

August 28, 2017

The public hearing, special meeting and work session of the Board of Education of the Centerville Community School District was held August 28, 2017 at 6:30 P.M. in the board room of the Administration Office, 634 North Main, Centerville.

Public Hearing: Sale of Property

Call to order and roll call

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

Present: Joe Sharp, Bob Thomas, Marty Braster, Larry Heffron, and Angela Ocker.

Absent: Travis Yeomans and Brooke Johnson.

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

Welcome Visitors

Marty Braster welcomed visitors. Bob inquired if board meetings would be taped on video. Tom stated this would be done in the near future. Joe stated the access under the bleachers is wide at Paul Johnson Football field and needs to have a bar or sign indicating "Do Not Enter".

Approve Agenda

It was moved by Joe Sharp and seconded by Larry Heffron to approve the agenda as stated. Motion carried unanimously.

Presentation of Sale of Real Property, former Appanoose Co. H.S. Campus building/property

The board approved at the August 14 meeting to accept the highest bid of \$10,000 from Frank Caraccio for 400 E. Greene Street property (former Appanoose Co. H.S. Campus school site). The express purpose of the purchase is to be used for storage, and possibly indoor year round athletic facility for students/athletes to use for softball pitching.

New Business

1) Open discussion/presentation from interested visitors on the proposal

There was no discussion from interested visitors on the proposal.

2) Board discussion on the proposal

The board discussed the proposal.

Adjourn

It was moved by Bob Thomas and seconded by Angela Ocker to adjourn to the special meeting at 6:40 P.M.

Special Board Meeting

Call to order and roll call

President Marty Braster called the special meeting to order at 6:40 P.M. Roll call to determine quorum was taken as follows:

Present: Bob Thomas, Marty Braster, Larry Heffron, Angela Ocker, and Joe Sharp.

Absent: Travis Yeomans and Brooke Johnson.

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

Welcome Visitors

Marty Braster welcomed visitors.

Approve Agenda

It was moved by Angela Ocker and seconded by Bob Thomas to approve the agenda as stated. Motion carried unanimously.

New Business

Consideration/discussion of Bids, possible action regarding Bids for 400 E. Greene Street Property (former Appanoose Co. H.S. Campus school site) and also possibly including passage of Resolution Approving Sale of Real property. Roll call vote

It was moved by Larry Heffron and seconded by Joe Sharp to approve the bid from Frank Caraccio for \$10,000 for 400 E. Greene Street property, former Appanoose Co. H.S. school site, and approving the resolution approving sale of real property. Roll call vote:

Ayes: Marty Braster, Larry Heffron, Angela Ocker, Joe Sharp, and Bob Thomas.

Nays: none.

Motion carried unanimously.

Approve Personnel Business Procedures

It was moved by Larry Heffron and seconded by Bob Thomas to approve the resignations and employment contracts of:

1. Resignation

Mindy Litherland – Preschool Special Education Aide Specific effective August 11;

Brad Warren – 7th grade Football Coach effective August 25;

Lisa Brown – verbal resignation as Preschool Special Education Aide Specific effective August 24; and Sheryl Woollums – non-verbal resignation due to pursuing employment elsewhere – Central Special Education Aide Specific effective August 24.

2. Employment/Contracts

Alexis Kauzlarich – J.H. Volleyball, step 4, salary \$1,940.35, effective August 24, replacing Taylor Bloomquist; and

Amy Moorman – J.H. Special Education Aide Specific, Level II, step 5, \$10.15 per hour, 186 days, effective August 23, replacing DeAnn Leach.

Motion carried unanimously.

Adjourn

It was moved by Joe Sharp and seconded by Larry Heffron to adjourn to the work session at 6:45 P.M.

Motion carried unanimously.

Work Session

Call to order and roll call

President Marty Braster called the work session to order at 6:45 P.M. Roll call to determine quorum was taken as follows:

Present: Marty Braster, Larry Heffron, Angela Ocker, Joe Sharp, and Bob Thomas.

Absent: Brooke Johnson and Travis Yeomans.

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

Welcome Visitors

Marty Braster welcomed visitors.

Approve Agenda

It was moved by Larry Heffron and seconded by Bob Thomas to approve the agenda as stated. Motion carried unanimously.

Work Session

RDG Architectural Firm Presentation

1. Lakeview Additions and Renovations

RDG Architectural Firm personnel: Phil Hodgkins, Michelle Cunliffe, and Mike Chambers gave an overview of proposed Lakeview additions and renovation with possible options to consider.

2) Board Discussion

It was suggested to have Matt Gillaspie, Piper Jaffray, at the September 11 board meeting to review financing this project. Tom presented notebooks to board and administration on Estes Construction 2014 facility assessment, long-range plans using PPEL/SAVE funding, and Piper Jaffray's scenario #3 on financing.

Adjourn

It was moved by Larry Heffron and seconded by Angela Ocker to adjourn at 7:30 P.M. Motion carried unanimously.