

Regular Board Meeting
Library, Middle/High School Building
May 11, 2015

The Board of Education of the Cardinal Community School District, Wapello, Jefferson, Van Buren and Davis Counties, State of Iowa, met in regular session at 6:30 p.m., May 11, 2015.

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

Also present were Superintendent Joel Pedersen, Elementary Principal Heather Buckley, Curriculum Director Cindy Green and Secondary Principal Jeremy Hissem.

Others present were Dylan Kopp, Bradley Conrad, Colton Carter, Dakota Miller, Trenten Long, Erin Kopp, Kiera Hope, Kelsie Bennett, Kayvin Johnson, Avery Watson, Sheila Fetter, Katelyn Broyles, Tim Albert, Alecia Gardner, Stephanie Fisk, Lindsey Davis, Lexi Engle, Les Shepherd, Cameron Chamberlin, Colton Moore and Gillian White.

Director Hart made a motion to amend the agenda as posted. Second by Director Davis. All ayes.

Director Streeby made a motion to approve the consent agenda items which included the minutes of the April 27, 2015 special meeting and April 13, 2015 regular meeting, hot lunch, activity and monthly financial reports, and monthly invoices in the amount of \$363,601.81 plus payroll as audited. Second by Director Thomas. All ayes.

Robin Leonard discussed the proposed budget amendment for the 2014-2015 school year.

Elementary Principal Heather Buckley updated the board on our strategic literacy plan. The plan will be implemented with summer school and will continue into the 2015-2016 school year. Mrs. Buckley and Colton Moore gave the board information on how The United Way Reading Corp has benefitted our Kindergarten through 3rd grade student this school year. This intervention is at no cost to the district and focuses on students that read just below grade level throughout the year.

Secondary Principal Hissem shared with the board the list of 2015 graduates. He also mentioned that Baccalaureate has been moved to a Wednesday evening this year. Mr. Hissem invited the board to senior breakfast and senior awards on Friday, May 15th. Mr. Hissem updated the board on Focus on Teaching, he recently taught in a classroom while being recorded and will allow staff to give feedback and coaching opportunities during the next professional development day.

Curriculum Director Cindy Green along with Sheila Fetter and Allie Gardner, Instructional Coaches shared with the board how their first year as Instructional Coaches has gone. First and foremost they are advocates and support for students and teachers.

Superintendent Pedersen thanked the board for their support for School Board Appreciation week. In addition, he discussed the welding academy and college opportunity meeting that will be held at Cardinal on Tuesday, May 12th.

Mr. Pedersen shared with the board three different bond interest rate scenarios. The bond sale will be Wednesday, May 13th. Mr. Pedersen and Technology Director, Cameron Chamberlin gave a presentation on Technology for the District.

A public hearing for the budget amendment for the 2014-2015 school year was held. There were no comments.

A public hearing regarding the proposed school improvements was held. There were no comments. Nothing under open forum.

Director Hart made a motion to approve the 2nd reading of board policy series 200.. Second by Director Streeby. All ayes.

Director Davis made a motion to approve the 2nd reading of board policy 905.2 Tobacco/Nicotine Free Policy. Second by Director Hart. All ayes.

Director Davis made a motion to approve the 2nd reading of board policy 704.6 Post Issuance Compliance Policy. Second by Director Hart. All ayes.

Director Streeby made a motion accept resignations from Amanda Cale, Jr. High softball and volleyball coach, Kaiti Corwin, associate, Alecia Gardner, Instructional Coach, Josey Sieren, Teacher. Second by Director Thomas. All ayes.

Director Thomas made a motion to approve contracts with Patrick Stecker, Jr. High Softball Coach, Adam Hadenfeldt, Dean of Students/At-Risk Coordinator/Activities Director, Hillary Gatlin, Stephanie Ferrell and Jay Olson, Model Classroom Teachers and Joni Camp, Elementary Teacher. Second by Director Hart. All ayes.

Director Hart made a motion to adopt the amended 2014-2015 budget. Second by Director Streeby, All ayes.

Director Davis made a motion to approve the list of 2015 graduates provided they have met all graduation requirements. Second by Director Thomas. All ayes.

Director Streeby made a motion to approve the purchase of outside wireless equipment with CDW in the amount of \$4,041. Second by Director Davis. All ayes.

Director Davis made a motion to approve the purchase of 450 Chrome Books with Curriculum Loft in the amount of \$116,550. Second by Director Thomas. All ayes.

Director Streeby made a motion to approve a quote with Liminex to purchase computer monitoring software in the amount of \$4,435. Second by Director Davis. All ayes.

Director Thomas made a motion to approve a quote for an intercom system from Bradfield's Inc in the amount of \$14,518 for the secondary building. Second by Director Streeby. All ayes.

Director Streeby made a motion to upgrade the phone system with Communication Innovators in the amount of \$20,300.37. Second by Director Thomas. All ayes.

Director Thomas made a motion to approve the purchase of Ipad mini's in the amount of \$9,720 for preschool through 2nd grade students. The purchase will be paid for with funds from the Microsoft Settlement. Second by Director Hart. All ayes.

Director Thomas made a motion to approve the purchase of a Timpani Set with the Percussion Store in the amount of \$7,729.36. Second by Director Hart. All ayes.

Director made a motion to approve a milk bid with Anderson Erickson for the 2015-2016 school year. Second by Director Streeby. All ayes.

Director Hart made a motion to approve a bread bid with Bimbo Bakery for the 2015-2016 school year. Second by Director Davis. All ayes.

Director Hart made a motion to approve a purchase with Kohl's to upgrade equipment for the elementary kitchen in the amount of \$13,683.71. Second by Director Streeby. All ayes.

Director Thomas made a motion to approve a bid for asbestos removal with Ecco Midwest, Inc in the amount of \$18,000 providing they supply the District with the two documents requested. Second by Director Streeby. All ayes

Director Kayser made a motion to move into closed session at 8:30 p.m. as provided for in Iowa Code Section 21.5 1 (i), administrative evaluations. Roll call vote: Mike Kayser, aye, Fred Thomas, aye, Roger Davis, aye, Todd Hart, aye and Carol Streeby, aye.

Director Kayser made a motion to move back into open session at 9:40 p.m. Roll call vote: Mike Kayser, aye, Fred Thomas, aye, Roger Davis, aye, Todd Hart, aye and Carol Streeby, aye.

Director Kayser made a motion to approve a three year contract with Superintendent Pedersen in the amount of \$152,700 for the 2015-2016 school year. Second by Director Streeby. All ayes.

Director Streeby made a motion to adjourn the meeting at 9:45 p.m. Second by Director Davis. All ayes.