

March 19, 2018

The regular meeting of the Board of Education of the Centerville Community School District was held March 19, 2018 at 6:30 P.M. in the board room of the Administration Office, 634 North Main, Centerville. The regular scheduled board meeting was postponed due to illness from March 12 to March 19.

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, Brooke Johnson, Angela Ocker, Mike Thomas, and Travis Yeomans

Absent: Larry Heffron (entered meeting at 8:03 P.M.) and Bob Thomas.

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

Welcome Visitors

Marty Braster welcomed visitors.

Approve Agenda

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

Approve Minutes of previous meetings

It was moved by Mike Thomas and seconded by Brooke Johnson to approve the minutes of February 12 and 26 as stated. Motion carried unanimously.

Old Business – There was no old business.

New Business

Approve Moving to Name Howar Junior High School to Howar Middle School effective July 1, 2018

It was moved by Travis Yeomans and seconded by Angela Ocker to approve moving to name Howar Junior High School to Howar Middle School effective July 1, 2018. Motion carried unanimously.

Review of 2016-17 Annual Audit

Nolte Corman & Johnson Auditor Nancy Jennings explained per conference call the 2016-17 audit report.

RDG Planning & Design review of Lakeview Renovation and Additions and Approve Design and Development Drawings and Specifications

RDG Planning & Design Architect Michelle Cunliffe reviewed the design, drawings and specifications of Lakeview Renovation and Additions. Larry Heffron entered meeting at 8:03 P.M. Board members inquired about design changes in bathrooms, bathroom walls, roof, gym doors closed off and receptor under the 3-sink bowl.

It was moved by Brooke Johnson and seconded by Angela Ocker to approve Lakeview renovation and Additions design, development drawings and specifications as completed by RDG Planning & Design. This is contingent on design changes as noted by board members. Motion carried unanimously.

Approve Acceptance of 2016-2017 Annual Audit

It was moved by Larry Heffron and seconded by Travis Yeomans to approve acceptance of the 2016-17 annual audit. Motion carried unanimously.

Approve Auditing Firm for 2018-2020 Fiscal Years

Bids were received from three auditing firms.

	FY18	FY19	FY20	Total
Anderson Larkin, Ottumwa	\$8,500	\$ 8,750	\$ 9,000	\$26,250
Hunt & Associates, Oskaloosa	\$9,700	\$10,200	\$10,700	\$30,600
Nolte, Corman & Johnson PC, Newton	\$10,000	\$10,300	\$10,600	\$30,900
Auditor of State of Iowa	declined to bid due to number of audits already planned			

It was moved by Larry Heffron and seconded by Brooke Johnson to approve the low bid from Anderson Larkin firm to audit for fiscal years 2018, 2019, and 2020. Motion carried unanimously.

Approve 2018-19 Teacher Leadership Positions

It was moved by Brooke Johnson and seconded by Larry Heffron to approve the recommended 2018-19 Teacher Leadership positions as stated. Motion carried unanimously.

Approve E-Rate Funding and 3-year Contract beginning 2018-19

It was moved by Larry Heffron and seconded by Angela Ocker to approve the E-Rate funding for:

Cat#1 Iowa Telecommunications and Technology Commission (ICN) Direct Internet Service (upgrading PVC 80640 to 1000 MB Direct Internet Service) \$3,055/month for 2018-2021 and \$200 installation charge

Cat#2 CDW-G	Aruba switches/controller/cable/network management/UPS	\$42,228.84
Coast to Coast	cable	\$ 508.85

Motion carried unanimously. Linda Henderson stated the district would be requesting the vendors to invoice the school to pay 20% of the costs and the vendor being reimbursed by Universal Service Administration Company (USAC) for the remaining 80% cost.

Review Proposed 2018-19 Budget and set Date and Time for Public Hearing

Linda Henderson reviewed the proposed 2018-19 budget at a total tax rate of \$18.73. It was moved by Larry Heffron and seconded by Travis Yeomans to set the public hearing date and time for April 2, 2018 at 6:30 P.M. on the proposed 2018-19 budget. Motion carried unanimously.

Review and Approve results from Facility Committee Meeting on Buildings and Grounds Projects

The Facilities Committee had met to review upcoming buildings and grounds projects. The committee is recommending the low bid for JH Roof and the one bid received for Administration Bldg. sidewalk to be AD&A compliant.

