

April 10, 2017

The public hearing on Simon Estes Auditorium, public hearing on FY18 Budget and regular meeting of the Board of Education of the Centerville Community School District was held April 10, 2017 at 6:30 P.M. in the board room of the Administration Office, 634 North Main, Centerville.

Public Hearing – Simon Estes Auditorium Renovation

Call to order and roll call

President Marty Braster called the Simon Estes Auditorium Renovation public hearing 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, Joe Sharp, Bob Thomas, and Travis Yeomans.

Absent: none.

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

Approve Agenda

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

Presentation of Auditorium Information to Board of Directors

Craig Schwerdtfeger and Jesse Lizer, StruXture Architect, reviewed the Simon Estes Auditorium renovation. Jesse stated bids were opened on Thursday, April 6.

Review Proposed Auditorium Renovation for 2016-2017

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

There were no objections from visitors concerning the auditorium renovation.

2) Board discussion on the auditorium

The board discussed the auditorium renovation bids.

Adjourn

It was moved by Brooke Johnson and seconded by Bob Thomas to adjourn at 6:35 P.M. Motion carried unanimously.

FY18 Budget Hearing (2017-2018)

Call to order and roll call

President Marty Braster called the FY18 budget hearing to order at 6:35 P.M. Roll call to determine quorum was taken as follows:

Present: Larry Heffron, Brooke Johnson, Angela Ocker, Joe Sharp, Bob Thomas, Travis Yeomans, and Marty Braster.

Absent: none.

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

Approve Agenda

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

Presentation of budget information to Board of Directors

Linda Henderson reviewed the proposed 2017-18 budget information at a tax levy of \$18.73.

Review proposed budget for 2017-18

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

There were no objections from visitors concerning the 2017-18 budget.

- 2) Board discussion on the budget.
The board discussed the 2017-18 budget information.

Adjourn

It was moved by Bob Thomas and seconded by Travis Yeomans to adjourn at 6:40 P.M. Motion carried unanimously.

Regular Meeting

Call to order and roll call

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

Present: Brooke Johnson, Angela Ocker, Joe Sharp, Bob Thomas, Travis Yeomans, Marty Braster, and Larry Heffron.

Absent: none.

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

Welcome Visitors

- 1) Optimist Club: David Mason, from Wayne, and Lyle Stirling, from Bloomfield, spoke on starting an Optimist Club in the Centerville area. The Optimist Club helps students with costs and scholarship. They have posted flyers in the local businesses and in the Iowegian. Any interested person can come to the meeting at 5:00 P.M. at Pizza Hut on April 19, 24, and 26 to learn more about the Optimist Club.

- 2) F.F.A. Trip Out of State

Liz Logsdon emailed stating F.F.A. chapter voted to take their top ten students on a day trip to Worlds of Fun in Kansas City, MO on June 1, 2017. The F.F.A. chapter would like board approval to travel out of state and requesting a school suburban for the trip.

- 3) TAG Group Trip Out of State

Seventh grade TAG students Owen Byl, Natalie Craver, Rachel Rudacille, Kyle Pettibone, and Annika Lechtenberg stated they placed first in state contest and qualified to advance to the World Level contest on Michigan State campus May 24-28. The students requested the board's permission to travel out of state and to use a school vehicle.

- 4) Forum: Restructuring Plan

Merry Dudley requested when the district considers the restructuring plan to consider the sixth grade students on reading instruction. The sixth graders screen three times a year. In the fall, they were 56% proficient and winter proficiency was 61%. The state is requesting proficiency to be at 80%. The students currently receive 90 minutes of instruction. Sarah Zintz stated teachers have had training on reading instruction.

Approve Agenda

It was moved by Joe Sharp and seconded by Bob Thomas to approve the agenda with adding:

N. Approve FFA out of State Trip to Kansas City, MO and Use of a School Vehicle and

O. Approve TAG out of State Trip to Lansing, Michigan and Use of a School Vehicle.

Motion carried unanimously.

Approve Minutes of previous meetings

It was moved by Larry Heffron and seconded by Bob Thomas to approve the minutes of March 13, March 27, and April 3 as stated. Motion carried unanimously.

Old Business- There was no old business.

New Business

Approve Bid for Simon Estes Auditorium Renovation

Jess Lizer, StruXture Architect, reviewed the bids received for the Simon Estes H.S. Auditorium renovation. Two bids were received on the project April 6. The board discussed lighting, fixtures, dimming rack, etc. on this project. It was moved by Larry Heffron and seconded by Brooke Johnson to table this item and review at the April 24 special board meeting. Motion carried unanimously.

