

**Cardinal Community School
Monday, November 19, 2018
Regular Board Meeting
21st Century Classroom
6:30 P.M.**

Members Present: President Tim Albert, Director Carol Streeby, , Director Andy Noe and Director Tom Drish. Director Roger Davis arrived at 7:12 p.m.

Visitors & Guests: included Les Shepherd, Randy Seberg, Todd Baldrige, Pat Brink, Meliza Cloke, Maddie Cloke, Rachel Lewman, Katie Hedgecock, Nicole Sanders, Jill Ruiz, Matt Walker, Candice Fligg and Trevor Brown.

Approval of Consent Agenda Items: A motion was made by Director Drish and seconded by Director Noe to approve the minutes of the meetings held 10/15/2018 and the monthly invoices in the amount of \$279,972.10 plus payroll. Motion carried 4-0.

Administrative Reports: The board discussed possible sewer lagoon options with Randy Seberg, Todd Baldrige, Trevor Brown and Matt Walker. The board is looking at options to try and save the district money while trying to become compliant with the DNR. The board also discussed proceeding with possible sharing agreements with neighboring school districts to share trap shooting, bowling, swimming and golf since Ottumwa discontinued our sharing agreement at the end of this school year. The board would like Mr. Pedersen to proceed with conversations.

Open Forum: Nothing was addressed under open forum.

Consider District Advisory Committee: A motion was made by Director Noe and seconded by Director Streeby to approve the District Advisory Committee. The committee will consist of Patti Durflinger, Ryan and Jenn Courtney, Ellis and Barb Codjoe, Fred Thomas, Tom Drish, Grant Pedersen, McKenna Arbogast, Melody Exline, Holliey Brinkmeier, Heidi Frescoln, Jamie Cranston, Luke Miller, Mark Clark, Landon Miller, Heather Buckley and Cindy Green. Motion approved 4-0.

Consider Rate Increase for Before & After School Daycare: A motion was made by Director Drish and seconded by Director Noe to increase the daycare rate from \$2 per hour to \$3 per hour on January 1, 2019. Motion carried 5-0.

Accept Resignations: A motion was made by Director Noe and seconded by Director Streeby to accept a resignation from Jenny Patrick and Sarah Bennett, Associates and Stacy Davis, Junior High Student Council and Katie Streeby, High School Student Council at the end of this school year. Motion carried 5-0.

Approve Contracts: A motion was made by Director Noe and seconded by Director Davis to approve a contract with Jen McLain, associate. Motion carried 5-0.

Approve Stipend for Shared Curriculum Director: A motion was made by Director Noe and seconded by Director Drish to approve a \$3,000 stipend for Cindy Green to be the shared curriculum director with Waco. Motion carried 5-0.

Modified Allowable Growth ~ Open Enrollment Out: Director Streeby made a motion and Director Noe seconded to approve the SBRC open enrollment out in the amount of \$48,647.20. Motion carried 5-0.

Consider FBG Contract: Director Streeby made a motion and seconded by Director Davis to approve a contract change with FBG Janitorial Services for an additional monthly amount for the additional six hour per day/position. The monthly rate will increase from \$17,779 to \$19,768. Motion carried 5-0.

Approve Early Graduate: Director Noe made a motion seconded by Director Davis to approve Jadelynn Jones to graduate early. Jadelynn has met all her requirements to graduate. Motion carried 5-0.

Approve Daycare Handbook: Director Noe made a motion seconded by Director Drish to approve the updated Daycare Handbook. Motion carried 5-0.

Approve Architect Quote: Director Streeby made a motion seconded by Director Davis to approve a contract with I&S Group in the amount of \$10,000 base fee for preparation of drawings, cost estimate, renderings and any other associated pre-bond work to address our lack of space issues. Motion carried 5-0.

Consider Senior Scholar Scholarship: Director Streeby made a motion seconded by Director Noe to approve a \$250 scholarship for every student that earns senior scholar status this school year. Motion carried 5-0.

Consider Stipend for Afterschool Daycare Supervisor: Director Davis made a motion seconded by Director Noe to approve Aimee Sivak as Afterschool Daycare Supervisor, Aimee will receive a \$6053.08 stipend for the 2018-2019 school year. Motion carried 5-0.

Consider Riser Purchase: Director Streeby made a motion seconded by Director Noe to approve the purchase of Risers from West Music in the amount of \$10,071. Of which \$2,750 will be funded by a grant, \$4,000 will be paid by Music Boosters and \$3,321 will be paid for by this district. Motion carried 5-0

Consider Continuing or Discontinuing the 4 Day School Week Discussion: Each board member stated the reasoning behind their decision. Director Andy Noe was on the discussion committee and sees the value in moving to a 4 day week, he thinks it would greatly help with the shortage area teachers and recruitment and retention. Director Carol Streeby is not for the 4 day week at this point in time, she is worried about the elementary aged students and cost to parents for finding daycare on that day off. Director Tom Drish is concerned for the burden it may put on parents, but thanked the team for their time spent researching the option. Director Roger Davis also thanked the team for their time and effort but does not feel it is a good move at this time with the lingering sewage lagoon uncertainty and the issues with lack of space that we currently have. Director Davis is concerned about the impact the 4 day week will have on open enrollment. Director Tim Albert does not think it is a good move right now. Motion carried do discontinue discussion 5-0.

Adjournment: The meeting was adjourned at 7:56 p.m.

The next regular board meeting will be Monday, December 17, 2018 at 7:45 p.m.

Secretary, Board of Education

President, Board of Education