

Cardinal Community School
Tuesday, April 18, 2017
Regular Board Meeting
21st Century Classroom
6:30 P.M.

Members Present: Director Carol Streeby, Director Roger Davis and Director Bill Steele were present. Directors Mike Kayser and Director Alan Campbell, were absent. Also present were Heather Buckley, Joel Pedersen, Cindy Green and Jeremy Hissem.

Visitors & Guests: Tim Albert, Steve Wemmie, Chris Becker, Chance Gustafson, Dawson Hamm, Grant Clark, Sarah Schmidt, James McGrath, Alondra Herrera, Griffin Septer, Jamie White, Allen Waite, Andy Brainard, Austin Cloke, Robin Wendland, Shelby Shull, Sarah Eakins, Michelle Edwards, Isaac Campbell and Leann Lemberger.

Approval of Agenda: A motion was made by Director Davis and seconded by Director Steele to add Item D. #2 Lemberger Project under new business and table the closed session. Motion carried 3-0

Approval of Consent Agenda Items: A motion was made by Director Steele and seconded by Director Streeby to approve the minutes of the meetings held 4/4/2017 and 3/27/2017 and the monthly invoices in the amount of \$174,825.99 plus payroll. Motion carried 3-0.

Open Forum: Nothing was addressed under open forum.

Accept Resignations: A motion was made by Director Steele and seconded by Director Davis to accept resignations from Jessie Greiner, Technology Assistant, Brooke Rowe, Associate, Felicia Davison, Elementary Special Education Teacher, Robin Wendland, Elementary Music Teacher, Jeremy Hissem, Secondary Principal, Katie Hart, Associate, Nathan Kelly, Middle School Math, Assistant High School Football Coach, Head High School Baseball Coach and Robotics, Colton Moore, Elementary Associate, Sam Schlegel, Elementary Associate, Amy Hart, Elementary Associate, Sarah Bennett, High School Wrestling Cheerleading Coach, Brenda Roberts, Associate, Heidi Lennox, High School Cheerleading Coach, Fran Woollums, Bus Driver and Patrick Stecker, PE Teacher, Head High School Boys Basketball Coach and Jr. High Girls Track Coach. Motion carried 3-0.

Approve Contracts: A motion was made by Director Davis and seconded by Director Streeby to approve contracts with Kami Millikin, Group and Individual Speech and Interact Club, Brandon Stuhr, 5-12 Math Teacher, Assistant High School Boys Basketball Coach, Molly Piper, Technology Assistant, Michelle Edwards, National Honor Society, Andy Brainard, Bus Driver, Quinn Vesley, Assistant High School Baseball Coach (2017 Season), Brenda Stevens, GPS Counselor \$40,872, Jamie Pedersen, Elementary SAM \$29,056, Cameron Chamberlin, Technology Director \$73,570, Cindy Green, Director of Curriculum and Instruction and 5-8 Principal \$92,300, Heather Buckley, Elementary Principal \$87,315, Heather Smith, Food Service Director \$40,872, Chris Becker Athletic Director \$15,000, Landon Miller, Assistant High School Principal \$60,000, Les Shepherd, Director of Maintenance and Grounds \$47,500, Robin Leonard, Business Manager \$63,250 and Sherry VanBlaricom, Business, Athletic, Board Secretary \$53,241. Motion carried 3-0.

Adult Meal Prices: Director Davis made a motion and Director Steele seconded to raise the adult meal price to \$3.55 for the 2017-2018 school year. Motion carried 3-0.

Consider Practice Field Proposal: Director Steele made a motion and Director Davis seconded to purchase upgrade the practice field. Upgrade will be carried out by volunteers. It will cost the school \$100-\$200 in upkeep yearly. Motion carried 3-0.

Extend Kohl Wholesale Contract: Director Steele made a motion and seconded by Director Davis to extend the contract with Kohl Wholesale. Motion carried 3-0.

Consider Consultant Contract with Jason Summers: Director Steele made a motion seconded by Director Davis to approve a contract Jason Summers in the amount of \$4,000. Jason will be assist with the development of multiple strategic plans through consultation and facilitation by me. Motion carried 3-0.

Adjournment: The meeting was adjourned at 7:31 p.m.

The next regular board meeting will be Monday, May 8, 2017 at 6:30 p.m.

Secretary, Board of Education

President, Board of Education

