

**Cardinal Community School
Monday, October 15, 2018
Regular Board Meeting
21st Century Classroom
6:30 P.M.**

Members Present: President Tim Albert, Vice President Carol Streeby, Director Roger Davis, Director Tom Drish and Director Andy Noe were present.

Also present were Superintendent Joel Pedersen, Junior High Principal Cindy Green, Elementary Principal Heather Buckley and High School Principal Landon Miller.

Visitors & Guests: included Les Shepherd, Tom Lamansky and Andy Brainard.

Approval of Consent Agenda Items: A motion was made by Director Streeby and seconded by Director Davis to approve the agenda as posted. Motion carried 5-0. A motion was made by Director Streeby and seconded by Director Davis to approve the regular board minutes and work session (9/17/2018) and all monthly invoices plus payroll in the amount of \$298,840.77 plus payroll. Motion carried 5-0.

Certified Enrollment: Sherry VanBlaricom, Board Secretary shared certified enrollment data with the board. The District is up 2 resident students while open enrolled in students are up 62. Open enrolled out student count is down 5 students. Our total enrollment for 2018-2019 for 3 year old preschool through 12th grade is 999 students.

Fall Reading Data: Mrs. Buckley and Mrs. Green updated the board on fall reading data results.

Open Forum: Nothing was addressed under open forum.

Second Reading Board Policy Revisions: A motion was made by Director Drish seconded by Director Noe to approve the second reading on board policies 105, 201, 202 and the 400, 600 and 700 series based on changes in law, i.e. Collective Bargaining. Motion carried 5-0.

Accept Resignations: No resignations.

Approve Contracts: A motion was made by Director Noe and seconded by Director Davis to approve contracts with Kim Scherer and April Stocker, Preschool Associates and Tom Lamanksy, Head High School Wrestling Coach for 1 year and Dakota Miller, Assistant High School Wrestling Coach also for 1 year. Motion carried 5-0.

Approve Early Graduates: A motion was made by Director Streeby and seconded by Director Davis to approve early graduation for Natasha Chickering providing she has met all graduation requirements. Motion carried 5-0.

Approve District Advisory Committee: Director Davis made a motion to table the approval of the District Advisory Committee seconded by Director Streeby. Motion carried 5-0.

Sharing Agreement for Wrestling: Director Davis made a motion seconded by Director Noe to hire Tom Lamansky and Dakota Miller for one year instead of proceeding with shared wrestling this year. Motion carried 5-0.

Consider Rate Increase for Before & After School Daycare: A motion was made by Director Noe and seconded by Director Davis to table the rate increase for daycare. The board will review this topic at the work session. Motion carried 5-0.

Consider Sharing Agreement with Waco CSD: A motion was made by Director Streeby and seconded by Director Drish to approve a sharing agreement with curriculum with Cindy Green. The board will review this agreement at the end of the year. Motion carried 5-0.

Consider Staff Handbook Clarification: A motion was made by Director Noe and seconded by Director Drish to approve the clarification of the staff handbook striking out extra curricular. Motion carried 5-0.

Adjournment: The meeting was adjourned at 7:33 p.m.

The next regular board meeting will be Monday, November 19, 2018 at 6:30 p.m.

Secretary, Board of Education

President, Board of Education