

Regular Board Meeting  
21<sup>st</sup> Century Room, Middle/High School Building  
January 12, 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 7:00 p.m., January 12, 2015.

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

Also present were Superintendent Joel Pedersen, Elementary Principal Heather Buckley, Curriculum Director Cindy Green, Secondary Principal Jeremy Hissem, Business Manager Robin Leonard, Jessie Greiner, Tina Denly, Jay Olson, Les Shepherd, Logan Rachford, Drayton Hamm, Brandon Potts, Trevor Albert, Dakota Miller, Alexis Adam, Jessie McElderry.

Director Hart approved the agenda as posted. Second by Director Davis. All ayes.

Director Davis made a motion to approve the consent agenda items which included the minutes of the regular meeting (10/8/14), special meeting (10/12/14) and special meeting (10/31/14), activity and monthly financial reports, and monthly invoices in the amount of \$320,932.99, plus payroll as audited. Second by Director Thomas. All ayes.

Elementary Principal Heather Buckley gave the board an update on preschool and kindergarten round-up. Round-up will be held on February 10, 2015 at 6 p.m. in the Elementary Safe Room. Mrs. Buckley also updated the board on elementary reading growth.

Secondary Principal Jeremy Hissem thanked Mr. Pedersen and the board for allowing him to take part in the Razor's Edge leadership series in Ottumwa. Mr. Olson and his Genius Hour Robotics Team gave the board a demonstration. They have competed in two competitions.

Curriculum Director Cindy Green was excited to tell the board about our Teacher Leadership Compensation Award that we were approved for next year. We will be adding instructional coaches, induction coaches, model teachers, a special education lead coach, special education coach and organizational health teams.

Mr. Pedersen gave the board an update on the school start date for 2015-2016. We are no longer allowed to start school until the week of Labor Day. Mr. Pedersen also informed the board on the informational bond meetings.

Superintendent Pedersen also gave the board a demonstration on our new online board policy. We have been working with ISFIS to move all of our board policies onto our website.

Nothing was addressed under open forum.

Director Thomas made a motion to approve the purchase of fifty Chromebooks and fifty HP Stream computers with Curriculum Loft in the amount of \$30,200. Second by Director Davis. All ayes.

Director Hart made a motion to approve a bid with Ottumwa Glass in the amount of \$7,192 to install new doors in the middle school entrance. Second by Director Davis. All ayes.

Director Thomas made a motion to approve the purchase of ACT Prep Software in the amount of \$3,000. Second by Director Hart. All ayes

Director Davis made a motion to grant Tina Denly and Jessie Greiner with \$5,500 each to Geek their Classroom. Second by Director Thomas. All ayes.

Director Hart made a motion to adjourn the meeting at 8:28 p.m. Second by Director Davis. All ayes.

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

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Secretary, Board of Education

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President, Board of Education