Approve and Certify FY18 Budget. Roll Call.

It was moved by Bob Thomas and seconded by Brooke Johnson to approve and certify the 2017-18 budget at \$18.73 tax levy. Roll call vote:

Ayes: Angela Ocker, Joe Sharp, Bob Thomas, Travis Yeomans, Marty Braster, Larry Heffron, and Brooke Johnson.

Nays: None.

Motion carried unanimously.

Approve 101% Budget Guarantee. Roll Call.

It was moved by Larry Heffron and seconded by Angela Ocker to approve the 101% budget guarantee for 2017-18 school year. Roll call:

Ayes: Joe Sharp, Bob Thomas, Travis Yeomans, Marty Braster, Larry Heffron, Brooke Johnson and Angela Ocker.

Nays: none.

Motion carried unanimously.

Discussion on 2016-17 Budget Amendment and approving to Set Public Hearing Date and Time for May 8 at 6:30 P.M.

It was moved by Larry Heffron and seconded by Angela Ocker to approve setting a public hearing on the 2016-17 budget amendment for May 8 at 6:30 P.M. Motion carried unanimously.

Approve PK-12 Restructuring Plan for 2017-18 and 2018-19

Tom reviewed the proposed Centerville CSD Restructure Plan for 2017-18 and 2018-19. The purpose of the restructuring plan is to enhance student achievement, provide high quality instruction, enhance communication and collaboration among all stakeholders, with equity, and fiscal efficiency. The proposal is to:

- 2017-18 Discontinue Preschool building lease with St. Mary's and move Preschool to Lincoln with four sections students: (17-18-18-16)
- 2017-18 Garfield School: Move Kindergarten (20 students) and First Grade (20 students) to Central and move Second Grade (20 students) to Lakeview. There will be discussion on the future of the Garfield Elementary School after closing in summer of 2017.
- 2017-18 Lincoln School: Move Kindergarten (20 students) and First Grade (23 students) to Central and move Second Grade (23 students) to Lakeview.
- 2017-18 Central School: There will be five section of Kindergarten (20-20-19-20-20) and five sections of First Grade (20-21-20-20-23). Move Second Grade (20-20-19) to Lakeview. Discussion on future of Central Elementary School after it closes in 2018.
- 2017-18 Lakeview School: There will be five sections of Second Grade; five sections of Third Grade; five sections of Fourth Grade; four sections of Fifth Grade; add ten classrooms to Lakeview and add a band room/multipurpose room.
- 2018-19 Lakeview School: Move Kindergarten and First Grades from Central to Lakeview.
- 2017-18 Howar Jr. High: move Sixth Grade from Lakeview to Howar Jr. High. Howar Jr. High will become a 6-8 grade center.
- 2017-18 CHS High School: Remain the same for grades 9-12.

It was moved by Bob Thomas and seconded by Travis Yeomans to approve the PK-12 restructuring plan for 2017-18 and 2018-19. Motion carried unanimously.

Approve Dissolving Agreement with St. Mary's Catholic Church for Preschool Rental for 2017-18

It was moved by Larry Heffron and seconded by Bob Thomas to approve dissolving the agreement with St. Mary's Catholic Church for preschool rental effective July 1 for the 2017-18 school year. Motion carried unanimously.

Approve AEA Cooperative Purchasing Agreement for 2017-18 for Food Service

It was moved by Larry Heffron and seconded by Angela Ocker to approve the AEA cooperative purchasing agreement for 2017-18 school year for food service. Motion carried unanimously.

Approve H.S. Wrestling Room Contract Adjustment for 4' Drain

Larry Heffron indicated the need for a roof drain on the southwest corner of the H.S. wrestling room. One bid was received from DC Plumbing & Excavation for \$11,890.00.

It was moved by Bob Thomas and seconded by Joe Sharp to approve the H.S. Wrestling room contract adjustment for a drain at \$11,890.00. Motion carried unanimously.

Approve Purchasing Three Floor Mats for H.S. Wrestling Room

Approve Sub-Floor Bid for H.S. Wrestling Room

There were two quotes for three floor mats for the H.S. wrestling room.

Resilite Sports Products \$35,144.00 includes mat straps, storage tubes, a repair kit, Microban protection, 3-two toned mats, practice circles on the back and freight charges. Microban is a new product that will provide protection against mold and mildew. Resilite mat can be a practice mat on one side and competition mat on the other side.

