

Regular Board Meeting  
High School Library  
November 9, 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., November 9, 2015.

President Mike Kayser called the meeting to order. Present were Directors Carol Streeby, Bill Steele, Alan Campbell and Roger Davis.

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

Others present were Les Shepherd, Michelle Albert, Nathan Kelly, Jay Olson and Business Manager Robin Leonard.

Director Hart approved the agenda as posted. Second by Director Streeby. All ayes.

Director Streeby made a motion to approve the agenda as posted which included the minutes of the October 27, 2015 regular meeting and the October 12, 2015 work session, hot lunch, activity and monthly financial reports, and monthly invoices in the amount of \$654,296.78, plus payroll as audited. Second by Director Steele. All ayes.

Business Manager Robin Leonard gave the board an update on the activity reports.

Elementary Principal Heather Buckley gave the board an update on the daycare handbook for students and staff. She also updated the board on the after school program. We have five tutors and will provide intensive structured literacy lessons Monday, Tuesday and Thursday.

Secondary Principal Jeremy Hissem shared with the board that we will be implementing the backpack blessing for 25 – 35 of our secondary kids. Michelle Albert, Nathan Kelly and Jay Olson updated the board on the math network that they are a part of. They also gave the board a math quiz and had the board explain their choice. These quizzes are ungraded which is beneficial and create a higher level of thinking.

Curriculum Director Cindy Green shared with the board that Cardinal recently received a District of Distinction.

Superintendent Pedersen gave the board an enrollment update. We currently have 165.6 students who have open enrolled into the district and 66.9 who are open enrolling out of Cardinal. Superintendent Pedersen invited the board to the Welding Academy open house on December 7<sup>th</sup> from 6 – 7:15 p.m. Superintendent Pedersen shared with the board information about the Governor's recent visit to Cardinal.

Nothing was addressed under open forum.

Director Streeby made a motion to accept a resignation from Suzanne Minor, associate with regrets. Second by Director Campbell. All ayes.

Director Streeby made a motion to approve a contract with Leslie Moore, associate. Second by Director Steele. All ayes.

Director Streeby made a motion to approve the program fee of \$9914 with Iowa Drug & Alcohol Testing for the 2015-2016 school year. Second by Director Campbell. All ayes.

Director Steele made a motion to set the depository maximum at five million for Libertyville Savings Bank. Second by Director Campbell. All ayes.

Director Steele made a motion to set the depository maximum at ten million for ISJIT. Second by Director Campbell. All ayes.

Director Steele made a motion to set the depository maximum at five million for South Ottumwa Savings Bank. Second by Director Campbell. All ayes.

Director Streeby made a motion to approve payment of the PTO Scholarship in the amount of \$500. Second by Director Steele. All ayes.

Director Campbell made a motion to approve modified allowable growth for open enrollment in the amount of \$19,098. Second by Director Steele. All ayes.

Director Campbell made a motion to approve modified allowable growth for increased enrollment in the amount of \$40,610. Second by Director Steele. All ayes.

Director Streeby made a motion to adjourn the meeting at 7:50 p.m. Second by Director Campbell. All ayes.

Next regular board meeting will be December 14, 2015 at 6:30 p.m.

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Secretary, Board of Education

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President, Board of Education