

**Cardinal Community School
Thursday, April 26, 2018
Special Meeting/Superintendent's office
7:30 A.M.**

President Carol Streeby called the meeting to order at 7:30 a.m. Members present were Director Roger Davis, Director Tim Albert and Director Andy Noe. Director Alan Campbell was absent.

Approval of Agenda: A motion was made by Director Davis and seconded by Director Noe to approve the agenda as posted. Motion carried 4-0.

Accept Resignations: Director Albert made a motion seconded by Director Davis to accept resignations from Sara Schlegel, Shelly Courtney, Kayley Brewer, Nicole Peden and Lindsie Sandifer, associates. Motion carried 5-0.

Approve Contracts: Director Davis made a motion seconded by Director Albert to approve contracts with Cameron Steinbach, Samantha Garrett, Carissa Tavary, Koltin Pfaffle, and Lauren Condon, teachers and Brandon Hyde, Head High School Basketball Coach. Motion carried 4-0.

Consider Increasing Math Stipend for Shortage Area: Director Noe made a motion seconded by Director Davis to approve increasing the mathematics shortage area stipend from \$2,500 to \$5,000 for the 2018-2019 school year. Motion carried 4-0.

Recommendation and Action on Personnel Reduction in Force: Director Albert made a motion seconded by Director Davis to approve action on reduction in force for elementary physical education, John Lawrence Motion carried 4-0.

Approve List of 2018 Graduates: Director Davis made a motion seconded by Director Noe to approve the list of 2018 graduates providing they have met all graduation requirements. Motion carried 4-0.

Adjournment: The meeting was adjourned at 7:50 a.m.

Secretary, Board of Education

President, Board of Education