Cardinal Community School Wednesday, April 24, 2019 Special Meeting/21st Century Classroom 8:24 P.M.

President Tim Albert called the meeting to order at 8:24 p.m. Members present were Director Tom Drish and Director Andy Noe. Director Carol Streeby and Director Roger Davis were absent. Also present were Superintendent Joel Pedersen and SBO Robin Leonard.

Approval of Agenda: A motion was made by Director Noe and seconded by Director Drish to amend the agenda adding Item D. Under New Business: Last Day of School Change. Motion carried 3-0.

Accept Resignations: A motion was made by Director Noe and seconded by Director Drish to approve resignations with Taylor Wilkins, Ag Teacher, FFA Stipend, FFA Sponsor, Molly Cole, Elementary PE Teacher, Jordan Staton, Assistant High School Wrestling Coach. Motion carried 3-0.

Approve Contracts: A motion was made by Director Noe and seconded by Director Drish to approve contracts with Hannah Haynes, Assistant Girls Basketball Coach, Abigail Shelman, Shared Elementary Counselor & Counselor Stipend, Derek McIntyre, Middle School PE & High School Weight Training Teacher, Assistant Varsity Summer Strength & Conditioning Coordinator, Assistant Varsity Boys Basketball Coach, Assistant Varsity Football Coach, Courtney Cordray, High School Science Teacher & Science Stipend, Kayeleigh Ford, 3rd Grade Teacher, Carissa Cowles, Individual Speech Sponsor, Jenny Petersen, Agriculture Teacher, FFA Sponsor, Ag Stipend and 15 Extra Days, Candice Guiter, High School Student Council Sponsor, Kristin Thrasher, Elementary PE Teacher. Motion carried 3-0.

Consider Possible Sewage Line Hook Up Fee: A motion was made by Director Noe seconded by Director Drish to allow Director Albert and Superintendent Pedersen to make a decision on possible fees incurred. The school board agrees to help with cost associated with engineering. Motion carried 3-0.

Changes to Last Day of School: A motion was made by Director Noe seconded by Director Drish to dismiss early on the last day of school. Motion carried 3-0.

Adjournment: The meeting was adjourned at 8:29 P.M.

Secretary, Board of Education