

Regular Board Meeting
21st Century Classroom
September 14, 2015

The Board of Education of the Cardinal Community School District, Wapello, Jefferson, Van Buren and Davis Counties, State of Iowa, met in regular session at 7:23 p.m., September 14, 2015.

President Mike Kayser called the meeting to order. Present were Directors Fred Thomas, Carol Streeby, Roger Davis and Bill Steele.

Also present were Superintendent Joel Pedersen, Elementary Principal Heather Buckley, Curriculum Director Cindy Shepherd, Secondary Principal Jeremy Hissem, Business Manager Robin Leonard, Director of Maintenance and Grounds, Les Shepherd and Alan Campbell.

The agenda was amended deleting item (I) School Dude Purchas and adding item P. Approve Canvass. Director Davis made a motion to approve the agenda as amended. Second by Director Thomas. All ayes.

Director Streeby made a motion to approve the consent agenda items which included the minutes of the regular meeting (8/10/15), activity and monthly financial reports, and monthly invoices in the amount of \$885,880.99, plus payroll as audited. . Second by Director Davis. All ayes.

Director Thomas made a motion to adjourn the meeting at 7:29 p.m. Second by Director Davis. All ayes.

Board Secretary Sherry VanBlaricom called the annual organizational meeting to order at 7:30 p.m. Director Streeby nominated Mike Kayser as Board President. Second by Director Davis. All ayes. Director Kayser was given the oath of office.

Director Kayser nominated Carol Streeby as Vice President. Second by Director Davis. All ayes. Board Secretary Sherry VanBlaricom gave Director Streeby the oath of office.

Director Streeby made a motion to set the regular monthly board meeting for the second Monday of each month at 6:30 p.m. in the 21st Century Classroom. Second by Director Davis. All ayes.

Director Streeby made a motion to appoint Roger Davis as IASB Legislative Network Member for the 2015-2016 school year. Second by Director Campbell. All ayes.

Elementary Principal Heather Buckley updated the board on PBIS (positive behavior intervention supports) implementation in the Elementary building. They have a common language in the building. Each set of classroom expectations are aligned with PBIS. Mrs. Buckley also updated the board on literacy at the elementary, currently our PLC's are aligned with the literacy plan.

Secondary Principal Jeremy Hissem updated the board on ACT readiness and how our scores are improving with the prep course. He has also implemented a 2nd chance reading program in hope to improve literacy in the middle and high schools. Finally, TenMarks Math was implemented this past summer in summer school and is now being used as an intervention tool this school year.

Curriculum Director Cindy Green shared information with the board about a \$13,000 STEM RLE Grant that she applied for. We are in need of more welding machines, booths and ventilation for the Welding Academy at Cardinal. We currently have 13 students enrolled in the program and only 6 welding stations. Mrs. Green also updated the board on the District Leadership Team and our Professional Development Targets for 2015-2016. Pre-Kindergarten through 12th grade will implement quality instruction with a focus on literacy, math, & science. Staff members will continue to develop a culture that nurtures and cares for every student. Teachers and administrators will use data to drive decisions that will impact student achievement.

Superintendent Pedersen reminded the board that the annual IASB Conference will be in November if they would like to attend. Mr. Pedersen will also be attending an AEA sponsored trip to Washington DC the week of September 15th to discuss various educational topics.

Superintendent Pedersen and Les Shepherd updated the board on various construction projects and how they are going. Superintendent Pedersen also discussed the Solar Project. An energy audit will more than likely be completed this spring.

Superintendent Pedersen recently met with Brad Little to possibly begin implementing a strategic plan for our athletic programs. Mr. Pedersen also discussed amending the school calendar to a full day of school on November 6th instead of an early dismissal and an early dismissal on November 9th for PLC Learning.

Nothing was addressed under open forum.

Director Streeby made a motion to accept resignations from Chris LeVerne, bus driver, Amanda Cale, associate, Suzy Pool, associate Jay Olson, Asst. Baseball Coach and Chelsea and Jodi Fullenkamp, wrestling cheer coaches. Second by Director Steele. All ayes.

Director Davis made a motion to approve contracts with Jay Olson, JH boys track coach, Tom Hallgren, JH volleyball coach, Stacy Oden, Mentor Paraeducator, Charles Harris, bus driver and Lucy Terrell, associate. Second by Director Streeby. All ayes.

Director Davis made a motion to approve the first reading of board policies series 400. Second by Director Streeby. All ayes

Director Kayser made a motion to table the 500 series and the anti-bullying harassment policies. Second by Director Davis. All ayes.

Director Streeby made a motion to increase the adult lunch price to \$3.35 for the 2015-2016 school year. Second by Director Steele. All ayes.

Director Davis made a motion to approve a possible golf sharing agreement with Fairfield Community School District . Second by Director Campbell. All ayes.

Director Davis made a motion to support Matt Greiner's bid to the Great Prairie Area Education Agency Board. Second by Director Streeby. All ayes.

Director Steele made a motion to approve allowable growth for the special education deficit in the amount of \$45,153.61 Second by Director Davis. All ayes.

Director Kayser made a motion to approve a bid from Conley Spray Foam Insulation to spray the water shed. Storage shed and FFA Greenhouse shed in the amount of \$11,822. The school will receive rebates to cover the majority of the cost. The districts out of pocket expense would be around \$1,500. Second by Director Campbell. All ayes

Director Davis made a motion to amend the 2015-2016 school calendar changing Friday, November 6th to a full day of school and making Monday, November 9th a PLC early dismissal. Second by Director Campbell. All ayes.

Director Kayser made a motion to approve an attendance incentive for teachers for the 2015-2016 school year. Teachers will receive a cash incentive based on attendance. Teachers will in turn work one extracurricular event during the school year. Incentive payment will be in June 2016. Second by Director Steele. All ayes

Director Kayser made a motion to table the Waste Management Quote for garbage and recycling. Second by Director Steele. All ayes.

Director Davis made a motion to approve the canvass of votes. Second by Director Steele. All ayes.

Director Streeby made a motion to adjourn the meeting at 9:06 p.m. Second by Director Davis. All ayes.

Next regular board meeting will be October 12, 2015 at 6:30 p.m.

Secretary, Board of Education

President, Board of Education

