

Cardinal Community School
Monday, January 16, 2017
Regular Board Meeting
21st Century Classroom
7:00 P.M.

Members Present: Director Bill Steele and Director Alan Campbell. Director Roger Davis joined via telephone. Directors Carol Streeby and Director Mike Kayser were absent. Also present were Heather Buckley, Joel Pedersen, Cindy Green and Jeremy Hissem.

Visitors & Guests: included Les Shepherd, Kristian Trout, Kodie Myers, Ron Lembach, Jason Knowles, Julie Olson, Marcus Olson, Madison Black, Griffin Septer, Ethan Smith and Kaelyn Strong.

Approval of Consent Agenda Items: A motion was made by Director Campbell and seconded by Director Steele to approve the minutes of the meetings held 12/19/2016 and the monthly invoices in the amount of \$212,873.49 plus payroll. Motion carried 3-0.

Public Hearing to Discuss Early Start Date: A public hearing was held to discuss early start.

Open Forum: Nothing was addressed under open forum.

Old Business: Director Campbell made a motion to table the 2nd reading of board policy 802.7 Energy Conservation seconded by Director Steele. Motion carried 3-0.

Accept Resignations: A motion was made by Director Davis and seconded by Director Campbell to accept a resignation from Clayton Short, Middle School History Teacher and Junior High Baseball Coach. Motion carried 3-0.

Approve Contracts: No contracts to approve

Driver Education Program: A motion was made by Director Campbell and seconded by Director Davis to approve Drive Quest as our drivers education carrier. Motion carried 3-0.

Promise of Iowa Campaign: Director Davis made a motion and Director Campbell seconded to approve joining the Promise of Iowa Campaign. Motion carried 3-0.

1st Reading Board Policies 200.2, 210.2 411.2 and 701.3: Director Cambell made a motion and seconded by Director Steele to approve the 1st reading of board policies 200.2, 210.2, 411.2 and 701.3. Motion carried 3-0.

Early Graduates: Director Steele made a motion seconded by Director Cambell to approve Ethan Smith and Megan Garrels for early graduation. Motion carried 3-0.

Adjournment: The meeting was adjourned at 8:15 a.m.

The next regular board meeting will be Monday, February 20, 2017 at 6:30 p.m.

Secretary, Board of Education

President, Board of Education