

RECORD OF PROCEEDINGS

**CAMBRIDGE CITY SCHOOL DISTRICT
Board of Education
Special Board Meeting
Garfield Administrative Center – 4:30 P.M.**

December 30, 2021

The Cambridge City School Board of Education met in Special Session at 4:30 p.m. at the Garfield Administrative Center on Thursday, December 30, 2021.

A. PRESIDENT’S PROCEDURES

1. Call to Order
2. This meeting is a meeting of the Board of Education in public for purpose of conducting the school district’s business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in the agenda.
3. Pledge of Allegiance
4. Roll Call

Board Members answering the roll call were:

Members present were:

Mr. Dan Carpenetti
Mr. Chad Kerns
Ms. Amy Kissinger
Mr. Ron Miller
Mr. Dave Peoples

Also present were: Mr. Dan Coffman, Superintendent
Mr. Ed Wright, Treasurer
Mr. Dave Caldwell, Business Manager

B. RECEPTION OF VISITORS

1. All visitors are asked to sign in if they wish to address the Board. It is the policy of the board to invite public participation in its meetings. However, to promote the efficient conduct of the board’s business, the following limits are required.

2. A member of the public may speak no more than once on any subject and for no longer than five (5) minutes.
3. The total length of any or all audience participation at one given meeting shall not exceed one (1) hour.
4. Public participation may only take place during the time scheduled on the agenda –
RECEPTION OF VISITORS.

C. ADOPTION OF AGENDA

Motion and Roll Call

Resolution FY2022-040 On a motion by Ms. Kissinger and seconded by Mr. Miller, the Board moved to approve the Agenda.

Roll Call: Ms. Kissinger, aye, Mr. Miller, aye, Mr. Carpenetti, aye, Mr. Kerns, aye, Mr. Peoples, aye, Motion passed 5-0

D. COMMUNICATIONS

No Communications

E. COMMITTEE REPORTS

No Committee Reports

F. ADMINISTRATIVE COMMENTS

No Administrative Comments

G. OLD BUSINESS

No Old Business

H. TREASURER'S REPORT/RECOMMENDATIONS

1. The Treasurer recommends the Board of Education approve the following minutes:

December 14, 2021

Motion and Roll Call

Resolution FY2022-041 On a motion by Mr. Kerns and seconded by Mr. Carpenetti, the Board moved to approve item 1.

Roll Call: Mr. Kerns, aye, Mr. Carpenetti, aye, Ms. Kissinger, aye, Mr. Miller, aye, Mr. Peoples, aye, Motion passed 5-0

I. SUPERINTENDENT'S REPORT/RECOMMENDATIONS

A. GENERAL BUSINSESS

1. RESOLUTION

After receiving and reviewing multiple proposals, it is recommended that the Board of Education authorizes the Superintendent or Treasurer to enter into a contract with Garland/DBS, Inc. to furnish all material, labor, equipment and tools necessary for shingle roof replacements at Cambridge Intermediate School, Cambridge Primary School, and Garfield Administrative Center. Said proposals were evaluated through US Communities Cooperative Purchasing Agreements and will utilize ARP ESSER and/or Permanent Improvement Funds.

Motion and Roll Call

Resolution FY2022-042 On a motion by Ms. Kissinger and seconded by Mr. Carpenetti, the Board moved to approve item 1.

Roll Call: Ms. Kissinger, aye, Mr. Carpenetti, aye, Mr. Kerns, aye, Mr. Miller, aye, Mr. Peoples, aye, Motion passed 5-0

K. BOARD RECOMMENDATIONS

No Board Recommendations

L. POLICY CONSIDERATION/ADOPTION

No Policy Consideration/Adoption

1. REQUEST EXECUTIVE SESSION

No Executive Session

M. NEXT MEETING

DATE January 13, 2022
TIME 5:30 p.m.
PLACE Garfield Administrative Center

N. ADJOURNMENT

Motion and Roll Call

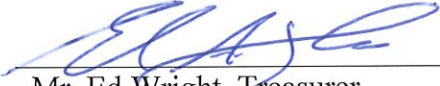
Resolution FY2022-043 On a motion by Mr. Carpenetti and seconded by Mr. Kerns, the Board moved to adjourn.

Roll Call: Mr. Carpenetti, aye, Mr. Kerns, aye, Ms. Kissinger, aye, Mr. Miller, aye, Mr. Peoples, aye, Motion passed 5-0

The meeting adjourned at 4:36 p.m.



Mr. Dave Peoples, Board President



Mr. Ed Wright, Treasurer