

October 8, 2018

The regular meeting of the Board of Education of the Centerville Community School District was held October 8, 2018 at 6:30 P.M. in the board room of the Administration Office, 634 North Main, Centerville. Due to tornado warning the board meeting was moved from board room to the basement at 6:35 P.M. and was not taped.

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: Brooke Johnson, Angela Ocker, Bob Thomas, Mike Thomas, Travis Yeomans, and Marty Braster.

Absent: Larry Heffron.

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

Welcome Visitors

1. Public Forum

Marty Braster welcomed visitors.

Approve Agenda

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

Approve Minutes of previous meetings

It was moved by Mike Thomas and seconded by Brooke Johnson to approve minutes of September 13 and September 24 as stated. Motion carried unanimously.

Old Business – There was no old business.

New Business

\$3,075,000 School Infrastructure Sales, Services and Use Tax Revenue Bonds, Series 2018A

- 1) Resolution declaring an official intent under Treasury Regulation 1.150-2 to issue debt to reimburse the Centerville Community School District for certain original expenditures paid in connection with specified Projects. Roll call vote.

It was move by Bob Thomas and seconded by Travis Yeomans to approve resolution declaring an official intent under Treasury Regulation 1.150-2 to issue debt to reimburse the Centerville Community School District for certain original expenditures paid in connection with specified projects. Roll call vote:

Ayes: Angela Ocker, Bob Thomas, Mike Thomas, Travis Yeomans, Marty Braster, and Brooke Johnson.

Nays: none.

Motion carried unanimously. Due to tornado warning the board meeting was moved from board room to basement at 6:35 P.M.

\$3,075,000 School Infrastructure Sales, Services and Use Tax Revenue Bonds, Series 2018A

- 1) Approval of Tax Exemption Certificate. Roll call vote.

It was moved by Brooke Johnson and seconded by Bob Thomas to approve the Tax Exemption Certificate form. Roll call vote:

Ayes: Bob Thomas, Mike Thomas, Travis Yeomans, Marty Braster, Brooke Johnson, and Angela Ocker.

Nays: none.

Motion carried unanimously.

2) Resolution Authorizing the Terms of Issuance and Providing for and Securing the Payment of School Infrastructure Sales, Services and Use Tax Revenue Bonds. Roll call vote.

It was moved by Travis Yeomans and seconded by Angela Ocker to approve Resolution authorizing and providing for the terms of issuance and securing the payment of \$3,075,000 School Infrastructure Sales, Services and Use Tax Revenue Bonds, Series 2018A, of the Centerville Community School District, State of Iowa under the provisions of Chapters 423E and 423F of the Code of Iowa, and providing for a method of payment of said bonds. Roll call vote:

Ayes: Mike Thomas, Travis Yeomans, Marty Braster, Brooke Johnson, Angela Ocker, and Bob Thomas.

Nays: none.

Motion carried unanimously.

\$720,000 Taxable School Infrastructure Sales, Services and use Tax Revenue Bonds, Series 2018B

1) Resolution Directing the Sale of \$720,000 Taxable School Infrastructure Sales, Services and use Tax Revenue Bonds, Series 2018B. Roll call vote.

It was moved by Travis Yeomans and seconded by Angela Ocker to approve Resolution directing the Sale of \$720,000 Taxable School Infrastructure Sales, Services and Use Tax Revenue Bonds, Series 2018B. Roll call vote:

Ayes: Travis Yeomans, Marty Braster, Brooke Johnson, Angela Ocker, Bob Thomas and Mike Thomas.

Nays: none.

Motion carried unanimously.

2) Resolution Authorizing the Terms of Issuance and Providing for and Securing the Payment of Taxable School Infrastructure Sales, Services and Use Tax Revenue Bonds, Series 2018B. Roll call vote.

It was moved by Travis Yeomans and seconded by Brooke Johnson to approve Resolution authorizing and providing for the terms of issuance and securing the payment of \$720,000 Taxable School Infrastructure Sales, Services and Use Tax Revenue Bonds, Series 2018B, of the Centerville Community School District, State of Iowa, under the provisions of Chapters 423E and 423F of the code of Iowa, and providing for a method of payment of said bonds. Roll call vote:

Ayes: Marty Braster, Brooke Johnson, Angela Ocker, Bob Thomas, Mike Thomas, and Travis Yeomans.

Nays: none.

Motion carried unanimously.

