

Cardinal Community School
Monday, December 19, 2016
Regular Board Meeting/Closed Session
21st Century Classroom
6:30 P.M.

I. Call to Order and Roll Call: President Mike Kayser called the meeting to order at 6:30 p.m. Members present were Director Mike Kayser, Director Alan Campbell and Director Carol Streeby. Director Roger Davis arrived at 7:15 p.m. Director Bill Steele was absent.

II. Welcome Visitors & Guests: included Les Shepherd, Kibbon Taylor, Jaden Roberts, Peyton VanBlaricom, Wyatt Gatton, Gabe Clarkson, Autumn Deshler, Riley Liles, Zeb Duffy, Jaylynn Brown, Alexis Townsend, Ry-Lee Peterson, Bailey Teno and Travis Brunner.

III. Approval of Agenda: A motion was made by Director Streeby and seconded by Director Campbell to approve the agenda as posted. Motion carried 3-0.

IV. Approval of Consent Agenda Items: A motion was made by Director Streeby and seconded by Director Campbell to approve the minutes of the meetings held 11/21/2016 and 11/30/2016 and the monthly invoices in the amount of \$332,216.14 plus payroll. Motion carried 3-0.

V. Administrative Reports: Elementary Principal Heather Buckley discussed After School Reading Program Plans. Secondary Principal Jeremy Hissem updated the board on Guided Study and our Strategic Plan. Curriculum Director Cindy Green gave a presentation on Smarter Balanced Assessments that will be implemented for the 2017-2018 school year.

VI. Superintendent's Report: Superintendent Pedersen discussed outsourcing bus services and our school report card.

VII. Open Forum: Nothing was addressed under open forum.

VIII.

1. Old Business: Nothing under old business.

2. New Business

A. Accept Resignations: A motion was made by Director Streeby and seconded by Director Campbell to accept a resignation from from Amanda Guffey, Middle School Science Teacher at the end of the 2016-2017 school year and Nick Ehret, Head High School Football Coach. Motion carried 3-0.

B. Approve Contracts: A motion was made by Director Streeby and seconded by Director Campbell to approve contracts with Valerie Morett, Elementary BD Teacher and Jake Ayers, Robotics Club. Motion carried 3-0.

C. 1st Reading Board Policy Energy Conservation: A motion was made by Director Streeby and seconded by Director Campbell to approve the 1st reading of board policy Energy Conservation . Motion carried 3-0.

D. Early Graduates: No early graduates.

E. Consider Exploring Bus Services: Director Streeby made a motion and seconded by Director Campbell to explore the pros and cons of outsourcing bus services. Motion carried 3-0.

F. Consider Early Retirement Applications: Director Campbell made a motion seconded by Director Streeby to approve early retirement applications with Tom Essary and Judy Fulton. Motion carried 3-0.

G. Modified Allowable Growth ~ At-Risk & Drop Out Prevention: Director Campbell made a motion seconded by Director Streeby to approve modified allowable growth for at-risk and drop out prevention in the amount of \$142,235. Motion carried 3-0.

IX. Motion to Hold a Closed Session: Director Kayser made a motion to move into closed session consistent with section Closed Session Pursuant to Iowa Code Section 21.5(1)(c): To discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation. Director Kayser- Yes; Director Streeby- Yes; Director Davis- Yes; and Director Campbell- Yes. Motion carried 4-0.

X. Reconvene into Open Session: Reconvened into open session at 7:48 p.m.

XI. Adjournment: Director Streeby made a motion seconded by Director Davis to adjourn the meeting at 7:49 p.m.

The next regular board meeting will be Monday, January 16, 2017 at 6:30 p.m.

Secretary, Board of Education

President, Board of Education