

**Cardinal Community School
Wednesday, September 5, 2018
Special Meeting/Superintendent's office
7:30 A.M.**

President Carol Streeby called the meeting to order at 7:30 a.m. Members present were Director Roger Davis, Director Tim Albert, Director Andy Noe and Director Tom Drish.

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

Accept Resignation: A motion was made by Director Davis and seconded by Director Drish to accept a resignation from Stephanie Maggio, associate. Motion carried 5-0.

Approve Contracts: A motion was made by Director Albert and seconded by Director Noe to approve contracts with Brandon Hyde, JH Football Coach, Paige Davidson, JH Volleyball Coach and Amber Collins, Associate. Motion carried 5-0.

Consider Blue Point Alert System for Elementary: A motion was made by Director Albert and seconded by Director Noe to approve the purchase of a Blue Point Alert Solution in the amount of \$32,715. Funding source: Ottumwa Legacy Foundation - \$23,000, Cardinal Youth Foundation - \$500, Cardinal PTO - \$500, Superintendent Pedersen - \$250 and Cardinal Board of Education: Roger Davis, Carol Streeby, Andy Noe, Tim Albert and Tom Drish - \$500. The school will be responsible for \$7,965. Motion carried 5-0.

Consider Bowling Sharing Agreement with Ottumwa Schools: A motion was made by Director Noe and seconded by Director Albert to approve a bowling sharing agreement with Ottumwa Schools. Motion carried 5-0.

Adjournment: The meeting was adjourned at 7:38 A.M.

Secretary, Board of Education

President, Board of Education