

April 9, 2018

The regular meeting of the Board of Education of the Centerville Community School District was held April 9, 2018 at 6:30 P.M. in the board room of the Administration Office, 634 North Main, Centerville.

Call to order and roll call

President Marty Braster called the regular meeting to order at 6:30 P.M. Roll call to determine quorum was taken as follows:

Present: Marty Braster, Larry Heffron, Brooke Johnson, Angela Ocker, and Mike Thomas.

Absent: Travis Yeomans and Bob Thomas (entered meeting at 6:39 P.M.).

Also present were Superintendent Tom Rubel and Board Secretary Linda Henderson.

Welcome Visitors

Marty Braster welcomed visitors.

1. Request for Board Approval for FFA Out of State Trip

FFA students Joe Morris and Aubreyonna McGill requested board approval for fourteen students and two drivers to attend the 91<sup>st</sup> National Convention October 24-27, 2018 in Indianapolis, Indiana. In addition, they requested two school suburbans with the first tank of gas paid by the school.

2. Request for Board Approval for Student Council Out of State Trip

Student Council students Shay Klaus and Gabby DePrizio requested board approval for possibly four students and advisor to attend National Student Council Conference June 24-27 in Plymouth, Minnesota. In addition, they requested a school vehicle and use of a credit card.

Approve Agenda

It was moved by Larry Heffron and seconded by Angela Ocker to approve the agenda as posted. Motion carried unanimously.

Approve Minutes of previous meetings

It was moved by Larry heffron and seconded by Angela Ocker to approve the minutes of March 19, March 26, and April 2 as stated. Motion carried unanimously.

Old Business – There was no old business.

New Business

Approve FFA Trip Out of State

It was moved by Brooke Johnson and seconded by Larry Heffron to approve the request from FFA to attend the National Convention on October 24-27, 2018 in Indianapolis, Indiana. Also to approve two suburbans for the trip. Motion carried unanimously. Bob Thomas entered meeting at 6:39 P.M.

Approve Student Council Trip Out of State

It was moved by Angela Ocker and seconded by Larry Heffron to approve the request from Student Council to attend the National Student Council Conference in Plymouth, Minnesota on June 24-27. Also to approve use of a suburban for the trip. Motion carried unanimously.

Approve 2018 Summer Projects

The board reviewed the financial statement spreadsheet prepared by Matt Gillaspie, Piper Jaffray, in order to do the 2018 summer projects from either PPEL or SAVE funds. The Facilities Committee and Finance Committee has reviewed the 2018 summer projects. Board members discussed the Cottage Street property renovation for a parking lot. Mr. Braster requested that the Facilities Committee review the Cottage Street property renovation.

District-Wide Phone System	Recommended Bid: Southern IA Technologies	\$ 59,941.00
Security System	Recommended Bid: Southern IA Technologies	\$ 21,618.92
JH Roof-7 <sup>th</sup> grade hallway	Recommended Bid: Academy Roofing	\$ 24,000.00
JH Sidewalk	Recommended Bid: Evers Construction	\$ 45,800.00
Lakeview Bleachers-south	Recommended Bid: BR Bleachers	\$100,000.00
Lakeview Bleachers-north	Estimated Quote: BR Bleachers	\$100,000.00
Cottage Str.Property	Recommended Bid: clear trees-Premier Tree	\$ 4,000.00
	Recommended Bid: clear property-Cicco	\$ 5,800.00
	Recommended Bid: gravel parking lot-Cicco	\$ 82,147.17
	Estimated Cost: gravel alley	\$ 10,000.00
	Estimated Cost: Soil testing	\$ 2,000.00
Fleet/Maintenance Facility	Recommended Bid: roof-Pershy Roofing	\$ 26,705.00
	Recommended Bid: fence-Red Dog Custom Fence	\$ 26,777.84
	Recommended Bid: electrical-Superior Cable	\$ 15,077.00
	Recommended Bid: gutters-Wray Constr.	\$ 2,494.50
	Estimated Cost: gravel drive	\$ 7,650.00
JH (3) rooms/kitchen flooring	Recommended Bid: Factory Direct	\$ 6,280.00
Preschool Playground	Recommended Bid: Boland Recreation	\$ 46,000.00
	Recommended Bid: fence-Red Dog Custom Fence	\$ 6,100.00
	Estimated Cost: mulch	\$ 6,000.00
	Estimated Cost: retaining wall if needed	\$ 1,000.00
Lakeview Asbestos	Recommended Bid: Alloy Specialty	\$ 55,600.00
Lakeview Locker Room	Estimated Cost	\$ 50,000.00
		\$704,991.43

It was moved by Brooke Johnson and seconded by Larry Heffron to approve the 2018 summer projects as stated with review of Cottage Street #3 and #4 by Facilities Committee. Motion carried unanimously.

Approve Insurance Committee Recommendation on 2018-19 Health Insurance Plan

Mr. Rubel stated the Insurance Committee has met several times throughout the school year to review optional health insurance plans. The Insurance Committee is recommending dropping the lowest deductible \$500 plan and adding “New Blue Choice” plan effective July 1, 2018.

It was moved by Bob Thomas and seconded by Brooke Johnson to approve the Insurance Committee’s recommendation effective July 1, 2018 dropping the lowest deductible \$500 plan and adding New Blue Choice plan. Motion carried unanimously.

Consideration of Early Retirement for 2018-19 School Year

Mr. Rubel stated early retirement incentives have been good for the district and for the employees to decide early in the fiscal year for staff planning for the next fiscal year. Recent data from I.A.S.B. indicates salaries and benefits for Centerville is 81%. This is a higher percentage than most districts Centerville’s size. A solid and sound early retirement helps us do this.

