

Cardinal Community School
Monday, September 19, 2016
Work Session
21st Century Classroom
6:00 P.M.

President Mike Kayser called the meeting to order at 6:00 p.m. Members present were Director Roger Davis, Director Bill Steele. Director Carol Streeby and Director Alan Campbell were absent. Others present: Robin Leonard, Heather Buckley, Cindy Green, Jeremy Hissem, Les Shepherd, Gaylord Tryon, Randy Braden and Stan Slessor.

Superintendent Goals: The board discussed Superintendent Goals for the 2016-2017

No action was taken. The meeting was adjourned at 7:00 p.m.

Cardinal Community School
Monday, September 19, 2016
Regular Board Meeting
21st Century Classroom
7:00 P.M.

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

Visitors & Guests: included Les Shepherd.

Approval of Consent Agenda Items: A motion was made by Director Davis and seconded by Director Steele to approve the minutes of the meetings held 8/15/2016 and 8/23/2016 and the monthly invoices in the amount of \$450,935.12 plus payroll. Motion carried 3-0.

Elect President of the Board (School Board Secretary Presiding): Director Steele made a motion to appoint Mike Kayser as Board President seconded by Director Davis. Motion carried 3-0.

Elect Vice-President of the Board: Director Steele made a motion to appoint Carol Streeby as Vice President seconded by Director Davis. Motion carried 3-0.

Set Time & Place of Regular Meeting: Director Kayser made a motion to set the 3rd Monday of each month as the regular board meeting at 6:30 p.m. in the 21st Century Classroom, seconded by Director Davis. Motion carried 3-0.

Appoint IASB Legislative Network Member: Director Kayser made a motion to appoint Alan Campbell as the Legislative Network Member seconded by Director Steele. Motion carried 3-0.

Open Forum: Nothing was addressed under open forum.

Old Business: Director Davis made a motion to table the 2nd reading of board policies 600, 700, 800 and 900 series seconded by Director Steele. Motion carried 3-0.

Accept Resignations: A motion was made by Director Davis and seconded by Director Steele to accept a resignation Beverly Cash, associate. Motion carried 3-0.

Approve Contracts: A motion was made by Director Steele and seconded by Director Davis to approve contracts Nicole Widmar, associate, Kyleigh Kern, associate, Jenny Patrick, associate and Rachel Walter, associate and shuttle route driver. Motion carried 3-0.

Request to Approve Allowable Growth for Special Education Deficit: A motion was made by Director Steele and seconded by Director Davis to approve the request for allowable growth for special education deficit in the amount of \$132,234.33. Motion carried 3-0.

Consider Scoreboard Agreement: Director Kayser made a motion and Director Davis seconded to table the scoreboard agreement. Motion carried 3-0.

Consider Contract for Sewer Improvement Report: Director Steele made a motion and seconded by Director Davis to table the sewer improvement project. Motion carried 3-0.

Consider District Advisory List: Director Steele made a motion seconded by Director Davis to approve the district advisory list for the 2016-2017 school year. Motion carried 3-0.

Adjournment: The meeting was adjourned at 8:17 9.m.

The next regular board meeting will be Monday, October 17, 2016 at 6:30 p.m.

Secretary, Board of Education

President, Board of Education