Cardinal Community School
Monday, December 16, 2019
Regular Board Meeting
@ 21st Century Room
6:00 P.M.

Call to Order and Roll Call: Vice President Mike Kayser called the meeting to order at 6:00 p.m. Members present were Director Tom Drish, Director Andy Noe, Director Carol Streeby. Absence President Tim Albert. Also present were Joel Pedersen, Robin Leonard, Landon Miller, Cindy Green and Heather Buckle.

Visitors & Guests: Sabrina Morrison

Approval of Agenda: Director Drish made a motion and seconded by Director Noe to approve agenda as posted. Motion carried 4-0.

Approval of Consent Agenda Items: Director Noe made a motion and seconded by Director Streeby to approve the minutes of the November 25th Annual Board Meeting Organizational Meeting Minutes and the monthly invoices in the amount of $166,675.11 plus payroll. Motion carried 4-0.

Administrative Report: Superintendent Joel Pedersen reported on the School Funding Formula Review updates. Also, shared with the board opportunities for each of them to participate in Leadership Essentials for School Board Members.
SBO- Robin Leonard requested from each board member how they would prefer their information, paper or off the board site.

Open Forum: Nothing was addressed under open forum.

Old Business:
Approval SBRC Request for Increasing Enrollment: A motion was made by Director Noe and seconded by Director Streeby to approve the SBRC $122,464 request for Increasing Enrollment. Motion carried 4-0.

Second Reading Solvency Board Policy: A motion was made by Director Streeby and seconded by Director Drish to approve the second reading on Solvency Board Policy. Motion Carried 4-0.

First Reading Board Policy 508.2 Open Night: A motion was made by Director Noe and seconded by Director Drish to approve the 1st reading on Board Policy 508.2 Open Night. Motion Carried 4-0.

Approve Contracts: Director Noe made a motion and seconded by Streeby to approve a contract for Jaime Cooper- Elementary Associate Preschool, 7.5 hours contract amount of $8,498.70 for 2019/2020 SY. Motion carried 4-0.

Approve Early Graduates: Director Streeby made a motion and seconded by Drish to approve the early graduation for Logan Manship, Brandon Mickles and Taryn Jay, providing all have met all graduation requirements. Motion carried 4-0.

Consider Agreement between City of Eldon and Cardinal for Wastewater: A motion was made by Director Streeby and seconded by Director Noe to approve the agreement between City of Eldon and Cardinal for Wastewater. Motion carried 4-0.

Resolution Ordering Election on the Question of Continuing to Levy and Impose a Voter Approved Physical Plant and Equipment Property Tax and Income Surtax: Director Drish introduced the following Resolution and moved its adoption. Director Streeby seconded the motion to adopt. The roll called all Ayes. 4-0.

Consider Certified Employee Early Retirement Plan 2019-2020: A motion was made by Director Streeby and seconded by Director Drish to approve the Certified Employee Early Retirement Plan 2019-2020. Motion carried 4-0.

Consider Band Uniform Purchase: A motion was made by Director Streeby and seconded by Director Noe to transfer $1780.00 out of Band Trip Account to be used toward the new band uniforms and approve an additional $3,000.00 towards the final cost of the new band uniforms. The remaining funds will come from $10,000 in grants, $1,000 from Music Boosters, $676.00 from Youth Foundation. Motion carried 4-0.

Consider additional Orange Frog Cost: A motion was made by Director Streeby and seconded by Director Drish to approve the additional cost of Orange Frog for 12 additional kits and the Trainer, in the amount of $8,537.66, less $300.00 that will be reimbursed from outside attendees. Motion carried 4-0.

Adjournment: The meeting was adjourned at 6:52 p.m.

The next regular board meeting will be Monday, January 20, 2020 at 6:00 p.m.

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Secretary, Board of Education President, Board of Education