

**Cardinal Community School
Monday, February 18, 2019
Regular Board Meeting
High School Library
6:30 P.M.**

Members Present: Director Tim Albert, Director Tom Drish and Director Andy were present. Director Carol Streeby and Director Roger Davis were absent. Also present were Heather Buckley, Joel Pedersen, Cindy Green and Landon Miller.

Visitors & Guests: included Les Shepherd, Martin Arbogast, Jentry Arbogast, Ben Clark, Jarrett Greiner, Ryleigh Wages, Ashlee Strong, Sabrina Morrison, Nathan Compton, Cody Vanasse (ISG), Tony Castle, Colby Aschenbrenner and Ryan Clark.

Approval of Agenda: A motion was made by Director Drish and seconded by Director Noe to approve the agenda as posted. Motion carried 3-0.

Approval of Consent Agenda Items: A motion was made by Director Noe and seconded by Director Drish to approve the minutes of the meeting held 1/21/2019 and the monthly invoices in the amount of \$348,915.36 plus payroll. Motion carried 3-0.

Open Forum: Nothing was addressed under open forum.

Old Business: No old business.

Accept Resignations: A motion was made by Director Noe seconded by Director Drish to accept a resignation from Shelby Cain, associate effective February 15, 2019. Motion carried 3-0.

Approve Contracts: A motion was made by Director Noe and seconded by Director Drish to approve contracts with Dakota Miller, Associate for the 2018-2019 school year and Ashlyn Thompson, middle school math teacher for the 2019-2020 school year. Motion carried 3-0.

Approve 2019-2020 District Calendar: A motion was made by Director Noe seconded by Director Drish to approve the 2019-2020 school calendar based on hours. The calendar will have an extra thirty-three hours of instructional time built in. Motion carried 3-0.

Consider Bright Ideas Grant: A motion was made by Director Drish seconded by Director Noe to approve proceeding with the Bright Ideas Grant for a school safety system. If awarded the grant the district would be responsible for 5,344 of the \$19,344. Motion carried 3-0.

Consider Calendar Amendment for 2018-2019 School Year/Make-Up Days: A motion was made by Director Noe seconded by Director Drish to amend the 2018-2019 district calendar to make up hours missed from snow days and cold weather. Motion carried 3-0.

Discussing Regarding Administration Office Sick Leave Days: A motion was made by Director Noe seconded by Director Drish to allow a maximum of fifteen illness days to be transferred to Karen Sieren for a medical procedure coming up. Motion carried 3-0.

The President of the Board called up for consideration the Resolution to Consider Continued Participation in the Instructional Support Program which requires that a public hearing be held on this proposal.

Director Andy Noe introduced the following Resolution and moved its adoption. Director Tom Drish seconded the motion to adopt. The roll call was called; the vote was Ayes: Andy Noe, Tom Drish, Tim Albert. The President declared the Resolution adopted.

Adjournment: The meeting was adjourned at 8:15 p.m.

The next regular board meeting will be Monday, March 18 at 6:30 p.m.

Secretary, Board of Education

President, Board of Education