

**Cardinal Community School**  
**Monday, June 3, 2019**  
**Special Meeting/21<sup>st</sup> Century Classroom**  
**7:22 P.M.**

President Tim Albert called the meeting to order at 7:15 p.m. Members present were Director Tom Drish, Roger Davis and Director Andy Noe. Director Carol Streeby was absent. Also present were Superintendent Joel Pedersen and Les Shepherd.

**Approval of Agenda:** A motion was made by Director Davis and seconded by Director Drish to approve the agenda as posted. Motion carried 4-0.

**Accept Resignations:** A motion was made by Director Davis and seconded by Director Drish to approve resignations with Nathan Carlson, Associate, Marissa Maas, Teacher and Haley LeGrande, Teacher. Motion carried 4-0.

**Approve Contracts:** A motion was made by Director Drish and seconded by Director Noe to approve contracts with Colbie Scholten, FCS Teacher (2<sup>nd</sup> Semester), Dillon Hinshaw, Teacher, Tammy Diephuis, Cook, Molly Piper, Comet Espresso Sponsor, and award Sam Pedersen a \$1 raise. Motion carried 4-0.

**Consider Weight Room Purchase:** A motion was made by Director Davis seconded by Director Drish to approve the purchase of weight room equipment not to exceed \$30,000, the District received a \$15,000 grant from Libertyville Savings Bank. Motion carried 4-0.

**Consider Mobile Classroom Lease:** A motion was made by Director Noe seconded by Director Drish to approve a 24 month lease with Satellite Shelters for a 24x74 Doublewide Classroom. This district will have the option to buy after the lease is up. Total one time charge \$22,690, \$56,208 for the 24 month lease. Motion carried 4-0.

**Consider Senior Scholar Scholarships:** A motion was made by Director Noe seconded by Director Davis to award our senior scholars each a \$250 scholarship. Congratulations to Braden Ridgway, Madison Guter, Laney Black, Tanner Collins, Savannah Collett, Sydney Eklofe and Cameron Honomichl. Motion carried 4-0.

**Adjournment:** The meeting was adjourned at 8:00 P.M.

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Secretary, Board of Education  
Education

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President, Board of