

Special Board Meeting
Superintendent's Office
October 27, 2015

The Board of Education of the Cardinal Community School District, Wapello, Jefferson, Van Buren and Davis Counties, State of Iowa, met in special session at 7:45 a.m., October 27, 2015.

President Mike Kayser called the meeting to order. Present were Directors Roger Davis, Carol Streeby and Bill Steele. Director Alan Campbell joined via telephone.

Also present were Superintendent Joel Pedersen and Business Manager Robin Leonard.

Director Davis made a motion to amend the agenda adding item E. Consider Awning Outside High School Kitchen. Second by Director Steele. All ayes.

Director Davis made a motion to accept the resignation for Heidi Kildow, SAT. Second by Director Streeby. All ayes.

Director Davis made a motion to approve contracts with Beverly Cash, Associate, Tyler Batterson, Associate, Jay Olson, Robotics Club and Nathan Kelly, Robotics Club. Second by Director Steele. All ayes.

Director Streeby made a motion to approve the replacement of windows and siding at the secondary building with Ottumwa Glass in the amount \$8,450 to replace windows and Bi-State in the amount of \$18,981. Second by Director Davis. All ayes.

Director Davis made a motion to approve a bid from Drish Construction, Inc. to tie into tile around the softball field in the amount of \$3,180 and TC Concrete to pour concrete around the softball field in the amount of \$27,436.00. Second by Director Streeby. All ayes.

Director Kayser made a motion to table the awning outside the kitchen in the secondary building. Second by Director Davis. All ayes.

Director Streeby made a motion to adjourn the meeting at 8:00 a.m. Second by Director Steele. All ayes.

Next regular board meeting will be November 9th at 6:30 p.m.

Secretary, Board of Education

President, Board of Education