

Cardinal Community School
Monday, June 19, 2017
Regular Board Meeting
21st Century Classroom
7:15 P.M.

Members Present: Director Mike Kayser, Director Alan Campbell. Director Roger Davis were present. Directors Carol Streeby and Director Bill Steele were absent. Also present were Heather Buckley, Joel Pedersen, Cindy Green and Robin Leonard.

Visitors & Guests: included Les Shepherd, Brenda Stevens and Matt Walker.

Approval of Consent Agenda Items: A motion was made by Director Davis and seconded by Director Campbell to approve the minutes of the meetings held 4/4/2017, 4/18/2017 and 6/6/2017 and the monthly invoices in the amount of \$642,232.34 plus payroll. Motion carried 3-0.

Open Forum: Nothing was addressed under open forum.

Accept Resignations: A motion was made by Director Campbell and seconded by Director Davis to accept a resignation from Carleigh Roberts, High School Special Education Teacher and Asst. High School Volleyball Coach, Adam Hastings, Middle School Math Teacher, JH Baseball and Head High School Girls Basketball Coach and Heidi Lennox, Football Cheer Coach. Motion carried 3-0.

Approve Contracts: A motion was made by Director Davis and seconded by Director Campbell to approve contracts with Mick Long, Middle School Math Teacher, JH Girls Track Coach and Head High School Girls Basketball Coach, Karen Sieren, Accounting Assistant, Aimee Sivak, Elementary At-Risk Teacher, Jennifer Barker, Elementary Special Education Teacher, John Lawrence, Elementary PE, Head High School Wrestling Coach and JH Football Coach, Brenda Roberts, Associate, Tammy Thompson, Associate, Emily Hartley, Associate, Rose French, Associate, Devan Woten, Associate, Julia Kirkpatrick, Associate, Afton Zeiss, Jordan Pickering, Scott Johnson, Associate, Cree Schlegel Associate and Samantha Sampson, Associate. Motion carried 3-0.

Milk Bids: A motion was made by Director Davis and seconded by Director Campbell to approve a bid with Anderson Erickson for the 2017-2018 school year. Motion carried 3-0.

Bread Bids: Director Campbell made a motion seconded by Director Davis to approve a bread bid with Bimbo Bakery for the 2017-2018 school year. Motion carried 3-0.

LP Bids: Director Cambell made a motion seconded by Director Davis to approve an LP bid with Agriland for .79 cents per gallon for the 2017-2018 school year. Motion carried 3-0.

First Reading Board Policies: Director Davis made a motion seconded by Director Campbell to approve the first readings of board policies 411.2, 701.3 710.8 and 802.7. Motion carried 3-0.

Request to Pay Year End Invoices: Director Davis made a motion seconded by Director Campbell to approve payment of year end invoices. Motion carried 3-0.

Update on Waste Water Treatment Options: Information was reviewed but no decision was made.

Consider National Board Certification Stipend: A motion was made by Director Davis seconded by Director Campbell to approve proceeding with National Board Certification. This will be 2 to 3 years out with a \$2,500 bonus from National Board Certification and \$1,500 from the district to teachers who meet National Board Certification criteria. Motion carried 3-0.

Task Force Committee on Teacher Retention: A motion was made by Director Davis seconded by Director Campbell to proceed with compiling a task force committee to focus on teacher retention.

Consider Consulting Contract: A motion was made by Director Campbell seconded by Director Davis to approve a \$4,000 consulting contract with Andy Brainard to develop partnerships with business and funding streams for the Cardinal Welding Academy. Motion carried 3-0.

Consider Carpet Squares for Gym Floor: A motion was made by Director Kayser seconded by Director Campbell to approve the purchase of 250 court cover carpet tiles for the high school gym and one cart from Richwell Carpet in the amount of \$14,050 plus freight. Motion carried 3-0.

Consider Fuel Tank Bids: A motion was made by Director Kayser seconded by Director Davis to approve a fuel tank bid with Agriland at .038 over rack for the 2017-2018 school year with double wall tanks. Motion carried 3-0.

Adjournment: The meeting was adjourned at 8:30 p.m.

The next regular board meeting will be Monday, July 17, 2017 at 6:30 p.m.

Secretary, Board of Education

President, Board of Education