

BOARD OF EDUCATION

Cambridge Community Unit School District #227 Board of Education met for the regularly scheduled meeting on October 20, 2016 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:

Dianne Jeffries
Blake Reed
Karin Brink
Chad Humphrey
Carrie Boelens
Kim Moriarity
Lance Edmund

Guests: Wade Schnowske, Colton Franck, Alex Owens, Jake Fortino, students; Cassie Hanson, Shea Vinavich, Troy Coziahr, Angela Gordon, Kim Fortino, Rachael Kessinger, parents; Lisa Hammer, reporter.

Motion by Mr. Humphrey, second by Mrs. Brink to approve the minutes of the September 15, 2016 meeting both open and closed, the bills through October 20, 2016, the Revolving Fund through September, 2016, the Treasurer's Report for September, 2016, the Grade School Activity Report, the Junior/Senior High School Activity Report for September, 2016. Roll call vote. Aye: Reed, Brink, Humphrey, Boelens, Moriarity, Edmund, Jeffries. Nay: none. Motion carried.

Report from Board of Education on Meetings Attended:

- Mr. Reed and Mr. Humphrey reported on the progress of the Committee of Ten including:
 - The Committee members walked in both homecoming parades
 - The Committee will be presenting the Petition for Consolidation to the Regional Superintendent of Schools at a hearing to be held October 26, 2016 beginning at
 - 6:00 p.m. in Atkinson
 - The Committee will be hosting an open house in each district's respective Jr/Sr High schools. AlWood's open house will be November 9 and Cambridge's will be November 10.

Administrative Reports:

Mrs. Capps reported on.

- Smile Dentist served 42 students in September
- Muffins with Mom was a huge success.
- Donuts with Dad will be October 28th
- Students will be voting in a mock election on November 8th.
- Beginnings of Caring Hearts and Shop with a Cop.

Mr. Reagan reported on

- Homecoming was a success, thank you Rotary Club of Cambridge for their help with the parade.
- PSAT was taken on October 19th.
- Dual Credit meeting will be October 26th.
- October is national college application month.
- Cambridge will be hosting the LTC and IESA speech meets
- Cambridge will be hosting the LTC Choral Festival on November 1st.
- The fall play “Spirit” will be presented October 28th and 29th.

Mr. Akers reported to the Board the following information:

- Presented the financial report for the first quarter of the 2017 fiscal year
- Presented the Board with information regarding pertinent court cases he learned about from the Law Conference.

Correspondence: None

Public Participation: None

Old Business: None

New Business:

Motion by Mrs. Moriarity, second by Mr. Edmund to approve the school district audit for the fiscal year 2016. Roll Call Vote. Ayes: Brink, Humphrey, Boelens, Moriarity, Edmund, Jeffries, Reed. Nays: none. Motion carried.

Motion by Mrs. Boelens, second by Mr. Humphrey to approve the contract with Gold Star FS to purchase gasoline and diesel fuel. Roll Call Vote. Ayes: Humphrey, Boelens, Moriarity, Edmund, Jeffries, Reed, Brink. Nays: none. Motion carried.

Motion by Mr. Reed, second by Mrs. Moriarity to approve the following policies: 2:70, 6:100, 6:130, 6:235, 6:300, 7:10, 7:150, 7:190, 7:190 exhibit 3, 7:200, 7:210, 7:220, 7:230, 7:240, 7:270, 7:305, 7:340, 8:90, 8:110. Roll Call Vote. Ayes: Boelens, Moriarity, Edmund, Jeffries, Reed, Brink. Nays: none. Motion carried.

Motion by Mrs. Boelens, second by Mr. Edmund to move to closed session for the purpose of discussing the employment of personnel. Roll call vote. Ayes: Moriarity, Edmund, Jeffries, Reed, Brink, Humphrey, Boelens. Nays: None. Motion carried. Board entered closed session at 7:20 p.m.

Motion by Mrs. Moriarity, second by Mrs. Boelens to return to open session from closed session. Motion carried. Board returned to open session at 8:40 p.m.

Motion by Mrs. Moriarity, second by Mr. Reed to approve a 2.25% increase in wages for all non-certified staff and a 2% increase in salary for the superintendent and two principals. The amendment of Shelly Capps' Contract to include twenty (20) vacation days as opposed to the month of July for vacation. The addition of three community service days for Tom Akers. Roll call vote. Ayes: Jeffries, Reed, Brink, Humphrey, Boelens, Moriarity, Edmund. Nays: none. Motion carried.

Motion by Mrs. Boelens, second by Mr. Edmund to Adjourn the School Board Meeting. Motion carried. Meeting adjourned at 8:40 p.m.

President

Secretary