

**Cardinal Community School**  
**Monday, May 8, 2017**  
**Regular Board Meeting**  
**21<sup>st</sup> Century Classroom**  
**6:30 P.M.**

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

**Visitors & Guests:** Tim Albert, Zach Cox, Blake Ware, Les Shepherd, Tom Essary, Shelbie Jeffrey, Alexis Jay, Heidi Kildow, Kylee Walters and Ambree Shaw.

**Approval of Agenda:** A motion was made by Director Steele and seconded by Director Davis to add Items O. Consider Struxture Contract, P. Consider Bus Lease, Q. Consider Elementary Playground Equipment under new business. Motion carried 4-0

**Approval of Consent Agenda Items:** A motion was made by Director Steele and seconded by Director Davis to approve the minutes of the meeting held 4/18/2017 and the monthly invoices in the amount of \$163,505.27 plus payroll. Motion carried 4-0.

**Open Forum:** Heidi Kildow addressed the board about possibly moving Vision's Alternative School to an off campus location.

**Old Business:** A motion was made by Director Steele and seconded by Director Davis to approve the second reading of board policy 507.9 Wellness Policy. Motion carried 4-0.

**Accept Resignations:** A motion was made by Director Steele and seconded by Director Davis to accept a resignation from Jerald Harter, Jr. High Wrestling Coach. Motion carried 4-0.

**Approve Contracts:** A motion was made by Director Davis and seconded by Director Steele to approve a contract with Tyler Archer, Jr. High Wrestling Coach. Motion carried 4-0. A motion was made by Director Davis and seconded by Director Steele to approve a contract with Adam Hastings, Middle School Math Teacher, Head High School Girls Basketball Coach and Jr. High Baseball Coach. Motion carried 4-0. A motion was made by Director

Steele and seconded by Director Davis to approve contracts with Dylan Hastings, Middle School Science Teacher, Assistant High School Football Coach and Middle School Baseball Coach. Motion carried 4-0. A motion was made by Director Steele and seconded by Director Davis to approve a contract with Brooke Lunsford, Elementary Music Teacher. Motion carried 4-0. A motion was made by Director Davis and seconded by Director Steele to approve contracts with Michael Strasko, Elementary Physical Education Teacher, Head High School Boys Basketball Coach, Middle School Boys Track Coach and Middle School Football Coach. Motion Carried 4-0. A motion was made by Director Steele and seconded by Director Davis to approve a contract with Lori Rowland, Elementary Special Education Teacher. Motion carried 4-0. A motion was made by Director Campbell and seconded by Director Davis to add an additional \$10,000 to Robin Leonard's contract. Motion carried 4-0. A motion was made by Director Steele and seconded by Director Davis to approve a contract with Brandon Stuhr, Jr. High Girls Track Coach. Motion carried 4-0.

**Approve 2017 Graduates:** Director Davis made a motion and Director Campbell seconded to approve the list of 2017 graduates providing they have met all requirements. Motion carried 4-0.

**Set Breakfast Prices for 2017-2018:** Director Steele made a motion and Director Davis seconded to set breakfast to \$1.75 district-wide. Motion carried 4-0.

**Approve CASA Plan:** Director Steele made a motion and seconded by Director Davis to approve CASA Online Learning. Motion carried 4-0.

**Consider Instructional Fees for 2017-2018:** Director Steele made a motion seconded by Director Davis raise instructional fees to \$30 for Kindergarten – 3<sup>rd</sup> grade and \$35 for 4<sup>th</sup> – 12<sup>th</sup> grade. Motion carried 4-0.

**Approve Golf Sharing Agreement with Fairfield 2017-2018:** Director Davis made a motion seconded by Director Steele to approve a golf sharing agreement with Fairfield School for 2017-2018. Motion carried 4-0.

**Approve Eldon T.T.T. Back to School Luncheon:** Director Davis made a motion seconded by Director Steele to approve the T.T.T. Back to School Luncheon. Motion carried 4-0.

**Approve IASB Membership:** Director Steele made a motion seconded by Director Davis to approve the IASB Membership in the amount of \$2,651. Motion carried 4-0.

**Approve ISFIS Membership:** Director Steele made a motion seconded by Director Davis to approve the ISFIS Membership in the amount of \$1,379.40. Motion carried 4-0.

**Consider Summer Projects:** Director Campbell made a motion seconded by Director Davis to table summer projects. Motion carried 4-0.

**Consider Bus Mechanic Services:** Director Steele made a motion seconded by Director Davis to approve bus mechanic service with Bridge City Repair for a shop rate of \$80/hour and travel rate \$40/hour. Motion carried 3-1. Aye- Roger Davis, Bill Steele & Carol Streeby. Nay- Alan Campbell.

**Consider Sharing Agreement with Davis County for Special Education:** Director Steele made a motion seconded by Director Davis to table a sharing agreement with Davis County. Motion carried 4-0.

**Consider Vision's Alternative Move:** Director Steele made a motion seconded by Director Davis to table the Vision's move until the board had had a chance to meet with the City of Eldon. Motion carried 4-0.

**Consider Struxture Contract:** Director Steele made a motion seconded by Director Campbell to table the Struxture Contract. Motion carried 4-0.

**Consider Bus Lease:** Director Steele made a motion seconded by Director Campbell to table the bus lease. Motion carried 4-0.

**Consider Elementary Playground:** Director Steele made a motion seconded by Director Davis to approve the purchase of playground equipment from National Playground Equipment in the amount of \$42,684.24 of which \$30,000 will be paid for with a grant, \$5,000 with fundraiser proceeds and \$3,000 donated by PTO leaving the school with \$4,684.24. Motion carried 4-0.

**Adjournment:** Director Streeby made a motion to adjourn the regular school board meeting at 7:39 p.m. seconded by Director Davis. Motion carried 4-0.

**Closed Session:** Director Streeby 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 Davis – yes.

The board moved into closed session at 7:41 p.m.

**Reconvene into Regular Session:** The board reconvened into regular session at 8:36 p.m.

**Approval of Superintendent Contract:** Director Steele made a motion seconded by Director Davis to approve a Superintendent contract with Joel Pedersen in the amount of \$163,886 and an additional \$20,000 to act as Head Principal in the High School, the board also extended the contract until 2020. Motion carried 4-0.

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

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Secretary, Board of Education

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President, Board of Education