

## BOARD OF EDUCATION

The Cambridge Community Unit School District #227 Board of Education met for the regularly scheduled meeting on June 23, 2022 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 Brwer

Culley Medley

Guests: None

Motion by Member Edmund, second by Member Moriarity to approve the May 19, 2022 meeting minutes both open and closed, the bills through June 23, 2022, the Revolving Fund through May, 2022, the Treasurer's Report for May, 2022, the Grade School Activity Report, the Junior/Senior High School Activity Report for May, 2022 Aye: Edmund, Moriarity, Brewer, Medley, Humphrey. Nay: none. Motion carried.

Report from Board of Education on Meetings Attended: Mr. Akers reported that the Collective Bargaining Agreement was approved at the June Henry Stark Special Education Cooperative meeting.

### Administrative Reports:

Mrs. Pine reported on:

- Second grade wax museum was a success.
- Krenari House Day
- New Reading Curriculum is being implemented
- Fifth Grade Walk Tradition

Mr. Reagan reported on:

- Graduation was a success
- Jr High Awards Ceremony
- Retirement Luncheon .
- FFA Awards from the State Convention

Mr. Akers reported to the Board the following information:

- Summer projects update
- Track update
- Financial end of the year update

Correspondence:

Motion by Member Brewer, second by Member Medley to approve:

- Letter of retirement from Mary Franck as Cambridge Jr/Sr High School Secretary
- Letter of resignation from Dawn Lewis as Cambridge Jr High Social Studies Teacher

Motion carried.

Public Participation: None

Old Business: None

New Business:

Motion by Member Edmund, second by Member Moriarity to approve the 2022-23 Extra Duty List as presented. Roll call vote. Ayes: Moriarity, Brewer, Medley, Humphrey, Edmund, Nays: none. Motion carried.

Motion by Member Moriarity, second by Member Medley to approve the resolution authorizing the Board President and superintendent to approve payment of the district's bills for July, 2022. Roll call vote. Aye: Brewer, Medley, Humphrey, Edmund, Moriarity. Nays: none. Motion carried.

Motion by Member Humphrey, second by Member Edmund to approve the transfer of up to \$500,000 from the Education Fund to the Working Cash Fund. Roll call vote. Aye: Medley, Humphrey, Edmund, Moriarity, Brewer. Nays: none. Motion carried

Motion by Member Edmund, second by Member Moriarity to approve the Cooperative Agreement with Orion School District and Sherrard School District. Roll call vote. Ayes: Edmund, Moriarity, Brewer, Medley, Nays: Humphrey. Motion carried.

Motion by Member Moriarity, second by Member Edmund to approve Candace Wexell as Cambridge Jr/Sr High School Secretary. Roll call vote. Ayes: Edmund, Moriarity, Brewer, Medley, Humphrey. Nays: none. Motion carried.

Motion by Member Medley, second by Member Brewer 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: Moriarity, Brewer, Medley, Humphrey, Edmund. Nays: none. Motion carried. The Board entered Executive Session at approximately 7:26 p.m.

Motion by Member Medley, second by Member Moriarity to return to open session from Executive Session. Motion carried. The Board returned to open session approximately 7:50 p.m.

Motion by Member Medley, second by Member Moriarity to approve the Collective Bargaining Agreement between the Cambridge Education Association and the Cambridge School Board, Roll call vote. Ayes: Brewer, Medley, Edmund, Moriarity. Nays: none. Present: Humphrey. Motion carried.

Motion by Member Edmund, second by Member Moriarity to approve wage increases for non certified staff as presented. Roll call vote. Ayes: Medley, Humphrey, Edmund, Moriarity, Brewer. Nays: none. Motion carried.

Motion by Member Medley, second by Member Humphrey to approve salary increases for school administrators as presented. Roll call vote. Ayes: Humphrey, Edmund, Moriarity, Brewer, Medley, Nays: none. Motion carried.

Motion by Member Brewer, second by Member Medley to Adjourn the School Board Meeting. Motion carried. Meeting adjourned at 7:52 p.m.

---

President

---

Secretary