

Regular Board Meeting  
21<sup>st</sup> Century Room, Middle/High School Building  
February 9, 2015

The Board of Education of the Cardinal Community School District, Wapello, Jefferson, Van Buren and Davis Counties, State of Iowa, met in regular session at 6:30 p.m., February 9, 2015.

President Mike Kayser called the meeting to order. Present were Directors Fred Thomas, Roger Davis, Carol Streeby and Todd Hart.

Also present were Superintendent Joel Pedersen, Elementary Principal Heather Buckley, Curriculum Director Cindy Green, Secondary Principal Jeremy Hissem, Les Shepherd, Martin Arbogast, Tim Albert, Josh Durlinger, Marcy Long, Noah Long, Tristan Langford, Madison Durlinger, Jenny Harrington, Drayton Hamm and Tyler Albert.

Director Hart made a motion to amend the agenda removing item D. Vehicle Purchase under New Business. Second by Director Davis. All ayes.

Director Streeby made a motion to approve the consent agenda items which included the minutes of the regular meeting (1/12/15), activity and monthly financial reports, and monthly invoices in the amount of \$471,790.25, plus payroll as audited. Second by Director Thomas. All ayes.

Elementary Principal Heather Buckley gave the board an update on our SINA plan for literacy and math. The team has been working to modify and adapt the plan. They are implementing a daily five reading activities and the everyday math program, utilizing instructional coaches, Skills Iowa to meet the needs of our students.

Secondary Principal Jeremy Hissem along with Jenny Harrington, Tyler Albert, Madison Durlinger and Drayton Hamm presented to the board their design for the Structure Design Contest. The team came up with a design to remodel the library using Google Sketch Up. The team won second place.

Mr. Hissem gave the board a comparison of behavior data from first semester last year to first semester this year. Tardies are down -41%, disciplinary action is down -25% and office referrals are down -22%. The PBIS Team along with the teachers have been working hard to focus on positive behavior.

Mr. Hissem also hosted a kick off assembly for Iowa Assessment week. Mr. Dose had the Middle School student graph their science scores for the past 3 – 4 years and come up with a goal for this year. Our instructional coaches Mrs. Fetter and Mrs. Gardner along with Curriculum Director Cindy Green came up with collaboration packets to utilize strategies to help students prepare for testing.

Curriculum Director Cindy Green was excited to inform the board that we have been nominated through the Iowa Department of Education for the Green Ribbon School. We were the only K-12

school in Iowa to be nominated. Top honorees will be announced on Earth Day. Top honorees will go to Washington DC in June.

Mrs. Green also gave the board an update on Attendance Center Rankings that were released through the Iowa Department of Education. We will continue to work towards closing the gap using early childhood preschool programs and summer school.

Mr. Pedersen invited the board to attend the annual Indian Hills School Board Appreciation Night on March 5<sup>th</sup>. The board plans to attend.

Mr. Pedersen informed the board that Mr. Hissem will be taking a team of middle and high school teachers to visit a school in New Buffalo, MI to see how they implement a 3x5 trimester schedule.

Superintendent Pedersen let the board know that he and the Student Leadership Team would be attending a press conference on bullying at the State Capitol on February 10, 2015.

Mr. Pedersen gave the board a projection on open enrollment numbers for the 2015-2016 school year. We had 145.2 students open enroll into Cardinal for the 2014-2015 school year and early numbers for the 2015-2016 school year are showing 166.2 with a projected net of 101.5 to the positive.

Mr. Pedersen asked the board for recommendation for sidewalk snow removal with the possibility of purchase new equipment to help with sidewalk snow removal.

Nothing was addressed under open forum.

Director Streeby made a motion to accept resignations from Alicia Ragen, associate and Josh Atwell, math teacher. Second by Director Davis. All ayes.

Director Davis made a motion to approve contracts with Sandra Haines, associate and Natalie Droz, associate. Second by Director Thomas. All ayes.

Director Kayser made a motion to approve a regular program budge adjustment resolution. Resolved, that the board of directors of the Cardinal Community School District will levy property tax for fiscal year 2015-2016 for the regular program budget adjustment as allowed under section 257.14, code of Iowa.

Director Kayser made a motion to approve a supplemental state aid resolution for 4% state aide. Second by Director Davis. Roll call vote: Mike Kayser, aye, Roger Davis, aye, Todd Hart, aye, Carol Streeby, aye and Fred Thomas, aye.

Director Hart made a motion to execute a financial services agreement with Piper Jaffray. Second by Director Davis. All ayes.

Director Thomas made a motion to execute a dissemination agent agreement with Piper Jaffray. Second by Director Hart. All ayes.

Director made a motion to table the copy machine agreement. Second by Director Davis. All ayes.

Director Streeby made a motion to approve the purchase of two outside doors with Ottumwa Glass in the amount of \$8,990. Second by Director Davis. All ayes.

Director Hart made a motion to approve the purchase of 3D virtual reality equipment with Moss Education Equipment in the amount of \$20,992. \$10,000 of which will be paid for with grant money received from the Wapello County Foundation. Second by Director Thomas. All ayes.

The board presented the CEA with the District Initial Bargaining Proposal for 2015-2016.

Director Streeby made a motion to approve adding an additional part-time custodial position which will cost the District \$17,261. Second by Director Hart. All ayes.

A public hearing was held to discuss the early start for the 2015-2016 school year. No comments.

Director Streeby made a motion to adjourn the meeting at 8:00 p.m. Second by Director Hart.

Next regular board meeting will be March 9, 2015 at 6:30 p.m.

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Secretary, Board of Education

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President, Board of Education