

**Cardinal Community School
Tuesday, August 23, 2016
Special Meeting/Superintendent's Office
7:30 A.M.**

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

Accept Resignations: A motion was made by Director Davis and seconded by Director Campbell to accept resignations from Tyler Batterson, Kayla Ashby & Kember Glick, Associates. Motion carried 4-0.

Approve Contracts: A motion was made by Director Steele and seconded by Director Campbell to approve contracts with Jessica Waugh, Brenda Goodell, Nate Steele and Mackenzie Blum, Associates, Patrick Stecker, Early Bird PE and Jamie Pedersen, School Administrative Manager. Motion carried 4-0.

Approve Special Education Vehicle Purchase: A motion was made by Director Davis and seconded by Director Steele to approve the purchase of a 2009 Ford Flex in the amount of \$10,000. Motion carried 4-0.

Adjournment: The meeting was adjourned at 7:37 a.m.

The next regular board meeting will be Monday, September 19, 2016 at 6:30 p.m.

Secretary, Board of Education

President, Board of Education