

BOARD OF EDUCATION

The Cambridge Community Unit School District #227 Board of Education met for the regularly scheduled meeting on September 19, 2019 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
Dianne Jeffries
Jared Brewer
Cully Medley

Guests: Lisa Hammer, Reporter; Seth Spivey, teacher; John Hutchcraft, yellowblue LED-Lighting presenter.

Motion by Mr. Edmund, second by Mrs. Jeffries to approve the minutes of the August 15, 2019 regular meeting, the minutes of the August 19, 2019 school board retreat both open and closed, the bills through September 19, 2019, the Revolving Fund through August, 2019, the Treasurer's Report for August, 2019, the Grade School Activity Report, the Junior/Senior High School Activity Report for August, 2019. Roll call vote. Aye: Edmund, Jeffries, Brewer, Medley, Humphrey. Nay: none. Motion carried.

Report from Board of Education on Meetings Attended:

Mr. Akers discussed the Henry Stark Special Education Cooperative meeting.

Administrative Reports:

Mrs. Capps reported on:

- Grandparents and Friends Day was a huge success
- First house meeting was today
- Pictures will be on Friday, September 27th.
- There will be a benefit for kindergarten teacher Amelia Vincent on October 12th.

Mr. Reagan reported on:

- The new school ranking rubric
- The students participated in a Reading in the Yard event on Friday, September 13th.
- Illinois State Scholar Kaiden Vinavich
- Homecoming events

Mr. Akers reported to the Board the following information:

- The district's enrollment and enrollment history.
- Projects list from the district board retreat
- Master Board Member email

Correspondence:

Mr. Humphrey read the following correspondences:

- Letter of resignation from Jay Wiechmann as high school girls' golf coach.

- Letter of resignation from Jessica Beam as elementary library aide.
- Maternity request from Mrs. Pine

Motion by Mr. Edmund, second by Mr. Brewer to approve the listed correspondence. Motion carried.

The Board also discussed a petition submitted by a set of parents requesting additional games for the junior high football season. Mr. Spivey, athletic director was present to answer any board questions regarding the matter. The Board was notified that since the submittal of the petition an additional game was scheduled so the total number of games is at five. The Board supported the administration's decision to proceed with five games.

Informational Items

- John Hutchcraft presented on a potential LED Lighting Project.
- Mr. Akers discussed
 - A Capital One Commercial Program for the district bills
 - The Administrator Salary Report

Mrs. Moriarity entered the meeting at approximately 7:25 p.m.

Old Business: None

New Business:

Motion by Mr. Edmund, second by Kim Moriarity to approve the 2019-2020 Cambridge CUSD #227 Budget. Roll call vote. Ayes: Moriarity, Jeffries, Brewer, Medley, Humphrey, Edmund. Nays: Motion carried.

Motion by Mr. Brewer, second by Mrs. Jeffries to approve the 2019-2020 District Goals as Presented. Motion carried.

Motion by Mrs. Moriarity, second by Mrs. Jeffries to approve the increase in the trip rate for bus drivers as presented. Roll call vote. Ayes: Jeffries, Brewer, Medley, Humphrey, Edmund, Moriarity. Nays: none. Motion carried.

Motion by Mrs. Jeffries, second by Mrs. Moriarity to approve a student's request to graduate early. Motion carried.

Motion by Mr. Edmund, second by Mrs. Jeffries to approve the employment of the following people: Lisa Pace, elementary library aide, Caleb Franks as jr/sr high school evening custodian, Andrea Gibson as part time elementary school cook. Roll call vote. Ayes: Brewer, Medley, Humphrey, Edmund, Moriarity, Jeffries. Nays: none. Motion carried.

Motion by Mrs. Jeffries, second by Mr. Medley to Adjourn the School Board Meeting. Motion carried. Meeting adjourned at 8:07 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 Budget on September 19, 2019 at 6:45 p.m.

The meeting was called to order with the following in attendance at roll call:

Chad Humphrey

Lance Edmund

Jared Brewer

Culley Medley

Guests: Lisa Hammer, Reporter; Seth Spivey, teacher; John Hutchcraft, yellowblue LED-Lighting presenter.

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

Motion by Mr. Edmund, second by Mr. Brewer for adjournment of the special board meeting.

Motion carried. Meeting adjourned at 6:46 p.m.

President

Secretary