\$2,000,000 Taxable School Infrastructure Sales, Services and Use Tax Revenue Bond, Subordinate Series 2018

1) Resolution Directing the Sale of \$2,000,000 Taxable School Infrastructure Sales, Services and Use Tax Revenue Bond, Subordinate Series 2018

It was moved by Travis Yeomans and seconded by Brooke Johnson to approve Resolution directing the Sale of \$2,000,000 Taxable School Infrastructure Sales, Services and Use Tax Revenue Bond Subordinate Series 2018. Roll call vote:

Ayes: Brooke Johnson, Angela Ocker, Bob Thomas, Mike Thomas, Travis Yeomans, and Marty Braster.

Nays: none.

Motion carried unanimously.

2) Resolution Authorizing the Terms of Issuance and providing for and Securing the Payment of Taxable School Infrastructure Sales, Services and Use Tax Revenue Bond, Subordinate Series 2018

It was moved by Travis Yeomans and seconded by Angela Ocker to approve Resolution authorizing and providing for the terms of issuance and securing the payment of \$2,000,000 Taxable School Infrastructure Sales, Services and use Tax Revenue Bond, Subordinate Series 2018, of the Centerville Community School District, State of Iowa, under the provisions of Chapters 423E and 423F of the code of Iowa, and providing for a method of payment of said bond. Roll call vote:

Ayes: Angela Ocker, Bob Thomas, Mike Thomas, Travis Yeomans, Marty Braster, and Brooke Johnson.

Nays: none.

Motion carried unanimously.

Approve Librarian Sharing Agreement with Albia Community School District for 2018-19

It was moved by Travis Yeomans and seconded by Angela Ocker to approve the 2018-19 librarian sharing agreement with Albia Community School District at per diem rate of \$410.75 per day, plus benefits and mileage for services in Centerville. Motion carried unanimously.

Approve Middle School Eligibility Changes

This item was tabled.

Approve Early Retirement

Mr. Rubel presented an early retirement proposal for 2018-19 for a one-time \$30,000 payment from Management Fund if certified employees meet the requirements of 55+ year old, working in the district continuous ten years, and requesting IPERS retirement. Mr. Rubel recommended limiting this to fifteen certified employees. The early retirement forms were prepared by Attorney Rick Engel.

It was moved by Travis Yeomans and seconded by Bob Thomas to approve an Early Retirement Plan for 2018-19 school year as stated. Motion carried unanimously.

Approve 2018-19 Fundraising Calendar

It was moved by Angela Ocker and seconded by Travis Yeomans to approve the 2018-19 Fundraising Calendar as stated. Motion carried unanimously.

Approve Resolution of Depository Amount

It was moved by Travis Yeomans and seconded by Bob Thomas to approve resolution of depository amount at Iowa Trust & Savings Bank to \$12,000,000. Motion carried unanimously.

Approve SBRC Request for Allowable Growth for enrollment, Late Open Enrollment and LEP

Linda Henderson stated the information on enrollment and late open enrollment is not available at this time on the Department of Education's website.

It was moved by Brooke Johnson and seconded by Travis Yeomans to approve submitting allowable growth request for LEP students in the amount of \$690.35 to School Budget Review Committee. Motion carried unanimously.

Approve Personnel Business Procedures

It was moved by Brooke Johnson and seconded by Mike Thomas to approve:

1. Resignations/Terminations

Jo Ann Mclin – Appanoose Co. HS Campus Aide effective September 11, 2018

Cindee White – Library Aide effective October 22, 2018

2. Transfers - none

3. Employment/Contracts

LaDonna Fechtling – Appanoose Co. HS Campus Aide, Level II, step 6, \$11.17 per hour, 7.0 hours per day Monday-Thursday, 3.5 hours per day Friday, effective October 9, replacing Jo Ann McLin.

Matt Johnson – Affirmative action/Equity Coordinator, salary \$2,500, effective August 20, replacing Matt Johnson.

4. Lane Change – as stated

5. Volunteers – Sara Lind – Lakeview & Howar TeamMates Volunteer.

6. Sports Official Contracts – none.

Motion carried unanimously.

Financial Reports.

It was moved by Mike Thomas and seconded by Bob Thomas to approve the invoices as stated. Motion carried unanimously.

Mr. Rubel stated enrollment increased 1.3 students compared to last year.

Mr. Braster updated the board on SAVE monies use if legislators extend beyond 2029 sunset date. It was the consensus of the board to direct Mr. Braster to recommend an amendment at I.A.S.B. Delegate Assembly in November on usage of SAVE monies if extended beyond 2029.

Adjourn.

It was moved by Travis Yeomans and seconded by Brooke Johnson to adjourn at 7:03 P.M. Motion carried unanimously.