

Cardinal Community School
Monday, May 20, 2019
Regular Board Meeting
High School Library
6:30 P.M.

Members Present: Director Tim Albert, Director Roger Davis, Director Tom Drish, Director Andy Noe were present. Director Carol Streeby joined by telephone from 6:33 p.m. to 7:50 p.m. Also present were Heather Buckley, Joel Pedersen, Cindy Green and Landon Miller.

Visitors & Guests: Les Shepherd, Jarrett Rea, Drak Harl, Christina Albert, Tom Lamansky and Jamie Pedersen.

Approval of Agenda: A motion was made by Director Davis and seconded by Director Drish to amend the agenda adding Item V. Discuss Mobile Unit under New Business. Motion carried 5-0.

Approval of Consent Agenda Items: A motion was made by Director Drish and seconded by Director Davis to approve the minutes of the meeting held 4/9/19, 4/24/19 and 5/1/19 and the monthly invoices in the amount of \$555,738.17 plus payroll. Motion carried 5-0.

Open Forum: Nothing was addressed under open forum.

Accept Resignations: A motion was made by Director Noe and seconded by Director Davis to accept resignations from Monica Roberts, Associate, JinHee Anderson, Teacher and Sherry VanBlaricom, Business, Board and Athletic Secretary. Motion carried 5-0.

Approve Contracts: A motion was made by Director Streeby seconded by Director Davis to approve a contract with Kelly Coulter Payroll & Benefits Coordinator. Ms. Coulter will be allowed 4 weeks vacation and will bring in 30 days personal illness days. Motion carried 4-1. Ayes- Director Davis, Director Drish, Director Streeby, Director Albert, Nay- Director Noe. Director Drish made a motion seconded by Director Davis to approve contracts with Carissa Cowles, Drama Sponsor, Candice Guter, Junior High Volleyball Coach, Monica Roberts, SEAL Teacher, LaRena Evans-Woten, Color Guard Sponsor, Taylor Holman, 3rd Grade Teacher, Nicole Peden, 5th Grade Teacher, Andy Brainard, Trap Shooting Coach, Sam Schlegel, Fishing Club Coach, Nicole Ward, Elementary BD Teacher. Motion carried 4-0.

Approve School Administrative Manager Services Agreement: Director Noe made a motion and Director Davis seconded to approve the School Administrative Manager Services Agreement in the amount of \$8,995. Motion carried 5-0.

Approve Lunch Fees for 2019-2020: Director Noe made a motion and Director Drish seconded to approve 2019-2020 breakfast and lunch fees. K-12th grade breakfast \$1.75, Adult Breakfast \$2.25, K-4th Student Lunch \$2.50, 5th-12th Grade student lunch \$2.60, milk \$0.45 district-wide. Motion carried 5-0.

Approve Bread Bid for 2019-2020: Director Davis made a motion and seconded by Director Drish to approve a bread bid with Bimbo Bakeries. Motion carried 5-0.

Approve Employee Handbook for 2019-2020: Director Drish made a motion seconded by Director Davis to approve the 2019-2020 employee handbook. The board would like consideration to item #5 that employees leave in good standing. Motion carried 5-0.

Approve Milk Bid Extension 2019-2020: Director Noe made a motion seconded by Director Davis to extend the milk bid with AE Dairy for the 2019-2020 school year. Motion carried 5-0.

Approve IASB Membership Dues for 2019-2020 Director Davis made a motion seconded by Director Campbell to approve a swimming agreement with Ottumwa Schools for the 2018-2019 school year. Motion carried 5-0.

Approve LED Bulb Purchase: Director Noe made a motion seconded by Director Drish to approve a bid with Voss in the amount of \$6,907.95 with a rebate of \$3,150. Motion carried 5-0.

Consider Dish Washer & Wall Repair Quote: Director Davis made a motion seconded by Director Drish to approve the a dishwasher quote with Kohl Wholesale in the amount of \$8,270.31 and a quote with Winger for stainless steel wall covering in the amount of \$2,893. Motion carried 5-0.

Consider E-Rate Bid: Director Noe made a motion seconded by Director Davis to approve the E-Rate bit with Southern Iowa Technologies in the amount of \$64,005. Motion carried 4-0.

Consider Edify Purchase: Director Davis made a motion seconded by

Director Drish to approve a quote with Silverback Learning Solutions to approve Edify for the classrooms in the amount of \$4,820. Motion carried 4-0.

Consider Parking Lot Addition at Elementary: Director Noe made a motion seconded by Director Davis to approve a parking lot addition at the elementary pending land purchase finalization. The bid is with Drish Construction in the amount of \$32,490 Motion carried 4-0.

Consider Tuition Reimbursement Contracts: Director Noe made a motion seconded by Director Davis to authorize Mr. Pedersen to spend Professional Development money and to approve tuition reimbursement contracts. Motion carried 4-0.

Approve Registration Fees for 2019-2020: Director Noe made a motion seconded by Director Davis to leave the registration fees the same for 2019-2020. \$35 for elementary and \$40 for middle/high school. Motion carried 4-0.

Consider Camera System for High School & Vision's Alternative: Director Drish made a motion seconded by Director Davis to approve a quote from Southern Iowa Technologies in the amount of \$2,152 for Vision's Alternative and \$19,993.80 for the high school. Motion carried 4-0.

Consider Vaping Sensors: Director Davis made a motion seconded by Director Noe to approve a bid Soter Technologies to purchase Fly Sense in the amount of \$6,510. Motion carried 4-0.

Consider Increasing National Board Certification Stipend: Director Drish made a motion seconded by Director Davis to increase the National Board Certification Stipend from \$1,500 to \$2,500 for ten years. Motion carried 4-0.

Consider T.T.T. Luncheon: Director Davis made a motion seconded by Director Noe to approve the Annual T.T.T. Luncheon. Motion carried 4-0.

Consider Cardinal Fishing Club: Director Davis made a motion seconded by Director Noe to approve starting Cardinal Fishing Club. Motion carried 4-0.

Consider UTV Purchase: Director Davis made a motion seconded by Director Noe to approve a bid with Greiner Implement to purchase a Cub Cadet UTV in the amount of \$10,999 and add-on's (Upper doors, rear window, factory heater and front blade)in the amount of \$2,000. Motion carried 4-0.

Consider Mobile Unit Purchase: Director Davis made a motion seconded by

Director Drish to purchase a mobile classroom up to \$6,000 from Ottumwa Christian School. Motion carried 5-0.

A public hearing to discuss participation in the instructional support program was held.

Director Noe introduced a resolution to consider continued participation in the Instructional Support Levy. Seconded by Director Davis. Motion carried 4-0.

Adjournment: Director Davis made a motion to adjourn the regular school board meeting at 9:15 p.m. seconded by Director Drish. Motion carried 4-0.

The next regular board meeting will be Monday, June 17, 2019 at 6:30 p.m.

Secretary, Board of Education

President, Board of Education