

BOARD OF EDUCATION

The Cambridge Community Unit School District #227 Board of Education met for the regularly scheduled meeting on September 20, 2018 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
Dianne Jeffries
Carrie Boelens
Jared Brewer

Guests: Jason Hawksworth and Kiersten Sheets, solar project representatives.

Motion by Mrs. Boelens, second by Mr. Edmund to approve the minutes of the August 16, 2018 regular board meeting both open and closed, the bills through September 20, 2018, the Revolving Fund through August, 2018, the Treasurer's Report for August, 2018, the Grade School Activity Report, the Junior/Senior High School Activity Report for August, 2018. Roll call vote. Aye: Edmund, Moriarity, Jeffries Boelens, Brewer, Humphrey. Nay: none. Motion carried.

Kiersten Sheets and Jason Hawksworth presented on the possibility of installing Solar Power for the district.

Report from Board of Education on Meetings Attended:

- None

Administrative Reports:

Mrs. Capps reported on:

- Grandparent's day was very successful.
- September early dismissal was on the CrisisGo Program. A demonstration was given.
- Today was "Rock your School" with an assembly.

Mr. Reagan reported on:

- US News and World Report Recognition plaque was shown to the board.
- Homecoming activities were presented. Mr. Reagan thanked all who helped.
- Night for the Homeless will be October 6, 2018.

Mr. Akers reported to the Board the following information:

- Presented more information on CrisisGo.
- Updated the board on the projects being completed.
- Discussed the option of switching law firms to Pappas O'Connor.

Correspondence:

Motion by Mrs. Jeffries, second by Mrs. Moriarity to approve the following correspondence:

- Maternity leave request from Mrs. Taber
- Letter of resignation by Marcy Strand as junior high volleyball coach.

Motion carried.

Informational Items:

Mr. Akers presented the Administrative Salary Report

Old Business: None

New Business:

Motion by Mrs. Boelens, second by Mr. Brewer to approve the Fiscal Year 2019 Cambridge CUSD #227 Roll call vote. Ayes: Moriarity, Jeffries, Boelens, Brewer, Humphrey, Edmund. Nays: none. Motion carried.

Motion by Mrs. Jeffries, second by Mr. Brewer to approve the 2018-2019 school board goals. Motion carried.

Motion by Mr. Edmund, second by Mr. Humphrey to approve the revised Risk Management Plan for Cambridge CUSD #227. Motion carried.

Motion by Mr. Edmund, second by Mrs. Boelens to approve the first reading of the following district policies: 2:260, 4:40, 5:20, 5:170. Motion carried.

Motion by Mr. Brewer, second by Mrs. Boelens to Adjourn the School Board Meeting. Motion carried. Meeting adjourned at approximately 8:10 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 20, 2018 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

Guests: None

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

Motion by Mrs. Moriarity, second by Mrs. Boelens for adjournment of the special board meeting.
Motion carried. Meeting adjourned at 6:46 p.m.

President

Secretary

BOARD OF EDUCATION

The Finance Committee of Cambridge Community Unit School District #227 met for a special meeting for the purpose of a presentation by Kings Financial Consulting, Inc. on September 19, 2018 at 6:00 p.m. The meeting was held in the District Office, 300 South West Street, Cambridge, IL 61238.

Those present included:

Chad Humphrey, Board President
Jared Brewer, Board Member
Tom Akers, Superintendent

Tim King, Kings Financial Consulting, Inc.
Kendall King, Kings Financial Consulting, Inc.

Tim and Kendall King presented on a self-funded bond option.

Meeting adjourned at 6:40 p.m.

President

Secretary

