

BOARD OF EDUCATION

The Cambridge Community Unit School District #227 Board of Education met for the regularly scheduled meeting on October 19, 2023 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

Guest: None

Motion by Member Boelens, second by Member Edmund to approve the September 21, 2023 meeting minutes both open and closed, the minutes from the September 21, 2023 budget hearing, the bills through October 19, 2023, the Revolving Fund through September, 2023, the Treasurer's Report for September, 2023, the Grade School Activity Report, the Junior/Senior High School Activity Report for September, 2023 Aye: Edmund, Moriarity, Boelens, Medley, Humphrey. Nay: none. Motion carried.

Report from Board of Education on Meetings Attended: Mr. Akers reported on the Henry Stark Special Education meeting he attended. Mrs. Moriarity reported on the Cambridge Academic Foundation's meeting.

Administrative Reports:

Mrs. Pine gave a data presentation on both the elementary and the Jr/Sr high school state report card information.

Mr. Reagan reported on:

Was not present.

Mr. Akers reported to the Board the following information:

- The sign project
- The Apptegy project
- The Jr/Sr High Roof Project

Correspondence:

Motion by Member Boelens, second by Member Moriarity to approve the following correspondence:

- Letter from three Cambridge Students requesting early graduation.
- Letter of Resignation from Adrianna Nussear.

Motion carried.

Public Participation: None

Old Business: None

New Business:

Motion by Member Edmund, second by Member Moriarity to approve the contract with Gold Star FS to purchase gasoline and fuel. Roll call vote. Ayes: Moriarity, Boelens, Medley, Humphrey, Edmund. Nays: None. Motion carried.

Motion by Member Moriarity, second by Member Humphrey to approve November 13, 2023 as the date for the Cambridge November Board Meeting. Motion carried.

Motion by Member Edmund, second by Member Moriarity to approve Hillary Boelens as RTI Aide for the 2023-24 school year. Roll call vote. Ayes: Medley, Humphrey, Edmund, Moriarity. Nays: none. Abstain: Boelens. Motion carried.

Motion by Member Boelens, second by Member Medley to approve Luke Leander as High School Girls Basketball Assistant Coach. Roll call vote. Ayes: Medley, Humphrey, Edmund, Moriarity, Boelens. Nays: None. Motion carried.

Motion by Member Boelens, second by Member Moriarity to approve the E-Learning Plan for Cambridge School District. Motion carried.

Motion by Member Boelens, second by Member Medley to approve the increase of substitute pay to \$105 per day. Roll call vote. Ayes: Humphrey, Edmund, Moriarity, Boelens, Medley. Nays: none. Motion carried.

Motion by Member Edmund, second by Member Medley to approve the 2023 School Maintenance Grant. Roll call vote. Ayes : Edmund, Moriarity, Boelens, Medley, Humphrey. Nays: none. Motion carried.

Motion by Member Medley, second by Member Moriarity to approve the letting of a bid to replace the Cambridge Jr/Sr High School Gymnasium Roof. Roll call vote. Ayes: Moriarity, Boelens, Medley, Humphrey, Edmund. Nays: None. Motion carried.

Motion by Member Edmund, second by Member Humphrey to approve the increase in the Revolving Fund from \$7,000 to \$10,000. Roll call vote. Ayes: Boelens, Medley, Humphrey, Edmund, Moriarity. Nays: None. Motion carried.

Motion by Member Medley, second by Member Humphrey to Adjourn the School Board Meeting. Motion carried. Meeting adjourned at 7:40 p.m.

President

Secretary

BOARD OF EDUCATION

Cambridge Community Unit School District #227 met for a special meeting for the purpose of allowing public comment on the Cambridge CUSD #227 E-Learning Plan on October 19, 2023 at 6:45 p.m.

The meeting was called to order with the following in attendance at roll call: Chad Humphrey, Lance Edmund, Kim Moriarity, Carrie Boelens.

There was no one from the public in attendance for the purpose of comment.

Motion by Member Edmund, second by Member Boelens to adjourn the special board meeting. Motion carried. Meeting adjourned at approximately 6:49 p.m.

President

Secretary