

Cardinal Community School
Monday, July 17, 2017
Regular Board Meeting
21st Century Classroom
6:30 P.M.

Members Present: Director Mike Kayser, Director Alan Campbell. Director Roger Davis and Director Bill Steele were present. Director Carol Streeby was absent. Also present were Heather Buckley, Joel Pedersen, Cindy Green, and Robin Leonard.

Visitors & Guests: included Cameron Chamberlin, Heather Smith, Tim Albert, Tina Albert.

Approval of Consent Agenda Items: A motion was made by Director Davis and seconded by Director Campbell to approve the minutes of the meeting held 6/19/2017 and the monthly invoices in the amount of \$358,020.06 plus payroll. Motion carried 4-0.

Open Forum: Nothing was addressed under open forum.

Accept Resignations: A motion was made by Director Davis and seconded by Director Steele to accept a resignation from Tammy Thomas, Associate, Jessica Menster, Teacher, Julie Williams, Teacher and Mick Long, Teacher & Coaching Contracts. Motion carried 4-0.

Approve Contracts: A motion was made by Director Steele and seconded by Director Davis to approve contracts with Stephanie Conger, Associate, Danele Isenhower, Teacher, Lauren Dursky, Teacher, Kami Millikin, Football Cheerleading Coach and Mike Jones, Bus Driver. Motion carried 4-0.

Old Business: A motion was made by Director Campbell and seconded by Director Davis to approve the second readings of board policy 411.2 Classified Employee and 701.3 Financial Records. Motion carried 4-0.

Appoint Official Newspaper: Director Campbell made a motion seconded by Director Steele to approve the Ottumwa Courier for the 2017-2018 school year. Motion carried 4-0.

Appoint Secretary: Director Campbell made a motion seconded by Director Steele to approve Sherry VanBlaricom as board secretary for the 2017-2018 school year. Motion carried 4-0.

Appoint Treasurer: Director Davis made a motion seconded by Director Campbell to approve Robin Leonard as Treasurer for the 2017-2018 school year. Motion carried 4-0.

Approve Elementary & Secondary Student Handbook: Director Steele made a motion seconded by Director Campbell to approve changes to the secondary and elementary handbooks. Motion carried 4-0.

Appoint School Attorney: Director Steele made a motion seconded by Director Davis to appoint Gaumer, Emanuel, Carpenter & Goldsmith, P.C. and Ahlers & Cooney, P.C. for the 2017-2018 school year. Motion carried 4-0.

Consider Copy Machine Bids: A motion was made by Director Kayser seconded by Director Davis to approve a copy machine bid from J & S Electronics Business System Inc. in Burlington, Iowa. We will be purchasing Konica Minolta Bizhub machines in the amount of \$20,622.53 Motion carried 3-0.

Adjournment: The meeting was adjourned at 7:21 p.m.

The next regular board meeting will be Monday, August 21, 2017 at 6:30 p.m.

Secretary, Board of Education

President, Board of Education