Approve 2018-19 AEA Cooperative Purchasing Agreement for Food Service

It was moved by Larry Heffron and seconded by Bob Thomas to approve the 2018-19 AEA Cooperative Purchasing Agreement for food service supplies. Motion carried unanimously.

Approve Activity Fund Transfers on Inactive Accounts from FY17 Audit

It was moved by Larry Heffron and seconded by Angela Ocker to approve the Activity Fund transfers on inactive accounts from FY17 audit. Motion carried unanimously.

Discussion on 2017-18 Budget Amendment and Approving to Set Public Hearing Date and Time for May 14 at 6:30 P.M.

Linda Henderson reviewed the proposed 2017-18 budget amendment for line item Total Other Expenditures. When the 2017-18 official budget was certified, the amount was listed at \$1,279,235. The district needs to amend the budget due to facility renovation and HS Auditorium Renovation. It is recommended to increase the amount to \$4,000,000 and set a public hearing date and time for May 14 at 6:30 P.M.

It was moved by Bob Thomas and seconded by Brooke Johnson to approve setting a public hearing date for the proposed 2017-18 budget amendment for May 14 at 6:30 P.M. to increase “Total Other Expenditures” amount from \$1,279,235 to \$4,000,000. Motion carried unanimously.

Review and Approve Official Results Physical Plant & Equipment Levy Vote April 3 from County Auditor

Mr. Rubel stated the PPEL vote was April 3 with unofficial count at 272 yes votes and 263 no votes. Auditor Kelly Howard indicated absentee ballots were received but due to the post office, date stamp was unable to use them. A provisional ballot was received voting “no”. The Board of Supervisors met April 6 to canvas the votes at 272 yes votes and 264 no votes. Ms. Howard received a petition to re-count the votes. The Board of Supervisors met April 9 to accept the petition for a recount. A Recount Board is comprised of three members. The petitioners chose Mark Waits, auditor chose Kerry Smith, and Tom Rubel requested to be the third person on the board to these two members. The Recount Board will meet on April 10 at 10:00 A.M. at the courthouse.

It was moved by Brooke Johnson and seconded by Angela Ocker to approve the results of the PPEL Levy vote on April 3 as stated. Motion carried unanimously.

Approve Retirement Investors’ Club (RIC) New Service Agreement

It was moved by Mike Thomas and seconded by Bob Thomas to approve the Retirement Investors’ Club (RIC) new service agreement from Iowa Department of Administrative Services. Motion carried unanimously.

Approve Indian Hills Community College revised Contract of 2018-2019 Educational Services

It was moved by Mike Thomas and seconded by Bob Thomas to approve the revised contract of 2018-19 Educational Services with Indian Hills Community College. Motion carried unanimously.

Approve Personnel Business Procedures

It was moved by Larry Heffron and seconded by Bob Thomas to approve:

1) Resignations

- Charlotte Head – HS Study Hall Aide effective March 12;
- Micheal Kauzlarich – P.E. Teacher effective end of school year;
- Micheal Kauzlarich – Assistant Football effective end of school year;
- Micheal Kauzlarich – Assistant Wrestling effective end of school year;
- Micheal Kauzlarich – Assistant Track effective end of school year;
- Micheal Kauzlarich – Summer Weight Room Coordinator effective end of school year;
- Alexis Kauzlarich – JH Volleyball effective March 9
- Alexis Kauzlarich – JH Softball effective March 9

2) Transfers – Steve Clark from JH 7<sup>th</sup> grade Special Education to 7<sup>th</sup> grade Science for 2018-19, replacing Shawna Jacobsen

3) Employment/Contracts

Nic Belloma – 2018-19 Assistant Football, step 13, salary to be determined, replacing Matt Kovacevich;

Jared Bevins – 2018-19 K-12 P.E. (Weightlifting), M.A., step 1, salary to be determined, replacing Micheal Kauzlarich;

Jared Bevins – 2018-19 Assistant Wrestling, step 3, salary to be determined, replacing Micheal Kauzlarich;

Jared Bevins – 2018-19 Assistant Football, step 3, salary to be determined, replacing Micheal Kauzlarich;

Amy Gilchrist – 2018-19 HS Special Education Teacher, MA, step 4, salary to be determined, replacing Joan Mobley.

4) Volunteer Agreements

Jesse Crow – Lakeview Volunteer  
Justin Bailey – Girls Golf Volunteer Driver  
Elizabeth Sells – Cadets Coach Volunteer  
Brittany Horton – Cadets Coach Volunteer  
Corrie Wray – Central Volunteer  
Jami Shilling – Lakeview Volunteer  
Alicia Loman – Lakeview Volunteer  
Wendy Rudacille – Lakeview Volunteer  
Nicole Cox – Central Volunteer  
Troy Archer – Central Volunteer  
Shannon Robinson – Central Volunteer  
Beth Shilling – Central Volunteer  
Nate Shilling – Central Volunteer  
Karla Rupalo – FFA Volunteer

Motion carried unanimously.

Financial Reports

It was moved by Larry Heffron and seconded by Bob Thomas to approve the invoices and pay per diem as stated. Motion carried unanimously.

Mr. Rubel updated the board concerning JH walking track. Due to the school shooting in Florida, there are many discussions on school safety by legislators, staff and administrators. School districts will need to have a Safety Plan in place by June 2019 to address this issue. Currently the JH walking track has a swipe card for citizens to enter the building. The cost is \$10 per card. The administrators will be reviewing safety concerns of the students and staff.

Mr. Braster recommended board members contact Senator Rozenboom concerning the SAVE extension.

Adjourn

It was moved by Larry Heffron and seconded by Brooke Johnson to adjourn at 7:48 P.M. Motion carried unanimously.