		Boiler Room Roof	Hallway Roof	Total
JH Roof	Academy Roofing	\$79,500	\$24,700	\$104,000
	Christner Contracting	\$80,468	\$24,769	\$105,237
	Flinn Midwest	\$98,000	\$37,600	\$133,500
Sidewalk	Evers Construction	\$3,000		

It was moved by Larry Heffron and seconded by Travis Yeomans to approve the low bid to fix the boiler room roof at \$79,500 from Academy Roofing. Motion carried unanimously.

It was moved by Larry Heffron and seconded by Brooke Johnson to approve the bid from Evers Construction for \$3,000 to redo the Administration Building sidewalk to be AD&A compliant. Motion carried unanimously.

### Approve Personnel Business Procedures

It was moved by Angela Ocker and seconded by Travis Yeomans to approve:

1) Resignations

Jonathan M. Kovacevich – Varsity Girls’ Basketball effective February 2

2) Transfers

Carol Heffron – transfer for 2018-19 from Lakeview 3rd grade to Central 1st grade, effective August 20, replacing Jodi Higbee.

Shawna Jacobsen – transfer for 2018-19 from J.H. 6/7th grades Science to 7th grade Social Studies, effective August 20, new position;

Merry Dudley – transfer for 2018-19 from Lakeview Title I to J.H. Student Success Reading Interventionist, effective August 20, new position paid from At-Risk grant monies;

Jolonda Mihalovich – transfer from Lakeview 4th grade to J.H. 6th grade Math/Science, effective August 20, new position

3) Employment/Contracts

Tony Kurimski – Varsity Girls’ Soccer, step 5, \$7.25 per hour, total wage \$4,579.25, effective March 12, replacing Katie Edgar;

Victoria Price – Substitute Bus Driver, Level 3, step 1, \$12.06 per hour, effective March 13, as needed;

Megan Conway – 2018-19 Preschool Teacher (1/2 Special Educ. and ½ Regular Educ.), BA+12, step 4, salary as determined by negotiations, effective August 16, replacing Beverly Scieszinski;

Macey Oden – 2018-19 Lakeview Teacher for 5th grade, B.A., step 7, salary as determined by negotiations, effective August 16, new 5th grade position;

Ricki Cossolotto – 2018-19 Lakeview Teacher for 4th grade, B.A., step 1, salary as determined by negotiations, effective August 16, replacing Louise Mericle;

Tony Kurimski – 2018-19 Lakeview Teacher for 5th grade, B.A., step 7, salary as determined by negotiations, effective August 16, replacing Stephanie Cicco-McCann;

Mallory Denny – 2018-19 Lakeview Teacher for 4th grade, B.A., step 2, salary as determined by negotiations, effective August 16, replacing Jolonda Mihalovich;

Staci Freeman – Lakeview Teacher for Guidance, M.A., step 11, salary as determined by negotiations, effective August 16, replacing Tino Terrones;

4) Volunteer Agreements

Ashley Whisler – Girls/Boys Soccer Coach Volunteer for 2018 season;

Devon Garden – Central Volunteer

Johnelle Sherwood – Pk-1 grades Volunteer

Bill Knight – H.S. Trap Shooting Coach Volunteer

Brian Seeman – H.S. Trap Shooting Coach Volunteer

5) Sports Officials’ Contracts- as stated in board packet.

Motion carried unanimously.

### Financial Reports

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

Mr. Rubel stated

1) Upcoming board meetings:

March 26 -Work Session with 5:00 PM Facilities Committee Meeting

April 2 – 2018-19 Budget Public Hearing and Regular Meeting

April 9 – Board Meeting with 5:00 PM Finance Committee Meeting

April 23 – Work Session with 5:00 PM Facilities Committee Meeting

2) PPEL information handouts was available. The notice was put on the school’s website and in “Front News”.

3) Karen Swanson is receiving the 2018 Unsung Hero award as presented by the National Alliance for Partnership in Equity. Karen’s award is given to individuals who have proven time and again that they

are committed to promoting access, equity and diversity in education and workforce development. She will receive her award at the National Summit for Education Equity that is held in Arlington, Virginia on April 15.

Adjourn

It was moved by Larry Heffron and seconded by Travis Yeomans to adjourn at 8:53 P.M. Motion carried unanimously.