

**Cardinal Community School  
Monday, November 25, 2019  
Regular Board Meeting  
@ 21<sup>st</sup> Century Room  
6:30 P.M.**

**Call to Order and Roll Call:** President Tim Albert called the meeting to order at 6:30 p.m. Members present were Vice President Carol Streeby until 6:54, Director Roger Davis, Director Andy Noe and Director Tom Drish. Also present were Joel Pedersen, Robin Leonard, Landon Miller, Cindy Green and Heather Buckley.

**Visitors & Guests:** none

**Approval of Agenda:** Director Noe made a motion and seconded by Director Streeby to amend the agenda deleting item I under new business: Voter PPEL Extension Discussion and adding item J under new business: Amend Durflinger Land Purchases. Motion carried 5-0.

**Approval of Consent Agenda Items:** Director Noe made a motion and seconded by Director Davis to approve the minutes of the October 21<sup>st</sup> Work Session & Board Meeting and the monthly invoices in the amount of \$261,595.77 plus payroll. Motion carried 5-0.

**Adjournment of Annual Meeting:** Director Davis made a motion and seconded by Director Noe to adjourn the regular meeting at 6:37p.m. Motion carried 5-0.

After adjournment of the Annual meeting, Superintendent Pedersen thanked Roger Davis for his 8 years for service on the Cardinal School Board. Roger Davis will be receiving a plaque and a lifetime pass. Thank you, Roger Davis, for your service!

**Organizational Meeting of the Board- Follow Annual Meeting - 6:40 p.m.**

Board Secretary Karen Sieren called the meeting to order and acknowledged a quorum.

**Oath of Office to new Board Members:** Board Secretary Karen Sieren administered the Oath of Office to new board members, Mike Kayser, Tom Dirsh, and Carol Streeby.

**Acceptance of Abstract of Election:** Director Noe made a motion and seconded by Director Kayser to approve the November 5th, 2019 school board election results: Trevor Brown 232, Tom Drish 293, Mike Kayser 333, Brian Keasling 238, Crystal Leverne 88, Carol Streeby 297, Candidate Total – 1481, Scattering 2 votes, Total 1483. Motion carried 5-0.

Director Streeby made a motion and seconded by Noe to approve the November 5<sup>th</sup>, 2019 results for public measure “B” as follows: For the question 295, Against the question 130, Total 425, Declare: Public Measure “B” to be adopted. Motion carried 5-0.

**Election of Officers:**

**President:** Board Secretary Sieren opened the meeting for nomination for Board President. Drish nominated Tim Albert for board president.

Noe moved to cease nominations and for Tim Albert to be elected as Board President by unanimous ballot. Seconded by Streeby. Motion carried 5-0.

**Vice President:** Board Secretary Sieren opened the meeting for nomination for Board Vice President. Albert nominated Mike Kayser for board vice president.

Noe moved for nominations to cease and for Mike Kayser to be elected as Board Vice President by unanimous ballot. Seconded by Dirsh. Motion carried 5-0.

Board Secretary Sieren administered the Oath of Office to Albert as Board President and Kayser as Board Vice President.

Board President Tim Albert took over the board meeting.

**Appoint Secretary:** Director Noe made a motion seconded by Director Drish to approve Karen Sieren as board secretary for the 2019/2020 school year. Motion carried 5-0.

**Appoint Treasurer:** Director Noe made a motion seconded by Director Streeby to approve Robin Leonard as Treasurer for the 2019/2020 school year. Motion carried 5-0.

**Established Meeting Date, Time, and Location:** Director Kayser made a motion and seconded by Director Drish to approve the Meeting Date, time and location as follows: Beginning in the month of November until the last day of February regular board meetings will be held at 6:00pm. In the month beginning in March until the last day of October, regular board meeting will be held at 6:30pm. All regular board meeting will be held in the 21<sup>st</sup> Century room located in the Cardinal High School. All regular board meeting will take place the third Monday of the month.

