Member Edmund to approve. Motion carried.

Public Participation: None

Old Business: None

New Business:

Member Medley entered the meeting electronically at approximately 7:16 p.m.

Motion by Member Jeffries, second by Member Humphrey to approve the following employments of personnel

- Marcy Strand as junior high boys track coach
- Mitchell Elder as high school track assistant coach
- Kaitlyn Reusch as Preschool Teacher at Cambridge Elementary

Roll call vote. Ayes: Humphrey, Edmund, Jeffries, Moriarity, Medley. Nays: none. Motion carried.

Motion by Member Edmund, second by Member Moriarity to approve the non-tenured teachers for the 2024-2025 school year. Roll call vote. Aye: Edmund, Jeffries, Moriarity, Medley, Humphrey.. Nay: none. Motion carried.

Motion by Member Humphrey, second by Member Medley to approve the IHSA Membership for the 2024-2025 school year. Motion carried.

Motion by Member Medley, second by Member Moriarity to approve the Resolution authorizing and providing for a lease agreement for the purpose of building and equipping a school building and improving the site hereof in and for the District and for the issuance of \$1,925,000 Lease Certificates, Series 2024, of the District evidencing the rights to payment under said agreement, providing for the security for and means of payment under said agreement of said Certificates, and authorizing the sale of said Lease Certificates to Peoples National Bank of Kewanee. Roll call vote. Ayes: Jeffries, Moriarity, Medley, Humphrey, Edmund. Nays: Motion carried.

Motion by Member Jeffries, second by Member Edmund to Adjourn the School Board Meeting. Motion carried. Meeting adjourned at 7:26 p.m.

President

Secretary