

BOARD OF EDUCATION

The Cambridge Community Unit School District #227 Board of Education met for the regularly scheduled meeting on October 19, 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
Jared Brewer

Guests: Dalton Nimrick, Isiah Hansen, students.

Motion by Mrs. Moriarity, second by Mr. Edmund to enter into a public hearing to hear comment regarding the Board's intent to sell Bonds in the amount of \$1,100,000 for the purpose of altering, repairing, and equipping the Cambridge Junior/Senior High School and Cambridge Elementary Buildings and improving the sites thereof. Roll call vote. Aye: Edmund, Moriarity, Brewer, Humphrey. Nays: none. Motion carried.

No public comment was made.

Motion by Mr. Edmund, second by Mr. Brewer to conclude the public hearing to hear comment regarding the Board's intent to sell Bonds in the amount of \$1,100,000 for the purpose of altering, repairing, and equipping the Cambridge Junior/Senior High School and Cambridge Elementary Buildings and improving the sites thereof. Roll call vote. Ayes: Moriarity, Brewer, Humphrey, Edmund. Nays: none. Motion carried.

Motion by Mr. Brewer, second by Mr. Edmund to approve the minutes of the September 21, 2017 regular board meeting both open and closed, the bills through October 19, 2017, the Revolving Fund through September, 2017, the Treasurer's Report for September, 2017, the Grade School Activity Report, the Junior/Senior High School Activity Report for September, 2017. Roll call vote. Aye: Brewer, Humphrey, Edmund, Moriarity. Nay: none. Motion carried.

Report from Board of Education on Meetings Attended:

- Mrs. Moriarity reported on the Cambridge Academic Foundation meeting. They will be having a trivia night on November 11 at the Dunes in Kewanee.
- Mr. Akers reported on the Henry Stark Executive Board meeting including the audit for the fiscal year 2017. Everything is in order for the cooperative.

Administrative Reports:

Mrs. Capps reported on:

- The leadership team attending a conference and some of the "takeaways" from it.
- Muffins and more was a success
- Donuts with Dad is tomorrow.
- Shop with a Cop is coming up.
- STEM activities at the elementary school

Mr. Reagan reported on:

- PSAT testing at the high school. Seniors took the ASVAB
- Homeless sleepover
- Volley for the Cure
- High School Play, “Little Women” will be next weekend.
- FFA Honors were presented

Mr. Akers reported to the Board the following information

- Presented the Administrative Salary Report
- Discussed the itinerary for the Triple I Convention
- District goals update
- Overview of the law conference attended

Correspondence:

Motion by Mrs. Moriarity, second by Mr. Edmund to approve the following correspondence:

- Letter of retirement from Pat Halldorson as Jr/Sr High School librarian
- Letter of resignation by Zachary Farmer as evening custodian at the jr/sr high school

Motion carried.

Action Items:

Motion by Mr. Brewer, second by Mrs. Moriarity to approve the school district audit for the fiscal year 2017. Roll call vote. Ayes: Humphrey, Edmund, Moriarity, Brewer. Nays: none. Motion carried.

Motion by Mr. Edmund, second y Mr. Brewer to approve the contract with GoldStar FS to purchase gasoline and diesel fuel. Roll call vote. Ayes: Edmund, Moriarity, Brewer, Humphrey. Nays: none. Motion carried.

Motion by Mrs. Moriarity, second by Mr. Edmund to approve November 13th at 7:00 p.m. as the date and time for the November Cambridge Board of Education meeting. Motion carried.

Motion by Mr. Edmund, second by Mr. Humphrey to approve Jason O’Reilly as evening custodian at Cambridge Jr/Sr High School. Roll call vote. Ayes: Moriarity, Brewer, Humphrey, Moriarity. Nays: none. Motion carried.

Motion by Mrs. Moriarity, second by Mr. Humphrey to Adjourn the School Board Meeting. Motion carried. Meeting adjourned at approximately 7:32 p.m.

President

Secretary

