

Regular Board Meeting
21st Century Classroom
July 13, 2015

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 6:30 p.m., July 13, 2015.

President Mike Kayser called the meeting to order. Present were Directors Fred Thomas, Bill Steele and Carol Streeby. Roger Davis was absent.

Also present were Superintendent Joel Pedersen and Secondary Principal Jeremy Hissem.

Others present were Les Shepherd, and Heather Smith.

Director Streeby made a motion to amend the agenda adding items O. Football Helmet Purchase, P. Scholarships, and Q. Truck Purchase. Second by Director Steele. All ayes.

Director Streeby made a motion to approve the agenda as amended. Second by Director Steele. All ayes.

Director Streeby made a motion to approve the consent agenda items, which included the minutes of the June 8, 2015 and special meeting June 22, 2015, hot lunch, activity and monthly financial reports, and monthly invoices in the amount of \$747,508.02, plus payroll as audited. Second by Director Thomas. All ayes.

Business Manager Robin Leonard discusses banking options and the final FY16 overall levy.

Heather Smith, Food Service Director gave the board a food service update. The food service account ended the year in the positive. Summer transport meals are going great.

Elementary Principal Heather Buckley updated the board via video. She went over changes to the elementary handbook and discussed before and after school daycare.

Mr. Hissem also discussed changes and additions to the secondary student handbook for 2015-2016. He and Mr. Chamberlin are working on revising the technology handbook. He will be making adjustments to the health requirement. Health will no longer be a yearlong class. There will also be a change in tardies. Tardies will result in an afterschool detention now.

Curriculum Director Cindy Shepherd updated the board via video. She discussed the annual yearly progress report. We have met all of our goals this past year in reading, science and math.

Mr. Pedersen updated the board on the solar project. We have had about eight companies interested in the project. There will be a pre-bid meeting on July 16th. Mr. Pedersen also presented to the board an employee absence report and possible offering incentives to help employee attendance. Les Shepherd and Mr. Pedersen updated the board on summer projects. The elementary addition is slated to begin the week of July 20th. The ceiling replacement and painting are underway. The music room, principal's office and attendance office are being updated.

Nothing was addressed under open forum.

There were no resignations.

Director Streeby made a motion to approve contracts with Sara Davis, associate, Jinhee Anderson, teacher, Sam Schlegel, associate, Tye Oden, teacher, Todd Saffell, shared human resources director and Robin Wendland, teacher for the 2015-2016 school year. Second by Director Steele. All ayes.

Director Steele made a motion to approve the Ottumwa Courier for our official newspaper for 2015-2016. Second by Director Streeby. All ayes.

Director Thomas made a motion to appoint Sherry VanBlaricom as Secretary for 2015-2016. Second by Director Steele. All ayes.

Director Thomas made a motion to appoint Robin Leonard as Treasurer for 2015-2016 . Second by Director Streeby. All ayes.

Director Steele made a motion to approve the employee handbook. Second by Director Thomas. All ayes.

Director Steele made a motion to approve first reading of series 300 board policies. Second by Director Thomas. All ayes.

Director Thomas made a motion to approve the elementary and secondary student handbooks for 2015-2016. Second by Director Steele. All ayes.

Director Kayser made a motion table banking options. Second by Director Streeby. All ayes.

Director Kayser made a motion to table the purchase and installation of doors for the high school. Second by Director Streeby. All ayes.

Director Kayser made a motion to table the purchase of a skid loader. Second by Director Thomas. All ayes.

Director Kayser made a motion to table the purchase of new windows for the band room. Second by Director Steele. All ayes.

Director Kayser made a motion to deny the purchase of bollard covers and concrete. Second by Director Steele. 3 ayes. 1 nay.

Director Kayser made a motion to approve the purchase of a Quick and Crispy oven for the high school kitchen in the amount of \$14,387 from QNC, Inc. Second by Director Steele. All ayes.

Director Steele made a motion to approve the purchase of football helmets from Riddell in the amount of \$12,542.45. Second by Director Thomas. All ayes.

Director Streeby made a motion to pay \$1,000 in scholarships for the PTO which will be paid back at a later date. Second by Director Steele. All ayes.

Director Kayser made a motion to approve the purchase of a 1995 GMC Sierra truck from Fesler Auto Mall in the amount of \$3,500 to be used by the custodial staff. Second by Director Steele. All ayes.

Director Streeby made a motion to adjourn the meeting at 8:50 p.m. Second by Director Thomas. All ayes.

Next regular board meeting will be August 10, 2015 at 6:30 p.m.

Secretary, Board of Education

President, Board of Education