

**Cardinal Community School
Tuesday, April 4, 2017
Special Meeting/Superintendent's office
7:30 A.M.**

President Mike Kayser called the meeting to order at 7:30 a.m. Members present were Director Roger Davis, Director Bill Steele, Director Carol Streeby and Director Alan Campbell.

Approval of Agenda: A motion was made by Director Davis and seconded by Mr. Steele to approve the agenda as posted. Motion carried 5-0.

Old Business Consider Sharing Agreement with Keota: Director Kayser made a motion seconded by Director Campbell to deny a business manager sharing agreement with Keota. Motion carried 5-0.

Old Business Consider Locker Purchase: Director Streeby made a motion seconded by Director Davis to approve the purchase of lockers for the middle school from Iowa Prison Industries in the amount of \$39,099 Motion carried 5-0.

Accept Resignations: Director Steele made a motion seconded by Director Davis to accept resignations with Sara Swanson, National Honor Society, Jessica Waugh, Associate, Jessie Greiner, Technology Associate and Melissa Little, Jr. High Volleyball Coach. Motion carried 4-0.

Approve Contracts: Director Steele made a motion seconded by Director Campbell to approve contracts with Marissa Barton, Jr. High Volleyball Coach and Landon Miller, Assistant Principal. Motion carried 5-0.

Adjournment: The meeting was adjourned at 8:04 a.m.

Secretary, Board of Education

President, Board of Education