

**Cardinal Community School
Thursday, September 21, 2016
Regular Board Meeting
21st Century Classroom
6:30 P.M.**

Members Present: President Mike Kayser, Vice President Bill Steele, Director Roger Davis, Directors Carol Streeby and Director Alan Campbell. Also present were Superintendent Joel Pedersen, Junior High Principal Cindy Green and Elementary Principal Heather Buckley.

Visitors & Guests: included Les Shepherd, Bethany Short, Tim & Robin Honomichl, Tracey Boxx-Vass and Andy Brainard.

Approval of Consent Agenda Items: A motion was made by Director Steele and seconded by Director Davis to amend the agenda adding Playground fence under old business and approve the minutes of the meetings held 8/4/2017 and 8/21/2017 and the monthly invoices in the amount of \$327,783.07 plus payroll. Motion carried 5-0.

Approve School Board Election Canvass: A motion was made by Director Davis and seconded by Director Campbell to approve the abstract of votes declaring Timothy J. Albert and Andy Noe duly elected for the office of Cardinal School Directors at Large for the term of four years. Motion carried 5-0.

Approve Playground Fence: Director Kayser made a motion seconded by Director Campbell to approve a bid from Gullett Fence Company in the amount of \$9,747.50 to install 525' of 6' black fencing around the elementary playground. Motion carried 5-0.

Adjourn: Director Streeby made a motion seconded by Director Davis to adjourn the regular meeting at 6:50 p.m. Motion carried 5-0.

Organizational Meeting: Director Davis made a motion seconded by Director Campbell to call the meeting to order at 6:57 p.m. Motion carried 5-0.

Members Present: Director Andy Noe, Director Tim Albert, Director Roger Davis, Directors Carol Streeby and Director Alan Campbell. Also present were Superintendent Joel Pedersen, Junior High Principal Cindy Green and Elementary Principal Heather Buckley.

Elect President of the Board (School Board Secretary

Presiding): Director Davis made a motion to appoint Carol Streeby as Board President, the motion died for lack of a second. Director Campbell made a motion to appoint Tim Albert as Board President, the motion also died for lack of a second. Director Davis made a motion to appoint Carol Streeby as Board President seconded by Director Albert. Motion carried 4-1. Director Davis-aye, Director Campbell-nay, Director Noe-aye, Director Albert-aye and Director Streeby-aye.

Elect Vice-President of the Board: Director Davis made a motion to appoint Tim Albert as Vice President seconded by Director Campbell. Motion carried 5-0.

Set Time & Place of Regular Meeting: Director Albert made a motion to set the 3rd Monday of each month as the regular board meeting at 6:30 p.m. in the High School Library, seconded by Director Campbell. Motion carried 5-0.

Appoint IASB Legislative Network Member: Director Davis made a motion to appoint Tim Albert as the Legislative Network Member seconded by Director Noe. Motion carried 5-0.

Open Forum: Tracey Boxx-Vass addressed the board with her family's open enrollment experience. Mrs. Boxx-Vass has had a positive experience with open enrollment and wanted to share with the board.

Accept Resignations: A motion was made by Director Campbell and seconded by Director Davis to accept resignations from Mike Jones, Bus Driver, Natalie Droz, Associate, Stephanie Conger, Associate and Samantha Sampson, Associate. Motion carried 5-0.

Approve Contracts: A motion was made by Director Davis and seconded by Director Campbell to approve contracts with Brok Hopwood, JH Boys Basketball Coach, Quinn Vesely, JH Boys Baseball Coach, Stephanie Maggio, JH Wrestling Cheer Coach, and Blake Wright, Associate. Motion carried 5-0.

Request to Approve Allowable Growth for Special Education

Deficit: A motion was made by Director Albert and seconded by Director Davis to approve the request for allowable growth for special education deficit in the amount of \$173,634.83. Motion carried 5-0.

Consider Welding Classroom Upgrade: Director Campbell made a motion and Director Albert to approve bids from Ridgway Electric in the amount of \$16,124.81 and Winger Mechanical in the amount of \$12,300. Motion carried 5-0.

Consider Approving Lease of Clinic Building in Eldon: Director Albert made a motion seconded by Director Davis to approve an agreement with the City of Eldon to rent the clinic building for \$500 per month. Motion carried 5-0.

Consider Baseball & Softball Facility Upgrades: Director Campbell made a motion seconded by Director Davis to approve the first phase of ground work for the baseball field renovation with Lawn Chief in the amount of \$1,547 plus the cost of soil. Motion carried 5-0.

Adjournment: The meeting was adjourned at 8:54 p.m.

The next regular board meeting will be Monday, October 16, 2016 at 6:30 p.m.

Secretary, Board of Education

President, Board of Education