

**Cardinal Community School
Monday, December 18, 2017
Regular Board Meeting
High School Library
7:45 P.M.**

Members Present: President Carol Streeby, Director Alan Campbell, Director Roger Davis, Director Andy Noe and Director Tim Albert.

Visitors & Guests: included Andy Brainard, Aimee Sivak and Dagisteno Shilling.

Approval of Consent Agenda Items: A motion was made by Director Albert and seconded by Director Davis amend the agenda adding Item I. Consider Welding Quote. Motion carried 5-0. A motion was made by Director Albert and seconded by Director Davis to approve the minutes of the meetings held 11/20/2017 and 12/11/2017 and the monthly invoices in the amount of \$362,302.29 plus payroll. Motion carried 5-0.

Open Forum: Nothing was addressed under open forum.

Accept Resignations: A motion was made by Director Davis and seconded by Director Campbell to accept a resignations from Afton Zeiss and Kaitlin Dolan, Associates. Motion carried 5-0.

Approve Contracts: A motion was made by Director Campbell and seconded by Director Davis to approve contracts with Brandon Hyde, Vision's Alternative Teacher, Andrea Burgason, Althea Schoonover, Heidi Ragen and Layla Teel, Associates and Sam Schlegel, middle school teacher once he is approved through the BOEE. Brok Hopwood will move from a paid coaching position to volunteer. Motion carried 5-0.

Modified Allowable Growth ~ At-Risk: Director Davis made a motion and Director Campbell seconded to approve the at-risk modified supplemental amount of \$145,279. Motion carried 5-0.

First Reading of Board Policy: Director Albert made a motion seconded by Director Davis to approve the first reading of board policy 705.8 Written Code of Standards of Conduct for Food Service. Motion carried 5-0.

Five Cast Renewal: Director Davis made a motion seconded by Director Campbell to approve the Five Cast Renewal in amount of \$5,500. Motion carried 5-0.

Consider Welding Quote: Director Albert made a motion seconded by Director Campbell to purchase six welders from ESAB in the amount of \$12,965.40. A majority of the funds will be paid with Perkins Dollars. Motion carried 5-0

Adjournment: The meeting was adjourned at 9:30 p.m.

The next regular board meeting will be Monday, January 15, 2018 at 6:30 p.m.

Secretary, Board of Education

President, Board of Education