

Cardinal Community School
Monday, July 18, 2016
Regular Meeting/21st Century Classroom
7:00 A.M.

President Mike Kayser called the meeting to order at 7:00 a.m. Members present were Director Roger Davis, Director Bill Steele, Director Alan Campbell and Director Carol Streeby. Others present: Joel Pedersen, Jeremy Hissem, Heather Buckley, Robin Leonard and Carleigh Anderson.

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

Approval of Consent Agenda: A motion was made by Director Steele and seconded by Director Campbell to approve the consent agenda items and monthly invoices in the amount of \$657,675.15 plus payroll. Motion carried 5-0.

Open Forum: Carleigh Anderson addressed the board about the possibility of starting a youth soccer program.

Old Business: A motion was made by Director Streeby and seconded by Director Davis to approve the second reading of board policies 100, 200 and 300 series. Motion carried 5-0.

Approve Student Handbook: A motion was made by Director Streeby and seconded by Director Davis to approve the elementary and secondary student handbooks. Motion carried 5-0

Accept Resignations: No resignations.

Approve Contracts: A motion was made by Director Streeby and seconded by Director Davis to approve contracts with Nathan Carlson, Elementary BD Teacher, JH Girls Basketball Coach and JH Football Coach, Brenda Stevens, School Administrative Manager, Molly Piper, Teacher, Michelle Albert .25 Teacher and Shelley Peters, .5 Instructional Coach and Sydney Maxwell, Yearbook Sponsor. Motion carried 5-0.

Appoint Official Newspaper: A motion was made by Director Davis and seconded by Director Steele to appoint the Ottumwa Courier as our official newspaper for 2016-2017. Motion carried 5-0.

Appoint Secretary: A motion was made by Director Campbell and seconded by Director Steele to appoint Sherry VanBlaricom as secretary for the 2016-2017 school year. Motion carried 5-0.

Approve Treasurer: A motion was made by Director Steele and seconded by Director Campbell to approve Robin Leonard as treasurer for the 2016-2017 school year. Motion carried 5-0.

Approve Welding Academy Contract: A motion was made by Director Steele and seconded by Director Campbell to approve a welding academy contract with Indian Hills Community College. Motion carried 5-0.

First Reading Board Policies: A motion was made by Director Streeby and seconded by Director Steele to approve the first reading of board policies 400 and 500 series. Motion carried 5-1.

Adjournment: The meeting was adjourned at 7:28 a.m.

The next regular board meeting will be Monday, August 15, 2016 at 7 p.m.

Secretary, Board of Education

President, Board of Education