

**Cardinal Community School**  
**Monday, June 18, 2018**  
**Regular Board Meeting**  
**High School Library**  
**6:30 P.M.**

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

**Visitors & Guests:** There were not visitors or guests.

**Approval of Consent Agenda Items:** A motion was made by Director Albert and seconded by Director noe to approve the minutes of the meeting held 5/21/18 and the monthly invoices in the amount of \$237,870.80 plus payroll. Motion carried 4-0.

**Consider City of Eldon Building Lease:** A motion was made by Director Noe to counter the City of Eldon building rent from \$750 to \$500. Motion failed for lack of a second. Director Davis made a motion seconded by Director Albert to approve rent of \$750 per month and request the City of Eldon be responsible for snow removal and mowing. Ayes: Director Davis, Albert & Streeby. Nay: Director Noe. Motion carried 3-1.

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

**Accept Resignations:** A motion was made by Director Albert and seconded by Director Streeby to accept a resignations from Jessica Hougland, teacher and Devan Woten, associate. Motion carried 4-0.

**Approve Contracts:** A motion was made by Director Davis and seconded by Director Albert to approve contracts with Hannah Creamer, High School English Teacher, Tammi Fenton, Full Time Associate, Kara Rowland, 2<sup>nd</sup> Grade Teacher, Paige Davidson, 3<sup>rd</sup> Grade Teacher, Jennifer Owings, Associate, Monica Roberts, Assocaite and Ryan Meyer, Associate Motion carried 4-0.

**Consider Waiver for Spanish 4:** A motion was made by Director Albert and seconded by Director Noe to approve waiver for Spanish 4. Motion carried 4-0.

**Consider Adult Breakfast Increase:** Director Albert made a motion seconded by Director Davis to approve increasing the adult breakfast price to \$2.25. Motion carried 4-0.

**Consider LP Bids for 2018-2019:** Director Albert made a motion seconded by Director Davis to approve an LP Bid with Agriland for \$.98 per gallon for the 2018-2019 school year. Motion carried 4-0.

**Request to Pay Year End Invoices:** Director Noe made a motion seconded by Director Albert to approve payment of year end invoices. Motion carried 4-0.

**Consider Prime Vendor for Food Service:** A motion was made by Director Davis seconded by Director Noe to approve Kohl Wholesale as our prime vendor for the 2018-2019 school year. Motion carried 4-0.

**Consider Ball Field Netting:** A motion was made by Director Noe seconded by Director Davis to table the ball field netting to find a more cost effective solution. Motion carried 4-0.

**Consider Instructional Fee Increase:** A motion was made by Director Albert seconded by Director Noe to proceed increase the kindergarten – 4<sup>th</sup> grade instructional fee to \$35 and the 5<sup>th</sup>-12<sup>th</sup> grade instructional fee to \$40 per student. Motion carried 4-0.

**Consider Technology Purchases:** A motion was made by Director Albert seconded by Director Davis to approve Active Board purchases from Tierney in the amount of \$11,992 1<sup>st</sup> and 2<sup>nd</sup> grade Ipads from Apple in the amount of \$17,944. Motion carried 4-0.

**Consider Summer Construction Projects:** A motion was made by Director Noe seconded by Director Davis to table summer construction projects. Motion carried 4-0.

**School Bus Purchases:** A motion was made by Director Streeby seconded by Director Albert to approve a quote from Thomas Bus Sale to purchase 2 77 passenger school buses, rear tires for one bus, a new windshield and fenderettes for both buses in the amount of \$125,935.10. Ayes: Director Streeby, Albert and Davis. Nay- Director Noe. Motion carried 3-1.

**Consider Rural School Advocates of Iowa Membership:** Director Davis made a motion seconded by Director Noe to approve the membership in the

amount of \$750. Motion carried 4-0.

**Tuition Reimbursement:** Director Davis made a motion seconded by Director Noe to table tuition reimbursement. Motion carried 4-0.

**Bright Idea Legacy Grant:** Director Noe made a motion seconded by Director Davis to approve the Bright Idea Legacy Grant to install the BluePoint Alert System in the elementary in the amount of \$25,995. Motion carried 4-0.

**Closed Session:** The board did not enter Closed Session “Iowa Code Section 21.5(1)(j): To discuss the purchase or sale of particular real estate only where premature disclosure could be reasonably expected to increase the price the governmental body would have to pay for that property or reduce the price the governmental body would receive for that property.”

**Adjournment:** The meeting was adjourned at 8:31 p.m.

The next regular board meeting will be Monday, July 18, 2018 at 6:30 p.m.

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Secretary, Board of Education

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President, Board of Education