

Cardinal Community School
Monday, November 21, 2016
Regular Board Meeting
21st Century Classroom
6:30 P.M.

Members Present: President Mike Kayser, Director Alan Campbell and Director Roger Davis, and Director Carol Streeby. Director Bill Steele was absent.

Visitors & Guests: included Les Shepherd, Dakota Chickering, Ryan Johnson, Connie Owings, Paige Evans, Heaven Walker, Jerald Harter and Ryan Mouser.

Approval of Consent Agenda Items: A motion was made by Director Streeby and seconded by Director Campbell to approve the minutes of the meetings held 10/17/2016 and 11/7/2016 and the monthly invoices in the amount of \$407,632.19 plus payroll. Motion carried 4-0.

Old Business: Director Streeby made a motion and seconded by Director Davis to approve the second reading of board policies 600 and 900 series. Motion carried 4-0.

Accept Resignations: A motion was made by Director Davis and seconded by Director Campbell to accept a resignation from Charles Harris, associate & bus driver. Motion carried 4-0.

Approve Contracts: A motion was made by Director Campbell and seconded by Director Streeby to approve contracts Nathan Carlson, assistant high school basketball coach and Jordan Staton, assistant high school wrestling coach. Motion carried 4-0.

Sealed Bids for Carpentry Equipment: A motion was made by Director Streeby and seconded by Director Davis to approve bids from Aaron Smith, the Rockwell Delta Lathe ~ \$100, Aaron Smith, Band Saw ~ \$50, Randy's Renovations, Table Sander ~ \$180, Aaron Smith, planer ~ \$100, Aaron Smith, Heavy Duty Joiner ~ \$100, Randy's Renovations, table saw ~ \$850 . Motion carried 4-0.

Consider IRS Tax Deduction 179D Authorization Form: Director Kayser made a motion and Director Davis seconded to approve the authorization form. Motion carried 4-0.

Consider Utility Vehicle Bids for Snow Removal: Director Kayser made a motion and seconded by Director Campbell to table purchase of a utility vehicle. Motion carried 4-0.

Modified Allowable Growth ~ Open Enrollment: Director Campbell made a motion seconded by Director Davis to approve modified allowable growth for open enrollment in the amount of \$60,592.40. Motion carried 4-0.

Modified Allowable Growth ~ Increased Enrollment: Director Davis made a motion seconded by Director Campbell to approve modified allowable growth for increased enrollment in the amount of \$35,591.40. Motion carried 4-0.

Approve Iowa Drug & Alcohol Testing Program Fee: Director Campbell made a motion seconded by Director Streeby to approve the Iowa Drug & Alcohol Testing Program Fee in the amount of \$. Motion carried 4-0.

Approve Depository Maximum for Libertyville Savings Bank: Director Streeby made a motion seconded by Director Davis to set the depository maximum for Libertyville Savings Bank at five million. Motion carried 4-0

Approve Depositor Maximum for ISJIT: Director Davis made a motion seconded by Director Streeby to set the depository maximum at ten million for ISJIT. Motion carried 4-0.

Consider Early Retirement: Director Campbell made a motion seconded by Director Davis to approve an early retirement policy for support staff and certified staff. Motion carried 4-0.

Open Forum: Nothing was addressed under open forum.

Adjournment: The meeting was adjourned at 8:28 p.m.

The next regular board meeting will be Monday, December 19, 2016 at 6:30 p.m.

Secretary, Board of Education

President, Board of Education