

Cardinal Community School
Tuesday, June 6, 2017
Regular Board Meeting/Closed Session
21st Century Classroom
6:30 P.M.

Members Present: Director Mike Kayser , Director Carol Streeby, Director Roger Davis, Director Alan Campbell, Director Bill Steele and Superintendent Pedersen were present.

Approval of Agenda: A motion was made by Director Davis and seconded by Director Steele to add Item E. Structure Contract. Motion carried 5-0.

Closed Session: Director Kayser made a motion to move into closed session as provided for in Iowa Code Section 21.5 1(i), Administrative Evaluations. Roll Call: Director Streeby – yes, Director Campbell – yes, Director Davis – yes and Director Steele – yes Director Kayser- yes.

The board moved into closed session at 6:30 p.m.

Reconvene into Regular Session: The board reconvened into regular session at 7:50 p.m.

Accept Resignations: A motion was made by Director Davis and seconded by Director Streeby to accept a resignation from Abby Conrad, Elementary Guidance Counselor. Motion carried 5-0. Director Steele made a motion seconded by Director Streeby to accept a resignation from Tom Lamansky, teacher, junior high football coach and head high school wrestling coach. Motion carried 5-0. Director Steele made a motion seconded by Director Campbell to accept a resignation from Brittney Silvers, associate. Motion carried 5-0. Director Steele made a motion seconded by Director Davis to accept a resignation from Sydney Maxwell, teacher, speech, drama and yearbook sponsor. Motion carried 5-0. Director David made a motion seconded by Director Steele to accept a resignation from Kala Miller, teacher and FFA sponsor. Motion carried 5-0.

Approve Contracts: A motion was made by Director Davis seconded by Director Streeby to approve a contract with Dylan Hastings, junior high baseball coach. Motion carried 5-0. A motion was made by Director Steele and seconded by Director Davis to approve a contract with Adam Hastings, junior high baseball coach. A motion was made by Director David seconded by Director Steele to approve Tom Lamansky as Transportation Director in the

amount of \$70,000. Motion carried 5-0. A motion was made by Director Steele and seconded by Director Davis to approve Sarah Davis, color guard. Motion carried 5-0. Director Campbell made a motion seconded by Director Davis to approve Clement Puneueta, high school English teacher, yearbook and speech sponsor. Motion carried 5-0. Director Steele made a motion seconded by Director Davis to approve Lindsay Albert, head high school girls track coach. Motion carried 4-1. Director Steele made a motion seconded by Director Campbell to approve Mike Strasko, assistant varsity girls track coach. Motion carried 5-0. Director Campbell made a motion seconded by Director Davis to approved a contract with McKane Wells, high school FCS and Ag for the 3rd trimester of the 2017-2018 school year. Motion carried 5-0. Director Davis made a motion seconded by Director Steele to approve Andrea Tedrow, special education teacher. Motion carried 5-0. Director Steele made a motion seconded by Director Campbell to approve Rick Scott, school administrative manager at the middle school. Motion carried 5-0.

Consider Waiver for Math Classes Through ILO: Director Steele made a motion seconded by Director Davis to proceed with the waiver for math classes through ILO. Motion carried 5-0.

Consider Summer Projects: Director Steele made a motion seconded by Director Campbell to approve summer projects as follows Rigway Electric will add lights to the walkway between the baseball and softball field in the amount of \$5518.54. Excel Mechanical will replace the hot water heater in the high school in the amount of \$7840. Drish will add a storm sewer to the practice field in the amount of \$3500. Goad Setter Hoops for the middle school in the amount of \$3000. Todd Chickering will pour concrete for outside basketball court in the amount of \$9600. Apple Computer purchase to upgrade the teacher computers in the amount of \$83,100. Motion carried 5-0.

Consider Struxture Contract: Director Kayser made a motion to approve a contract with Struxture Architects not to exceed \$5000 to do preliminary work to see about expanding the middle and high school. Motion carried.

The next regular board meeting will be Monday, June 19, 2017 at 6:30 p.m.

Secretary, Board of Education

President, Board of Education