

January 22, 2018

A special meeting and work session of the Board of Education of the Centerville Community School District was held January 22, 2018 at 6:30 P.M. in the board room of the Administration Office, 634 North Main, Centerville.

Special Meeting

Call to order and roll call

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

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

Absent: Travis Yeomans.

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

Welcome Visitors

A. Public Forum

There were no comments from the visitors.

Approve Agenda

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

New Business

Discuss and Approve Lakeview Renovation and Additions Design

Mr. Rubel stated teachers, support staff and administrators met and decided to enclose the walkway on the west side of Lakeview. This information was presented to the Facilities Committee. The reasoning was safety, better use of space and curb appeal. The board reviewed RDG's AIA document B101, amendment #01 "Enclose area between the proposed classrooms and the existing gym. Work will include mechanical, electrical, structural and interior finishes of the space – additional cost \$246,257."

It was moved by Bob Thomas and seconded by Larry Heffron to approve RDG's AIA document B101, amendment #01 for \$246,257 for Lakeview Renovation and Additions project. Motion carried unanimously.

Adjourn

It was moved by Brooke Johnson and seconded by Angela Ocker to adjourn to the work session at 6:35 P.M. Motion carried unanimously.

Work Session

Call to order and roll call

President Marty Braster called the work session to order at 6:35 P.M. Roll call to determine quorum was taken as follows:

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

Absent: Travis Yeomans.

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

Welcome Visitors

A. Public Forum

There were no comments from the 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

1) Review/Discuss Voted PPEL Resolution-Draft

The board reviewed the draft copy of Voted PPEL Resolution and Ballot as prepared by Attorney Rick Engel. Mr. Braster suggested modifying the resolution and ballot for easier reading. Mr. Rubel stated he would request that Attorney Rick Engel consider modifying the resolution and ballot and present a resolution and ballot to the board February 12th.

2) At-Risk Programs

Principals and staff presented information on At-Risk programs within their buildings.

3) Technology

Principals and teachers gave an overview of students learning per their grade level with technology.

Reports

The board reviewed reports.

Adjourn

It was moved by Larry Heffron and seconded by Angela Ocker to adjourn the work session at 8:40 P.M. Motion carried unanimously.