

BOARD OF EDUCATION

The Cambridge Community Unit School District #227 Board of Education met for the regularly scheduled meeting on October 18, 2018 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:

Kim Moriarity
Dianne Jeffries
Blake Reed
Jared Brewer

Guests: Kiersten Sheets, Ruyle Mechanical; Kendall King, Kings Financial

Motion by Mrs. Jeffries, second by Mr. Reed to approve the minutes of the September 20, 2018 regular board meeting, the bills through October 18, 2018, the Revolving Fund through September, 2018, the Treasurer's Report for September, 2018, the Grade School Activity Report, the Junior/Senior High School Activity Report for September, 2018. Roll call vote. Aye: Moriarity, Jeffries, Reed, Brewer. Nay: none. Motion carried.

Report from Board of Education on Meetings Attended:

- The Board members reported on their attendance at the Blackhawk Division Meeting.

Administrative Reports:

Mrs. Capps reported on:

- The Krenari Community House sorting ceremony occurred on October 12th. All students received their t-shirts today.
- Donuts with Dad will be this Friday.
- Shop with a Cop will be November 30th.

Mr. Reagan reported on:

- October is National College Application month.
- Update on sports
- FFA news

Mr. Akers reported to the Board the following information:

- Presented a safety report to the board
- Asked if there were any questions over the goals or financial reports for the first quarter.

Correspondence: None

Old Business: None

New Business:

Motion by Mrs. Jeffries, second by Mr. Brewer to approve the school district audit for the fiscal year 2018. Roll call vote. Ayes: Jeffries, Reed, Brewer, Moriarity. Nays: none. Motion carried.

Motion by Mr. Brewer, second by Mr. Reed to approve the contract with Goldstar FS to purchase gasoline and diesel fuel. Roll call vote. Ayes: Reed, Brewer, Moriarity, Jeffries. Nays: none. Motion carried.

Motion by Mrs. Jeffries, second by Mr. Reed to approve November 13, 2018 at 7:00 pm as the November Cambridge Board of Education meeting. Motion carried.

Motion by Mrs. Jeffries, second by Mr. Reed to approve Pappas O'Connor P.C. as the Cambridge CUSD #227's attorney. Roll call vote. Ayes: Brewer, Moriarity, Jeffries, Reed. Nays: none. Motion carried.

Motion by Mrs. Jeffries, second by Mr. Brewer to approve the Master Development Agreement with Hawk-Attollo. Roll call vote. Ayes: Moriarity, Jeffries, Reed, Brewer. Nays: none. Motion carried.

Motion by Mr. Reed, second by Mr. Brewer for consideration and action on Resolution providing for the issue of \$271,000 Taxable General Obligation Refunding School Bonds Series 2018, of the District, providing for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds, and authorizing the sale of said bonds to the purchaser thereof. Roll call vote. Ayes: Jeffries, Reed, Brewer, Moriarity. Nays: none. Motion carried.

Motion by Mrs. Jeffries, second by Mr. Reed to approved increasing substitute pay to \$80 per day, effective November 1, 2018. Roll call vote. Ayes: Reed, Brewer, Moriarity, Jeffries. Nays: none. Motion carried.

Motion by Mr. Brewer, second by Mr. Reed to approve the following district policies: 2:260, 4:40, 5:20, 5:170. Roll call vote. Ayes: Brewer, Moriarity, Jeffries, Reed. Nays: none. Motion carried.

Motion by Mrs. Jeffries, second by Mr. Brewer to approved Kiley Carey as junior high volleyball coach and Terry Anderson as high school boys' assistant track coach. Roll call vote. Ayes: Moriarity, Jeffries, Reed, Brewer. Nays: none. Motion carried.

Motion by Mr. Brewer, second by Mr. Reed to Adjourn the School Board Meeting. Motion carried. Meeting adjourned at approximately 7:29 p.m.

President

Secretary

