

Special Board Meeting
21st Century Classroom/Relocated to the safe room due to weather.
June 2, 2015

The Board of Education of the Cardinal Community School District, Wapello, Jefferson, Van Buren and Davis Counties, State of Iowa, met in special session at 6:30 p.m., June 22, 2015.

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

Also present was Les Shepherd.

Director Davis made a motion approve the agenda as posted. Second by Director Steele. All ayes.

Director Thomas made a motion to approve a contract with Michelle Edwards, 6-12 guidance counselor. Second by Director Davis. All ayes.

Director Thomas made a motion to approve bids with Bi-State for the elementary addition in the amount of \$3,859,997, Bi-State for the middle school HVAC in the amount of \$147,910, Frase Construction for the activity center in the amount of \$1,909,440 and the architects in the amount of \$359,000. Second by Director Steele. All ayes.

Director Davis made a motion to approve an Inter Fund loan between the management fund and the capital projects (bond) fund until the bond money is received in July. The loan amount to be used will not exceed \$350,000.

Director Davis made a motion to adjourn the meeting at 7:02 p.m. Second by Director Steele.

Next regular board meeting will be July 13, 2015 at 6:30 p.m.

Secretary, Board of Education

President, Board of Education