

**Cardinal Community School
Monday, December 17, 2018
Regular Board Meeting
21st Century Classroom
6:30 P.M.**

Members Present: President Tim Albert, Director Carol Streeby, Director Andy Noe and Director Tom Drish. Director Roger Davis was absent. Also present were Joel Pedersen, Landon Miller, Cindy Green, Heather Buckley, Robin Leonard, Les Shepherd.

Visitors & Guests: included Zoie Owings and Tristan Rupe.

Approval of Consent Agenda Items: A motion was made by Director Streeby and seconded by Director Noe to approve the agenda as posted. Motion carried 4-0. A motion was made by Director Streeby and seconded by Director Noe to approve the minutes of the meetings held 11/19/2018 and the monthly invoices in the amount of \$362,097.74 plus payroll. Motion carried 4-0.

Open Forum: Nothing was addressed under open forum.

Accept Resignations: No resignations

Approve Contracts: A motion was made by Director Noe and seconded by Director Drish to approve a contract with Rachael Veatch, Junior High Student Council Sponsor for the 2019-2020 school year. Motion carried 4-0.

Approve Early Graduates: Director Streeby made a motion and Director Noe seconded to approve Jimmy Greer and Alexia Gordy to graduate early providing they have met all requirements by the end of the semester. Motion carried 4-0.

Consider Contract for part-time help for high school band lessons: Director Streeby made a motion seconded by Director Drish to approve Ed VanderLinden at \$250 per day 2 days per week to help with high school band lessons for the 2018-2019 school year. Motion carried 4-0.

Consider Support Staff Early Retirement: Director Streeby made a motion seconded by Director Noe to approve a support staff early

retirement policy. Motion carried 3-1. Aye ~ Director Streeby, Director Noe, Director Drish. Nay ~ Director Albert.

Consider Broom Attachment for Skid Loader: Director Noe made a motion seconded by Director Drish to purchase a broom attachment from Greiner Implement in the amount of \$3,600 to help clean the grounds. Motion carried 4-0

Consider Sharing Agreement with GPAEA for Social Worker: Director Noe made a motion seconded by Director Streeby to proceed with gathering information for a sharing agreement with GPAEA for a social worker. Motion carried 4-0.

Adjournment: The meeting was adjourned at 7:52 p.m.

The next regular board meeting will be Monday, January 21, 2019 at 6:30 p.m.

Secretary, Board of Education

President, Board of Education