

**Cardinal Community School**  
**Monday, March 19, 2018**  
**Regular Board Meeting**  
**High School Library**  
**6:30 P.M.**

**Call to Order and Roll Call:** President Carol Streeby called the meeting to order at 6:30 p.m. Members present were Director Albert, Director Davis, Director Campbell and Director Noe. Also present were Joel Pedersen, Landon Miller, Cindy Green and Heather Buckley.

**Visitors & Guests:** included , Sabrina Morrison, Jamie Pederson, Dan Glandon, Mariah Snook, Les Shepherd, Andy Brainard, Chris Becker, Robin Leonard and Martin Arbogast.

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

**Approval of Consent Agenda Items:** A motion was made by Director Davis and seconded by Director Campbell to approve the minutes of the meetings held 2/19/2018 and the monthly invoices in the amount of \$225,547.18 plus payroll. Motion carried 5-0.

**Open Forum:** Nothing was addressed under open forum.

**Old Business:** Director Davis made a motion seconded by Director Campbell to approve the second reading of board policies 501.16, 502.6, 503.1, 505.4, 505.8, 506.1, 200.1R1, 210.2, 302.2, 303.3, 405.3, 405.4, 405.98, 505.2, 603.2, 507.9, 710.1, 710.2 and 710.4. Motion carried 5-0.

**Consider Shortage Area Stipends:** Director Albert made a motion seconded by Director Davis to approve shortage area stipends for one year for the following areas: Instructional Strategist II Behavior Disorder/Learning Disabilities, Instructional Stragegist II Mental Disabilities, K-8 Instructional Strategist I Mild/Moderate, Pre K- Grade 3 Regular/Special Education, 5-12 Instructional Strategist I Mild/Moderate and Alternative Teacher, Family and Consumer Sciences 5-12, Talented & Gifted K-12, All Sciences 5-12, Foreign Language, Mathematics 5-12 and Business 5-12. Motion Carried 4-1. Aye~ Director Campbell, Director Davis, Director Streeby and Director Albert, Nay~ Director Noe

**Accept Resignations:** Director Albert made a motion seconded by Director Davis to accept resignations from Carrie Myers-Bechert, cook, Jennifer Barker, Teacher and Kami Millikin, Teacher, Speech and Interact coach. Motion carried 5-0.

**Approve Early Graduates:** Director Davis made a motion seconded by Director Campbell to approve Jacxsen Morgan's early graduation provided he has met all requirements. Motion carried 5-0.

**1<sup>st</sup> Reading Wellness Policy:** Director Campbell made a motion and Director Noe seconded the 1<sup>st</sup> reading of the wellness policy. Motion carried 5-0.

**Consider Roof Quote:** Director Albert made a motion and Director Campbell seconded approval of a roof bid with West Branch and Tipton Roofing Co., INC in the amount of \$40,145 to roof the high school lounge area roof. Motion carried 5-0.

**Consider Sewer Update Option to Purchase Real Property:** Director Noe made a motion and seconded by Director Campbell to approve proceeding with the option to purchase up to twelve acres of real property from Stephen and Janice Durlinger. Motion carried 5-0.

**School Administrative Manager Positions:** Director Campbell made a motion seconded by Director Albert to table the School Administrative Manager Positions. Motion carried 5-0.

**Sponsor Funded Video Display:** Director Campbell made a motion seconded by Director Albert to table the sponsor funded video display. Motion carried 5-0.

**Consider Blue Point Alert System:** Director Albert made a motion seconded by Director Davis to approve a quote with Blue Point Alert Solutions to purchase rapid alert in the amount of \$32,000. Motion carried 5-0.

**Consider Summer Projects:** Director Campbell made a motion seconded by Director Davis to approve a bid from Ottumwa Glass to replace windows in the junior high corridor in the amount of \$17,500 and the music room windows in the amount of \$16,850.. Motion carried 5-0.

**Motion to Hold a Closed Session:** Director Streeby made a motion at 10:10 p.m. for the board to go into closed session consistent with Code of Iowa, Chapter 21.5 1(i) to completed administrative evaluations. Director Albert

seconded the motion. Director Streeby – Yes; Director Davis – Yes; Director Albert – Yes; Director Noe – Yes; Director Campbell – Yes. Motion carried 5-0.

**Reconvene into Open Session:** The board reconvened into open session at 11:38 p.m.

**Motion on Closed Session:** Director Albert made a motion seconded by Director Campbell to extend Joel Pedersen’s contract one more year extending the contract to three years. Mr. Pedersen will not receive a raise but will receive five additional vacations days. Motion carried 5-0.

**Adjournment:** The meeting was adjourned at 11:45 p.m.

The next regular board meeting will be Monday, April 9, 2018 at 6:30 p.m.