

Cardinal Community School
Monday, April 9, 2018
Regular Board Meeting
21st Century Classroom
6:30 P.M.

Members Present: Director Carol Streeby, Director Andy Noe and Director Tim Albert. Director Alan Campbell and Director Roger Davis were absent. Also present were Heather Buckley, Joel Pedersen, Cindy Green.

Visitors & Guests: Brian Morgan, Jerry Parker, Don Phillips, Glen Ridgway, Sabrina Morrison, Barry Griffiths, Les Shepherd & Michelle Edwards.

Approval of Agenda: A motion was made by Director Albert and seconded by Director Noe to add Item 1. Under Superintendent Report. Discussion with Wapello County Supervisors and the Wapello County Sherriff's Department.. and Item M treadmill purchase under new business. Motion carried 3-0

Approval of Consent Agenda Items: A motion was made by Director Noe and seconded by Director Albert to approve the minutes of the meeting held 3/19/18 and the monthly invoices in the amount of \$182,057.37 plus payroll. Motion carried 3-0.

A public hearing was held to adopt the FY19 budget. No comments.

Open Forum: Glen Ridgway addressed his concerns with the board about lack of class offerings at the high school and teachers available to teach classes.

Second Reading Wellness Policy: A motion was made by Director Noe and seconded by Director Albert to approve the second reading of the wellness policy. Motion carried 3-0.

Approve Revised Option to Purchase Land for Sewer Lagoon Project: A motion was made by Director Noe and seconded by Director Albert to approve the revised option to purchase 15.5 acres of land from Stephen and Janice Durflinger. Motion carried 3-0.

Sponsor Funded Video Display: A motion was made by Director Albert and seconded by Director Noe to reject the purchase of a video display. Motion carried 3-0.

School Administrative Manager Positions: A motion was made by Director Albert seconded by Director Noe to table the school administrative manager positions until a time when all board members can be present. Motion carried 3-0.

Accept Resignations: A motion was made by Director Noe and seconded by Director Albert to approve the resignation for Allison Ollom, associate. Motion carried 3-0.

Approve Contracts: A motion was made by Director Noe and seconded by Director Albert to approve contracts for certified staff, Tyler Archer, Junior High Track Coach and Vicky Rupe, Cook but table the approval of exempt staff until a time when all board members can be present. Motion carried 3-0.

Adult Meal Prices: Director Albert made a motion and Director Noe seconded to raise the adult meal price to \$4.00 for the 2018-2019 school year. Motion carried 3-0.

Consider Contract for Technical Assistance ~ Area 15: Director Noe made a motion and Director Albert seconded proceeding with a contract for technical assistance with Area 15. Motion carried 3-0.

Approve Contract with Cardinal Education Association: Director Albert made a motion seconded by Director Noe to approve the contract with the Cardinal Education Association. Motion carried 3-0.

Consider Tactical Flashlight Purchase: Director Albert made a motion seconded by Director Noe to table the purchase of tactical flashlights until all board members can be present. Motion carried 3-0.

Modify 2018-2019 School Calendar: Director Noe made a motion seconded by Director Albert to approve making changes to the 2018-2019 school calendar to better align with colleges and universities and our new semester scheduling. Motion carried 3-0.

Consider Reading Curriculum: Director Noe made a motion seconded by Director Albert to purchase reading curriculum from Benchmark Education in the amount of \$107,835. Motion carried 3-0.

Wednesday Night Practice: A motion was made by Director Streeby seconded by Director Albert to leave the Wednesday night policy in place ending all practices by 6 p.m. Motion carried 3-0.

Mediacom Agreement: A motion was made by Director Noe seconded by Director Albert to approve an agreement with Mediacom. Motion carried 3-0.

Treadmill Purchase: A motion was made by Director Albert seconded by Director Noe to table the purchase of treadmills. Motion carried 3-0.

Adjournment: The meeting was adjourned at 8:55 p.m.

The next regular board meeting will be Monday, 21, 2018 at 6:30 p.m.

Secretary, Board of Education

President, Board of Education