

Cardinal Community School
Monday, March 27, 2017
Regular Board Meeting
21st Century Classroom
6:30 P.M.

Members Present: Director Alan Campbell, Director Carol Streeby and Director Bill Steele were present. Directors Mike Kayser and Director Roger Davis were absent. Also present were Heather Buckley, Joel Pedersen, Cindy Green and Jeremy Hissem.

Visitors & Guests: included Les Shepherd, Tim Albert, Steve Wemmie, Shelley Peters, Sheila Fetter and Mollie Piper.

Approval of Agenda: A motion was made by Director Steele and seconded by Director Campbell to add Item I. Sharing Agreement with Keota under new business. Motion carried 3-0

Approval of Consent Agenda Items: A motion was made by Director Steele and seconded by Director Campbell to approve the minutes of the meetings held 3/15/2017 and 2/20/2017 and the monthly invoices in the amount of \$279,219.76 plus payroll. Motion carried 3-0.

Public hearing to Amend the FY17 Budget: No comments.

Public hearing to Adopt the FY18 Budget: No comments.

Open Forum: Steve Wemmie spoke about the Wilson Learning Program.

Approve Contracts: A motion was made by Director Steele and seconded by Director Streeby to approve contracts with Kami Millikin, High School English, Lindsay Albert, 5th Grade Teacher and Cross Country Coach, Rachael Veatch, Middle School Special Education Teacher Level I, Emilee Gaston, ½ Elementary TAG, ½ Reading Recovery Teacher, Bethany Davis, 2nd Grade Teacher, Chris Becker, Jr. High Baseball Coach and Quinn Vesley, Teacher. Motion carried 2-1.

1st Reading Wellness Policy: Director Steele made a motion and Director Campbell seconded the 1st reading of the wellness policy. Motion carried 3-0.

Consider Lawn Mower Purchase: Director Steele made a motion and Director Streeby seconded to purchase two 2017 Cub Cadet lawn mowers

from Greiner Implement in the amount of \$6,900. Motion carried 2-1.

Interfund Transfer from SAVE fund 33 to Capital: Director Steele made a motion and seconded by Director Streeby to approve an interfund transfer in the amount of \$391,930.91. Motion carried 3-0.

Amend the FY17 Budget: Director Steele made a motion seconded by Director Campbell to amend the FY17 budget. Motion carried 3-0.

Adopt the FY18 Budget: Director Campbell made a motion seconded by Director Steele to adopt the FY18 budget. Motion carried 3-0.

Consider Locker Purchase: Director Steele made a motion seconded by Director Campbell to table the locker purchase. Motion carried 3-0.

Consider Sharing Agreement: Director Steele made a motion to table the sharing agreement seconded by Director Streeby to table the sharing agreement. Motion carried 3-0.

Adjournment: The meeting was adjourned at 7:31 p.m.

The next regular board meeting will be Tuesday, April 18, 2017 at 6:30 p.m.

Secretary, Board of Education

President, Board of Education