**Designation of Official Depositories:** Director Streeby made a motion and seconded by Director Noe to approve Libertyville Saving Bank, ISJIT and Banker's Trust as school depositories for the 2019/2020 school year. Motion carried 5-0.

**Set Maximum Per Depository:** Director Drish made a motion seconded by Director Kayser to set Libertyville Savings Bank at \$5 million, ISJIT at \$10 million, and Banker's Trust at \$2 million. Motion carried 5-0.

**Appoint Official Newspaper:** Director Noe made a motion seconded by Director Streeby to approve the Ottumwa Courier for the 2019/2020 school year. Motion carried 5-0.

**Designation of Legal Counsel:** Director Drish made a motion seconded by Director Kayser to appoint Gaumer, Emanuel, Carpenter & Goldsmith, P.C. and Ahlers & Cooney, for the 2019/2020 school year. Motion carried 5-0.

**Appoint AEA Board Representative:** Director Kayser made a motion and seconded by Director Noe to vote for Matt Greiner as our AEA Board Representative. Motion carried 5-0.

**Appoint IASB Legislative Network Member:** Director Noe made a motion and seconded by Director Kayser to appoint Tom Drish as our IASB legislative Network Member. Motion Carried 5-0.

**Administrative Report:** Superintendent Joel Pedersen reported on the generous donation made by Libertyville Savings Bank and how it is helping greatly in raising funds for the new marching band uniforms. At this point they are halfway to their goal. Pedersen briefly explained the Voter PPEL Extension and what it looks like down the road. Also, reported on the Iowa School Board Association Conference that took place. Director Drish and Albert where able to attend the conference along with Superintendent

Pedersen. Great information and learning tools were given and encouraged other board members to attend next year.

**Open Forum:** Nothing was addressed under open forum.

**Old Business:** Director Noe made a motion and seconded by Drish to table Board Policy Wednesday Night Practice until next meeting, where the AD will be requested to have their input on the topic. Motion carried 4-0.

**Resignations:** Director Drish made a motion and seconded by Noe to accept the resignation of Nicole Sanders -1:1 Elementary. Motion carried 4-0.

**Approve Contracts:** Director Noe made a motion and seconded by Drish to approve a contract for Jordan Staton for Wrestling for 2019/2020 SY in the amount of \$3087.00. Motion carried 4-0.

**First Reading for the Solvency Board Policy:** Director Noe made a motion and seconded by Director Kayser to approve the first reading on the solvency board policy. Motion carried 4-0.

**Appoint Cardinal CSD Representative for Jefferson County Assessor Board:** Director Noe made a motion and seconded by Kayser to appoint Tom Drish to be the representative for Jefferson County Assessor. Motion carried 4-0.

**Approve Early Graduates:** Director Noe made a motion and seconded by Drish to approve the early graduation for Gage Hinkel, Baylee Henderson, Hunter Bennett, Tristan Rupe, providing all have met all graduation requirements. Motion carried 4-0.

**Consider Edthena Instructional Coaching Program:** Director Drish made a motion seconded by Kayser to approve the trial run of \$1,300.00 and review before renewing the contract. Motion carried 4-0.

**Approval of SBRC:** Director Noe made a motion and seconded by Drish to table topic until next meeting. Motion carried 4-0.

**Consider Bowling Sharing Agreement with Ottumwa Schools:** Director Kayers made a motion and seconded by Director Noe to approve a bowling sharing agreement with Ottumwa Schools. Motion carried 4-0.

**Amend Durflinger Land Purchases:** Director Noe made a motion and seconded by Kayser to approve the Amended Land Purchas that will allow the full price to be paid due to the change in the timeline. Motion carried 4-0.

**Adjournment:** The meeting was adjourned at 8:06 p.m.

The next regular board meeting will be Monday, December 16, 2019 at 6:00 p.m.

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Secretary, Board of Education

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President, Board of Education