

**Cardinal Community School  
Monday, August 20, 2018  
Regular Board Meeting  
21<sup>st</sup> Century Classroom  
6:30 P.M.**

**Members Present:** Director Carol Streeby was absent, Director Roger Davis, Director Andy Noe, Director Tim Albert and Director Tom Drish were present. Also present were Heather Buckley, Joel Pedersen, Cindy Green and Landon Miller.

**Visitors & Guests:** included Les Shepherd, Heather Smith, Nancy McClure and Rhonda Metcalf.

**Approval of Agenda:** A motion was made by Director Davis and seconded by Director Noe to amend the agenda adding J. Wapello County Foundation Grand and K, Insulation Quote. Motion carried 4-0

**Approval of Consent Agenda Items:** A motion was made by Director Campbell and seconded by Director Steele to approve the minutes of the meetings held 7/16/2018 & 8/13/2018 and the monthly invoices in the amount of \$298,060.63 plus payroll. Motion carried 4-0.

**Open Forum:** Nothing was addressed under open forum.

**Old Business:** No Old Business.

**Accept Resignations:** No resignation to accept.

**Approve Contracts:** No contracts to approve.

**Set Substitute Teacher Salary:** Director Noe made a motion and Director Davis seconded to set substitute teacher salary at \$115 per day for the 2018-2019 school year and associate sub pay to \$10.00 per hour if they will be hired at a future school board meeting. Motion carried 4-0.

**Set School Depository of Funds:** Director Drish made a motion and seconded by Director Noe to approve set Libertyville Savings Bank, ISJIT and Banker's Trust as school depositories for the 2018-2019 school year Motion carried 4-0.

**Set Maximum Per Depository:** Director Noe made a motion seconded by Director Noe to set Libertyville Savings bank at \$5 million, ISJIT at \$10 million, and Banker's Trust at \$2 million. Motion carried 4-0.

**Consider Sealed Bids for Kitchen Equipment:** Director Noe made a motion seconded by Director Albert to deny the \$500 sealed bid from Fairfield Community School District for the Quik & Crispy. Motion carried 4-0.

**Consider Business Education Technology Purchase:** Director Davis made a motion seconded by Director Noe to approve a bid from CDW for 12 Dell Latitude computers totaling \$8160. 75% of the purchase will be made with Perkin's funding. Motion carried 4-0.

**Consider Change in Family Illness Leave Provisions:** Director Noe made a motion seconded by Director Drish to table the family illness leave provision to gather more information. Motion carried 4-0.

**Consider Wapello County Foundation Grant:** Director Drish made a motion seconded by Director Noe to approve proceeding with a grant to purchase new a baseball scoreboard in the amount of \$10,738. If approved Cardinal will cover \$3238, A-Club will cover \$500 and the grant will cover \$7000. Motion carried 4-0.

**Consider Insulation Purchase:** Director Drish made a motion seconded by Director Noe to approve the purchase of insulation for the high school roof from K/L Service in the amount of \$6,000. Motion carried 4-0.

**Adjournment:** The regular meeting was adjourned at 7:45 p.m.

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Secretary, Board of Education

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President, Board of Education