

Special Board Meeting  
21<sup>st</sup> Century Classroom  
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 2, 2015.

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

Also present were Robin Leonard, Zachary Leonard, Bill Steele and Les Shepherd.

Director Davis made a motion to amend the agenda adding item G. Consider Bus Purchase. Second by Director Thomas. All ayes.

Director Streeby made a motion to approve contracts with Sara Swanson, At-Risk Teacher/Guidance Counselor, Debra Osborn, Teacher and Tara McFarland, Kitchen Staff. Second by Director Thomas. All ayes.

Director Thomas made a motion to enter into a 28E sharing agreement with Pekin School to share a Maintenance Director. Les Shepherd will be the new Maintenance Director, he will be 80% Cardinal 20% Pekin with a salary of \$40,000. Second by Director Streeby. All ayes

The board interviewed Bill Steele for the school board vacancy. Director Streeby made a motion to appoint Bill Steele to fill our vacancy due to the fact that Todd Hart moved out of the district. Second by Director Davis. All ayes. Director Steele was given the oath of office.

Director Davis made a motion to approve summer projects in the amount of \$77,525.80. Summer projects will be as follows: upgrade lights and ceiling in the music room, shop classroom, Cindy Green's office, Aaron Dose's classroom and center high school classrooms. New flooring will be installed in the hallways, the high school classroom doors will be replaced with new, various painting will be completed, and the high school and attendance office will be upgraded. \$67,454.10 of the total will be paid for using PPEL funds. The board tabled the parking lot resurface. Second by Director Thomas, All ayes.

Director Davis made a motion to approve the purchase of time clock software from TMS in the amount of \$10,318. Second by Director Streeby.

Director Steele made a motion to approve the purchase of four 2013 Blue Bird School buses from Southern Iowa Transit in the amount of \$174,000. Second by Director Streeby, All ayes.

Director Streeby made a motion to adjourn the meeting at 8:02 p.m. Second by Director Davis.

Next regular board meeting will be June 8, 2015 at 6:30 p.m.

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Secretary, Board of Education

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President, Board of Education