

BOARD OF EDUCATION

The Cambridge Community Unit School District #227 Board of Education met for the regularly scheduled meeting on October 21, 2021 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
Culley Medley

Guests: Tom Baney, Special Education Coordinator

Motion by Member Edmund, second by Member Moriarity to approve the minutes of the minutes of the September 16, 2021 regular meeting both open and closed, the bills through October 21, 2021, the Revolving Fund through September, 2021, the Treasurer's Report for September, 2021, the Grade School Activity Report, the Junior/Senior High School Activity Report for September, 2021. Roll call vote. Aye: Edmund, Moriarity, Brewer, Medley, Humphrey. Nay: none. Motion carried.

Report from Board of Education on Meetings Attended:

Mr. Akers reported on the Henry Stark Special Education Meeting

Mrs. Boelens entered the meeting at approximately 7:04 p.m.

Administrative Reports:

Mrs. Pine reported on:

- The Krenari House System is connecting students together.
- Bluegrass Ambassadors presented at Cambridge Elementary on Monday, October 18th.
- Ukuleles were donated to Mrs. Higgs' class by the Cambridge Academic Foundation.

Mr. Reagan reported on:

- The Bluegrass Ambassadors presented to the junior high social studies class and then put on a concert in the afternoon.
- Peter Pan will be presented on Friday, October 29th and 30th.
- FFA update.
- Cambridge is in the Savory Sixteen for the IHSA Pork Chop Contest!

Mr. Akers reported to the Board the following information:

- The solar project is nearing completion and could be running by December 1st.
- Presented regarding the ESSER III projects. It was decided to move any projects to next year per the architect's recommendation.
- Reviewed the itinerary for the Triple I Convention in Chicago in November.
- Discussed the ROE report on substitute teacher pay.

Correspondence:

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

- Letter of retirement from Marietta Lookingbill effective December 17, 2021
- Letter of resignation from Amanda Evans as part time evening custodian at Cambridge Elementary School.

Public Participation: None

Informational Items: None

Old Business: None

New Business:

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

Motion by Member Edmund, second by Member Brewer to approve the federal audit agreement with Gorenz and Associates. Roll call vote. Ayes: Jeffries, Boelens, Brewer, Medley, Humphrey, Edmund, Moriarity. Nays: none. Motion carried.

Motion by Member Boelens, second by Member Jeffries to approve November 15, 2021 for the November School Board Meeting. Motion carried.

Motion by Member Medley, second by Member Jeffries to approve Scott Lawrence as part time evening custodian at Cambridge Elementary School. Roll call vote. Ayes: Boelens, Brewer, Medley, Humphrey, Edmund, Moriarity, Jeffries. Nays: none. Motion carried.

Motion by Member Edmund, second by Member Moriarity to move to Executive Session for the purpose of discussing the appointment, employment, compensation, discipline, performance, or dismissal of specific employees or members of the public body, or student discipline. Roll call vote. Ayes: Brewer, Medley, Humphrey, Edmund, Moriarity, Jeffries, Boelens. Nays: none. Motion carried. The Board entered Executive Session at approximately 7:20 p.m.

Motion by Member Boelens, second by Member Jeffries to return to open session. Motion carried. Board entered open session at approximately 8:41 p.m.

Motion by Member Jeffries, second by Member Edmund to employ Dawn Conway as full time evening custodian at Cambridge Jr/Sr High School. Roll call vote. Ayes: Humphrey, Edmund, Jeffries, Moriarity, Boelens, Brewer, Medley. Nays: none. Motion carried.

Motion by Member Medley, second by Member Humphrey to Adjourn the School Board Meeting. Motion carried. Meeting adjourned at 8:42 p.m.

President

Secretary