

**Cardinal Community School
Friday, February 17, 2017
Special Meeting/Superintendent's office
7:45 A.M.**

President Mike Kayser called the meeting to order at 7:45 a.m. Members present were Director Roger Davis, Director Bill Steele and Director Alan Campbell. Director Carol Streeby joined via telephone.

Approval of Agenda: A motion was made by Director Davis and seconded by Mr. Steele to approve the agenda as posted. Motion carried 5-0.

Consider Approval of the Cardinal Education Association Proposal: A motion was made by Director Steele and seconded by Director Campbell to approve a one year contract with a 2.18% total package. Motion carried 5-0.

Adjournment: The meeting was adjourned at 7:55 A.M.

Secretary, Board of Education

President, Board of Education