

BOARD OF EDUCATION

The Cambridge Community Unit School District #227 Board of Education met for the regularly scheduled meeting on May 16, 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
Kim Moriarity
Carrie Boelens
Culley Medley

Guests: Jenna Bibb, future Superintendent

Motion by Member Medley, second by Member Edmund to approve the April 18, 2024 minutes both open and closed, the bills through May 16, 2024, the Revolving Fund through April, 2024, the Treasurer's Report for April, 2024, the Grade School Activity Report, the Junior/Senior High School Activity Report for April, 2024 Roll call vote. Aye: Edmund, Jeffries, Moriarity, Boelens, Medley, Humphrey. Nay: none. Motion carried.

Report from Board of Education on Meetings Attended:

Administrative Reports:

Mrs. Pine reported on:

- Book Blast
- Pre K Compliance Visit
- The potential of the end of the AIM Program
- School Improvement Plan Data Review

Mr. Reagan reported on:

- School Improvement Plan Data
- Taylor Snook being awarded as Illinois State Scholar
- Spring Sports Review
- Graduation

Mr. Akers reported to the Board the following information:

- Negotiations Update
- Ag Complex Update
- Prairie State Insurance Renewal

Correspondence:

- Letter of Resignation from Tim Seward as Cambridge Junior High Social Studies Teacher

Motion by Member Jeffries, second by Member Boelens. Motion carried.

Public Participation: None

Old Business: None

New Business:

Motion by Member Moriarity, second by Member Humphrey to approve putting FY 2024 Amended Budget on display. Motion carried.

Motion by Member Jeffries, second by member Edmund to approve June 20, 2024 at 6:45 p.m for the FY24 Amended Budget Hearing. Motion carried.

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

- Roy Sandburg and Evan Akers as high school summer custodians,
- Brooklyn Humphrey as district painter,
- Terry Anderson as head bus driver for 2024-2025,
- Madison Wancket as Cambridge Elementary Special Education Teacher

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

Motion by Member Boelens, second by Member Edmund to approve the risk management plan for Cambridge School District # 227. Roll call vote. Ayes: Moriarity, Boelens, Medley, Humphrey, Edmund, Jeffries. Nays: None. Motion carried.

A Hearing was held by the Cambridge Board regarding the intent to sell \$2,000,000 Funding Bonds for the purpose of paying claims against the District. No one attended there was no written or spoken testimony

Motion by Member Boelens, second by Member Jeffries to enter executive 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: Boelens, Medley, Humphrey, Edmund, Jeffries, Moriarity. Nays: none. Motion carried. The School Board entered Executive Session at approximately 7:35 p.m.

Motion by Member Jeffries, second by Member Boelens to enter into Open Session from Executive Session. Motion carried. The Board entered Open Session at approximately 8:00 p.m.

Motion by Member Jeffries, second by Member Boelens to approve the Collective Bargaining Agreement between the Cambridge School Board and the Cambridge Education Association. Roll call vote. Ayes: Edmund, Jeffries, Moriarity, Boelens, Medley. Nays: none. Present: Humphrey. Motion carried.

Motion by Member Humphrey, second by Member Jeffries to approve the wage/salary increase for Noncertified Employees and Administrators as presented. Roll call vote. Ayes: Humphrey, Edmund, Jeffries, Moriarity, Boelens, Medley. Nays: Motion carried.

Motion by Member Jeffries, second by Member Medley to Adjourn the School Board Meeting. Motion carried. Meeting adjourned at 8:03 p.m.

President

Secretary