

**Cardinal Community School
Monday, September 20, 2016
Special Meeting/Superintendent's Office
7:30 A.M.**

President Mike Kayser called the meeting to order at 7:30 a.m. Members present were Director Roger Davis, Director Bill Steele, Director Alan Campbell and Director Carol Streeby.

Approval of Agenda: A motion was made by Director Davis and seconded by Director Campbell to approve the agenda as posted. Motion carried 5-0.

Approve Contracts: A motion was made by Director Davis and seconded by Director Steele to approve a contract with Sabrina Morrison to raise her from .75 FTE to 1.00 FTE.
Motion carried 5-0.

Approve Contract Sewer Improvement Report: A motion was made by Director Steele and seconded by Director Campbell to approve a contract with French Reneker in the amount of \$8,000 to improve the sewer lagoons. Motion carried 5-0.

Adjournment: The meeting was adjourned at 7:36 a.m.

The next regular board meeting will be Monday, October 17, 2016 at 6:30 p.m.

Secretary, Board of Education

President, Board of Education