

Cardinal Community School
Monday, May 21, 2018
Regular Board Meeting
High School Library
6:30 P.M.

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

Visitors & Guests: Les Shepherd, Brenda Stevens, Barry Griffiths and Laney Black.

Approval of Agenda: A motion was made by Director Davis and seconded by Director Noe to amend the agenda adding Item E. Student Angler Federation under Superintendent's Report, and deleting items H. Frontline Renewal, M. Summer Projects, O. Weight Room Equipment. Motion carried 5-0.

Approval of Consent Agenda Items: A motion was made by Director Steele and seconded by Director Davis to approve the minutes of the meeting held 4/18/2017 and the monthly invoices in the amount of \$163,505.27 plus payroll. Motion carried 4-0.

Open Forum: Nothing was addressed under open forum.

Old Business: A motion was made by Director Streeby and seconded by Director Davis to approve the School Administrative Alignment to give Chantel Guter an additional \$5,000 stipend to act as High School, School Administrative Manager, Chasity Rupe and additional \$5,000 stipend to complete District Sub Calling and to hire a new Middle School Secretary/School Administrative Manager. Motion carried 4-1. Ayes- Carol Streeby, Tim Albert, Roger Davis, Andy Noe, Nay- Alan Campbell. Director Streeby made a motion seconded by Director Davis to approve exempt employee contracts: Heather Smith, Food Service Director- \$41,689, Robin Leonard, Business Manager- \$74,715, Sherry VanBlaricom, Business, Athletic & Board Secretary- \$54,306, Karen Sieren, Accounting Assistant- \$38,000, Jamie Pedersen, School Administrative Manager- \$29,637, Landon Miller, High School Principal- \$81,600, Cindy Green, Middle School Principal- \$94,146, Heather Buckley, Elementary Principal- \$89,061, Tom Lamansky, Transportation Director- \$71,400, Barry Griffiths, Technology Director- \$63,240, Brenda Stevens, G.P.S. College & Career Readiness Counselor-

\$41,689. Motion Carried 4-1. Ayes- Carol Streeby, Tim Albert, Roger Davis, Andy Noe, Nay- Alan Campbell. Director Noe made a motion seconded by Director Campbell to approve Les Shepherd, Building, Maintenance & Grounds- \$50,825. Motion carried 5-0.

Accept Resignations: A motion was made by Director Noe and seconded by Director Davis to accept a resignation from Clement Peneueta, High School English Teacher, Yearbook Sponsor. Motion carried 5-0.

Approve Contracts: A motion was made by Director Campbell and seconded by Director Noe to approve contracts with Koltin Pfaffle, Individual & Group Speech, Assistant Track & Field Throwing Coach and Assistant Football Coach, Taylor Wilkins, Ag Teacher, John Eister, Elementary Teacher and Barbara Hays, Math Teacher. Motion carried 5-0.

Approve T.T.T. Luncheon: Director Davis made a motion and Director Campbell seconded to approve the annual T.T.T. Back to School Luncheon. Motion carried 5-0.

Approve IASB Membership: Director Albert made a motion and Director Noe seconded to approve the IASB Membership dues in the amount of \$2651. Motion carried 5-0.

Approve ISFIS Membership: Director Davis made a motion and seconded by Director Campbell to approve the ISFIS membership dues in the amount of \$1379.40. Motion carried 5-0.

Approve Bread Bid for 2018-2019: Director Campbell made a motion seconded by Director Noe to approve the bread bid with Bimbo/Sara Lee Bakery for 2018-2019. Motion carried 5-0.

Approve Milk or Juice Bid for 2018-2019: Director Davis made a motion seconded by Director Noe to approve milk bid with AE Dairy for the 2018-2019 school year. Motion carried 5-0.

Consider Shared Swimming Agreement with Ottumwa Schools: 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.

Consider Shared Soccer Agreement with Ottumwa Schools: Director Noe made a motion seconded by Director Campbell to approve the Shared Soccer

Agreement with Ottumwa Schools. Motion carried 5-0.

Consider City of Eldon Lease: Director Noe made a motion seconded by Director Davis to table the City of Eldon lease. Motion carried 5-0.

Consider Employee Handbook for 2018-2019: Director Albert made a motion seconded by Director Campbell to approve the employee handbook adding “leased property” in the wording to cover our building lease in Eldon. Motion carried 5-0.

Adjournment: Director Davis made a motion to adjourn the regular school board meeting at 8:38 p.m. seconded by Director Campbell. Motion carried 5-0.

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

Secretary, Board of Education

President, Board of Education