

Regular Board Meeting  
Activity Center  
January 11, 2016

The Board of Education of the Cardinal Community School District, Wapello, Jefferson, Van Buren and Davis Counties, State of Iowa, met in regular session at 6:34 p.m., January 11, 2016.

President Mike Kayser called the meeting to order. Present were Directors Carol Streeby, Roger Davis, Bill Steele and Alan Campbell.

Also present were Superintendent Joel Pedersen, Elementary Principal Heather Buckley, Curriculum Director Cindy Green, Secondary Principal Jeremy Hissem, Business Manager Robin Leonard, Drayton Hamm, Priscilla Giltner, Shelley Peters, Julie Williams, Les Shepherd, Hunter May, Marcus Olson, Bryce Benedict, Caden Davis, Jay Olson, Trevor Albert and Jeremy Frase.

Director Davis made a motion to amend the agenda adding item C. Consider Basketball Hoop Purchase under new business. Second by Director Streeby. All ayes.

Director Streeby approved the agenda as amended. Second by Director Campbell. All ayes.

Director Streeby made a motion to approve the consent agenda items which included the minutes of the regular meeting (12/14/15), activity and monthly financial reports, and monthly invoices in the amount of \$860,393.67, plus payroll as audited. Second by Director Campbell. All ayes.

Elementary Principal Heather Buckley along with Priscilla Giltner, Julie Williams and Shelley Peters gave the board an update on the after school reading program that was implemented this year. The program focus on students that were tested and found to be not proficient. The hour long session start with a snack, reading lesson, fluency graphing. These teachers do progress monitoring and 7 of the initial 17 students are now proficient while 3 are still not proficient and the remainder fall in the middle.

Secondary Principal Jeremy Hissem along with the Cardinal Robotics Team were proud to share that they have finished 1<sup>st</sup> place in their tournaments at Central Lee and Washington. The team explained the points system, adjustments they have made to the robot, the build and gave a short demonstration. Mr. Hissem and Luke Miller gave the board an update on fundraising efforts for a possible trip to Branson. The administration along with Mr. Miller decided that it would be best to fundraiser another year before going on the trip.

Curriculum Director Cindy Green shared the school report card with the board. There are currently six measures that go into calculating the report card for elementary schools. Our elementary building is above state average in: closing the achievement gap, college & career ready growth, annual expected growth and attendance. There are currently eight measures that go into calculating the report card for the secondary building. Our secondary building is above state average in : closing the achievement gap, graduation rate, attendance and staff retention.

Mr. Pedersen along with Jeremy Frase gave the board a construction update on the activity center. The board had the opportunity to ask Mr. Frase about construction progress.

Nothing was addressed under open forum.

Director Streeby made a motion to accept a resignation from Adam Hadenfeldt, Head High School Football Coach. Second by Director Campbell. All ayes.

Director Streeby made a motion approve contracts with Erik McGee, elementary behavior teacher, Tom Hallgren, individual speech and Sydney Maxwell, group speech. Second by Director Steele. All ayes.

Director Campbell made a motion to purchase six new backboards from Wamco Athletics in the amount of \$9,600 for the high school gym. Second by Director Steele. All ayes.

Director Streeby made a motion to adjourn the meeting at 8:00 p.m. Second by Director Campbell. All ayes.

Next regular board meeting will be February 8, 2016 at 6:30 p.m.

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Secretary, Board of Education

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President, Board of Education