

## BOARD OF EDUCATION

The Cambridge Community Unit School District #227 Board of Education met for the regularly scheduled meeting on May 21, 2020 at 7:00 p.m. The meeting was held via WebEx, citizens were provided the opportunity to either submit public comment via email or attend the meeting in the district office located at 300 South West Street.

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: None

Motion by Mrs. Moriarity, second by Mr. Edmund to approve the minutes of the April 16, 2020 regular board meeting, the bills through May 21, 2020, the Revolving Fund through April, 2020, the Treasurer's Report for April, 2020, the Grade School Activity Report, the Junior/Senior High School Activity Report for April, 2020. Roll call vote. Aye: Edmund, Moriarity, Jeffries, Boelens, Brewer, Medley, Humphrey. Nay: none. Motion carried.

Report from Board of Education on Meetings Attended:

- Mr. Akers reported on the Henry Stark Special Education Cooperative executive board meeting.

Administrative Reports:

Mr. Reagan reported on:

- Mr. Reagan reported on his conversation with Mr. Reese, AlWood Principal regarding the Coop Council meeting.

Mr. Akers reported to the Board the following information:

- Asbestos tile has been removed from both buildings awaiting the flooring companies.
- Roof will begin in mid-June
- Graduation
  - There will be a small ceremony for Riley Gustafson and Blaze Matheny on June 5<sup>th</sup>.
  - Graduation dates include
    - June 19<sup>th</sup> is the scheduled date
    - July 24 or 25 is the first fallback date if June 19<sup>th</sup> doesn't work
    - August 1 for a virtual ceremony as a final resort

Correspondence: None

Old Business: None

New Business:

Motion by Mrs. Moriarity, second by Mrs. Boelens to approve the list of graduates for the 2019-20 School Year. Motion carried.

Motion by Mrs. Jeffries, second by Mr. Edmund to approve putting the Fiscal Year 2020 Amended Budget on display. Motion carried.

Motion by Mrs. Boelens, second by Mrs. Jeffries to approve the amended budget hearing for June 18, 2020 at 6:45 pm. Motion carried.

Motion by Mrs. Jeffries, second by Mr. Brewer to approve Emily Sullivan, Evan Sullivan, Victor Snook, and Sheri Root as summer workers for Cambridge School District. Roll call vote. Ayes: Moriarity, Jeffries, Boelens, Brewer, Medley, Humphrey, Edmund, Nays: none. Motion carried.

Motion by Mr. Edmund, second by Mrs. Moriarity to approve the school improvement plan for Cambridge Junior/Senior High School as presented. Motion carried.

Motion by Mrs. Jeffries, second by Mrs. Boelens to approve the Collective Bargaining Agreement for 2020-2021 as presented. Roll call vote. Ayes: Brewer, Medley, Humphrey, Edmund, Moriarity, Jeffries, Boelens. Nays: none. Motion carried.

Motion by Mr. Edmund, second by Mrs. Jeffries to approve the resolution declaring the intention to issue \$500,000 Working Cash Fund Bonds for the purpose of increasing the District's Working Cash Fund, and directing that notice of such intention be published in the manner provided by law.

Motion by Mrs. Boelens second by Mrs. Jeffries to Adjourn the School Board Meeting. Motion carried. Meeting adjourned at approximately 7:28 p.m.

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President

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Secretary