

**Cardinal Community School
Monday, August 21, 2017
Regular Board Meeting
21st Century Classroom
6:30 P.M.**

Members Present: Director Mike Kayser was absent, Director Roger Davis, Director Alan Campbell, Director Carol Streeby and Director Bill Steele were present. Also present were Heather Buckley, Joel Pedersen, Cindy Green and Jeremy Hissem.

Visitors & Guests: included Les Shepherd, Craig Brown, Patty Durlinger, Tim Albert, Aimee Sivak, Jane Sapp, Shirley Stacey, Jerry Potts, Robin and Tim Honomichl.

Approval of Agenda: A motion was made by Director Steele and seconded by Director Campbell to approve the agenda as posted. Motion carried 4-0

Approval of Consent Agenda Items: A motion was made by Director Campbell and seconded by Director Steele to approve the minutes of the meetings held 7/17/2017 & 8/4/2017 and the monthly invoices in the amount of \$356,286.18 plus payroll. Motion carried 4-0.

Open Forum: Tim Honomichl expressed concerns with the current shape of the baseball field.

Old Business:

Accept Resignations: A motion was made by Director Steele and seconded by Director Campbell to accept a resignations from Mollie Miller, Associate, Chris Becker, JH Boys Track Coach and JH Boys Baseball Coach, Sam Pedersen, JH Boys Basketball Coach, Alissa Johnston, Associate, Kyleigh Kern, Associate, Quinn Vesley, Asst HS Baseball Coach, and Brenda Roberts, Associate. Motion carried 4-0.

Approve Contracts: A motion was made by Director Steele and seconded by Director Davis to approve contracts with Jake Blummer HS Girls Basketball Coach, Kim Tripp, Teacher, Tammy Couchman, Brandi Chapin, Chelsey Spurgeon, Thomas Meeker, Colton Moore, Lindsie Sandifer and Shelby Maddy, Associates. Motion carried 4-0.

Set Substitute Teacher Salary: Director Steeoe made a motion and Director Campbell seconded to set substitute teacher salary at \$110 per day for the 2017-2018 school year. Motion carried 4-0.

Set School Depository of Funds: Director Campbell made a motion and seconded by Director Davis to approve set Libertyville Savings Bank, ISJIT and Banker's Trust as school depositories for the 2017-2018 school year. Motion carried 4-0.

Set Maximum Per Depository: Director Steele made a motion seconded by Director Davis to set Libertyville Savings bank at \$5 million, ISJIT at \$10 million, and Banker's Trust at \$2 million. Motion carried 4-0.

Consider Elementary Playground Fence: Director Steele made a motion seconded by Director Campbell to table the elementary playground fence. Motion carried 4-0.

Consider Wapello County Foundation Grant: Director Steele made a motion seconded by Director Davis to approve with a grant to purchase new junior high football helmets. Motion carried 4-0.

Enrollment Discussion: Discussion was held on enrollment and open enrollment numbers. The board would like a plan on how we will deal with the influx of students.

Consider Audit Proposal: Director made a motion seconded by Director Davis to approve a 3 year audit contract with Nolte, Corman & Johnson. Motion carried 4-0.

Baseball Field Renovation Proposal: Director Steele made a motion seconded by Director Streeby to table with baseball field renovation for the new board in September. Motion carried 4-0.

Adjournment: The regular meeting was adjourned at 7:15 p.m.

Cardinal Community School
Monday, August 21, 2017
Joint Meeting with the City of Eldon/Regular Board Meeting
21st Century Classroom
7:30 P.M.

Members Present: Director Mike Kayser was absent, Director Roger Davis, Director Alan Campbell, Director Carol Streeby and Director Bill Steele were present. Also present were Heather Buckley, Joel Pedersen and Cindy Green.

Visitors & Guests: included Les Shepherd, Craig Brown, Patty Durflinger, Tim Albert, Aimee Sivak, Jane Sapp, Shirley Stacey, Jerry Potts, Robin and Tim Honomichl.

Approval of Agenda: A motion was made by Director Steele and seconded by Director Davis to approve the agenda as posted. Motion carried 4-0.

Discuss Building Rental in Eldon: A discussion was held with the Eldon City Counsel to possibly utilize a building in Eldon for our high school alternative school. The City Counsel will discuss and get back with us. Motion carried 4-0.

Adjournment: Meeting adjourned at 8:00 p.m.