

Regular Board Meeting
High School Library, Middle/High School Building
August 10, 2015

The Board of Education of the Cardinal Community School District, Wapello, Jefferson, Van Buren and Davis Counties, State of Iowa, met in regular session at 6:30 p.m., August 10, 2015.

Vice President Fred Thomas called the meeting to order. Present were Directors Roger Davis, Carol Streeby and Bill Steele. Director Mike Kayser was absent.

Also present were Superintendent Joel Pedersen, Elementary Principal Heather Buckley, Curriculum Director Cindy Green, Secondary Principal Jeremy Hissem and Les Shepherd.

Director Davis made a motion to approve the agenda as posted. Second by Director Steele. All ayes.

Director Davis made a motion to approve the consent agenda items which included the minutes of the regular meeting (7/13/15), activity and monthly financial reports, and monthly invoices in the amount of \$414,177.02 plus payroll as audited. Second by Director Steele. All ayes.

Business Manager Robin Leonard discussed banking options with the board.

Elementary Principal Heather Buckley and Cindy Green gave the board an update on the summer school program. We had roughly 170 students enrolled in the program many of which maintained or increased test scores.

Secondary Principal Jeremy Hissem updated the board on a few changes to the master schedule and student handbook.

Curriculum Director Cindy Green shared the Annual Yearly Progress report with the board. We are making gains and increasing student achievement.

Mr. Pedersen asked the board for permission to pour concrete and tile underneath the donated ship at the elementary. The ship needed to be moved so we could begin construction on the elementary addition. Preliminary enrollment numbers look great, early numbers show an increase of around one hundred student district wide.

Mr. Pedersen updated the board on construction progress. The activity and elementary additions have begun.

Nothing was addressed under open forum.

Director Streeby made a motion to move our school funds to South Ottumwa Savings Bank. South Ottumwa has agreed to not charge the school any fees. Second by Director Davis. All ayes.

Director Steele made a motion to approve the second reading of board policy series 300. Second by Director Davis. All ayes.

Director Streeby made a motion to set the substitute teacher salary at \$110 per day for the 2015-2016 school year. Second by Director Davis. All ayes.

Director Davis made a motion to approve PMA Financial, Libertyville Savings Bank and South Ottumwa Savings Bank as depository of funds for the 2015-2016. Second by Director Steele. All ayes.

Director Davis made a motion to set the depository maximum as follows. PMA Financial, ten million, Libertyville Savings Bank, five million and South Ottumwa Savings Bank, five million. Second by Director Streeby. All ayes.

Director Davis made a motion to accept a resignation from Sara Davis, associate. Second by Director Streeby. All ayes.

Director Davis made a motion to approve contracts with Amy Hart, Charles Harris, Brooke Rowe and Candice Fligg, associates and Seth Yochum, summer grounds help. Second by Director Steele. All ayes.

Director Davis made a motion to approve Ahler's Law Firm and Rich Gaumer as school attorneys for the 2015-2016 school year. Second by Director Steele. All ayes.

Director Steele made a motion to support the STEM Grant. Second by Director Davis. All ayes.

Director Steele made a motion to support the Wapello County Foundation Grant. Second by Director Davis. All ayes.

Director Davis made a motion to approve concrete and pads for the donated playground ship base in the amount of \$4,320 for concrete with Brad McClure and \$11,310 for tiles with National Playground Compliance . Second by Director Steele. All ayes.

Director Streeby made a motion to adjourn the meeting at 7:56 p.m. Second by Director Davis

Next regular board meeting will be September 14, 2015 at 6:30 p.m.

Secretary, Board of Education

President, Board of Education

