

**Cardinal Local School District
Work Session/Special Meeting
February 22, 2017**

The **Work Session/ Special Meeting** of the Cardinal Board of Education held at 6:00 p.m. on February 22, 2017, was attended by Ken Klima, Wendy Anderson, Greg McClain, Linda Smallwood and Katie Thomas. Ms. Knuckles was absent and Mrs. Fisher was in attendance.

Discussion Item:

Pay-to-Participate Fees – Dr. Hunt stated we have received approximately \$35,000 in donations for spring sports. We are over the hump for musical, baseball and softball at this time and we have the deadline set for track. It is the end of February and we believe we will be in pretty good shape. Response to the need has been outstanding. The folks who live here and our alumni elsewhere have shown great support. It has been overwhelmingly positive. We hope this energy will carry into May.

Superintendent's Report

Action Items:

Human Resources/Personnel

Mrs. Thomas moved and Mrs. Smallwood seconded a motion to approve the following personnel matters:

FMLA

- Brittany Peters, transportation aide, effective March 20, 2017, for approximately 12 weeks.
- Kate Pike, 1st grade teacher, effective June 16, 2017, for approximately 8 weeks.

Roll call vote:

Ken Klima, aye Wendy Anderson, aye Greg McClain, aye Linda Smallwood, aye Katie Thomas, aye

Course Guides

Mrs. Anderson moved and Mrs. Thomas seconded a motion to approve 2017-18 Course Selection Guides for:

- Cardinal Middle School (Attachment A)
- Cardinal High School (Attachment B)

Dr. Hunt stated the scheduling process starts in March/April.

Roll call vote:

Wendy Anderson, aye Katie Thomas, aye Linda Smallwood, aye Greg McClain, aye Ken Klima, aye

Public Participation:

Mr. Klima stated there is a special request from Mr. Zwolinski to address the Board.

Ken Zwolinski – He oversees the Kiwanis Fish Fries and they have inquired about using the Middle School and you have graciously offered it to them. They would need to make some adjustments to the hood for fryers. He needed to know who to talk to about the janitors and kitchen. *Dr. Hunt replied Brian Kelly is our maintenance supervisor. He would be the one to contact.* Mr. Zwolinski wanted to know if they could store materials in the kitchen and would like to see how to set things up. They would need to be in the building an hour or so before the dinner. They know they need to have a cook and a janitor there. They do like to come in and prep food beforehand. The Fire Department and Women's Auxiliary gave them some items. They normally hold four fish

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fries in the spring and two in the fall. Ken Humphrey thought maybe they could have one on a football night. He would talk to the Village about the signage and would like to be on their website calendar as well as the District's. *Dr. Hunt and Mr. Cardinal met with Ken Humphrey to discuss the usage of the Middle School for these Fish Fries. They reviewed dates and they look good. His understanding is the kitchen was set up to support these type of dinners.* Mr. Zwolinski stated they would need to bring in one or two more fryers that they have at the firehouse since two fryers will not feed 400 people. *Dr. Hunt and Mr. Cardinal met with Brian Kelly about the set up and we are equipped to handle the portable fryers. They need to know if the food license carries over for those who rent the building.* Mr. McClain stated it should since there have been other fundraisers there and if we have one of our cooks on site, it is covered. *Dr. Hunt said there is a meeting tomorrow to do a walk-through of the kitchen.* Mrs. Thomas asked if they were going to start in spring. *Mr. Zwolinski said yes, start with Memorial Day and go back every other Friday for four Fridays. Then we will set up the fall ones later. He will need names and contact numbers so they can get things running.* Mr. Klima thinks everyone is willing to work on it to make it happen. *Mr. McClain asked if they had enough help.* Mr. Zwolinski said God has been good with providing people. They trade with Burton-Rotary for manpower by helping with their pancake breakfasts. There are the Builder's Club, Key Club and Grendell Kids to name a few who help out. *Mr. Klima stated they do good things for a good cause.* Mrs. Smallwood added our kids are looking for community service. *Mrs. Thomas remembers when the Cardinaires sang at the Fish Fries and people enjoyed it.* Mr. Zwolinski remembers that as well and thanked Dr. Hunt for helping to give them a new home for the Fish Fries. The Fire Department has grown and the hall is no longer available for community use. They are building quarters in one third of the room and dismantling the kitchen. The chief did donate some equipment to the Kiwanis group for their Fish Fries.

Executive Session:

Mr. Klima stated there is an item to be discussed by the Board only and they needed to go into executive session.

Mr. McClain moved and Mrs. Smallwood seconded a motion to go into executive session for the purpose of contracts.

Motion Approved at: 6:30 P.M.
Time Retired: 6:35 P.M.
Time Returned from Executive Session: 7:18 P.M.

Adjournment:

Mrs. Anderson moved and Mr. Klima seconded a motion to adjourn the meeting.

Meeting adjourned at 7:18 P.M.

Roll call vote: unanimous yes.

Kenneth Klima, President

Merry Lou Knuckles, Treasurer