

**Cardinal Local School District
Special Meeting
May 25, 2016**

The **Special Meeting** of the Cardinal Board of Education held at 5:00 p.m. on May 25, 2016, was attended by Ken Klima, Wendy Anderson, Greg McClain, Linda Smallwood and Katie Thomas.

Executive Session:

Mrs. Smallwood moved and Mrs. Anderson seconded a motion to retire to executive session for the purpose of Negotiations.

Kim Richards, Jean Jerina and Sharon Callahan were invited by Mr. Klima to join the executive session.

Roll call vote:

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

Motion approved: 5:00 P.M.
Time Retire: 5:01 P.M.
Time Return from Executive Session: 6:25 P.M.

Action Item:

CEA Contract

Mrs. Thomas moved and Mr. McClain seconded a motion to approve the Collective Bargaining Agreement between the Cardinal Board of Education and the Cardinal Education Association (CEA) effective August 1, 2016 – August 31, 2019.

Roll call vote:

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

Executive Session:

Mr. Klima moved and Mr. McClain seconded a motion to retire to executive session for the purpose of Superintendent Contract - goals.

Roll call vote:

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

Motion approved: 6:28 P.M.
Time Retire: 6:28 P.M.
Time Return from Executive Session: 7:12 P.M.

Adjournment:

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

Meeting adjourned at 7:13 P.M.

Roll call vote: unanimous yes.

Kenneth Klima, President

Merry Lou Knuckles, Treasurer