Dollamur \$23,443.00 includes practice circles and shipping charges.

Mr. Johnson is not recommending the cheaper mats due to not same quality as Resilite.

Two quotes were received for a sub-floor for the H.S. wrestling room.

Brad Warren/Terry Kauzlarich building a sub-floor \$10,998.00 includes labor

Chris McGowan \$8,821.00 materials + \$4,000 labor = \$12,821.00

It was moved by Larry Heffron and seconded by Brooke Johnson to approve the Resilite Sports Products mats at \$35,144.00 and low quote from Brad Warren/Terry Kauzlarich to build a sub-floor at \$10,998.00 for the H.S. wrestling room paid from PPEL fund. Motion carried unanimously.

Approve Agreement for Ethernet Services effective July 1, 2017

Mr. Kaput stated erate reimburses 80% of the costs for Ethernet services and recommended increasing the bandwidth from 100 MB to 300 MB. This is a three-year contract.

It was moved by Joe Sharp and seconded by Larry Heffron to approve the agreement for Ethernet services with Iowa Telecommunications and Technology Commission effective July 1, 2017. Motion carried unanimously.

Approve Purchasing Risers for H.S. Auditorium

Three quotes were received for H.S. Auditorium risers to be purchased from Activity Fund – Vocal Music Concert Admissions account.

Stage Right	\$11,240.00 – backs are removable
Wenger Corp.	\$16,016.00 – backs are not removable
School Outfitters	\$17,295.92 – backs are not removable

It was moved by Joe Sharp and seconded by Angela Ocker to approve the Stage Right quote at \$11,240.00 for H.S. Auditorium risers from the Activity Fund. Motion carried unanimously.

Approve Purchase of Property

It was moved by Travis Yeomans and seconded by Larry Heffron to approve purchase agreement for property located at 202 W. Cottage, Centerville at a price of \$32,000 from the PPEL Fund and set April 10, 2017 as the acceptance date. Also to approve \$1,000 payment of the offer to be held in trust as earnest money and the remainder in cash at the time of closing. Motion carried unanimously.

Approve F.F.A. Trip Out of State to Kansas City, MO and Use of a School Vehicle

Approve TAG Trip Out of State to Lansing, MI and Use of a School Vehicle

It was moved by Brooke Johnson and seconded by Travis Yeomans to approve the out of state trips and use of school suburban for:

- FFA trip to Worlds of Fund, Kansas City, MO on June 1, 2017; and
- TAG trip to world TAG finals at Michigan State University, Lansing, MI on May 24-28.

Motion carried unanimously.

Approve Personnel Business Procedures

1. Resignation

It was moved by Bob Thomas and seconded by Brooke Johnson to approve resignations/retirement from:

- Phyllis Gray – Reprographic Operator effective April 3, 2017;
- Laura Ocker – retiring as Preschool and Lincoln Cafeteria worker effective end of the 2016-17 school year and requesting payment for unused sick leave, flex and flex bank days; Also the board would like to thank Laura for her 30 years of service with a letter of commendation and lifetime activities pass. and
- Meredes Thomas – H.S. Special Education Aide Specific effective March 24, 2017.

Motion carried unanimously.

2. Transfers – There were no transfers.

3. Employment/Contracts

It was moved by Travis Yeomans and seconded by Brooke Johnson to approve employment/contracts for:

- Martha Schopp – non-contracted Cafeteria substitute, Level I, step 1, \$8.40 per hour as needed; and
- Randy Naill – H.S. Custodian, Level II, step 2, \$9.05 per hour, 4 hours per day, beginning April 11, 2017, replacing Shirley Roane.

Motion carried unanimously.

It was moved by Brooke Johnson and seconded by Joe Sharp to approve administrator contracts for:

- Jeremy Hissem – H.S. Principal - \$125,000 salary, 260 days, effective July 1, 2017, replacing Roger Raum; and
- Karen L. Swanson – MS/JH Principal and Coordinator of Career & Technical Initiatives, \$98,000 salary, 260 days, effective July 1, 2017, replacing Bruce Karpen.

Motion carried unanimously.

It was moved by Brooke Johnson and seconded by Larry Heffron to approve hourly wage for:

A.J. Anderson – Development of Website and Technology Improvements \$35.00 per hour

Merlyn Johnson %M & J Engineering – Project Manager for H.S. Simon Estes Auditorium Renovation - \$35.00 per hour.

Motion carried unanimously.

4. Volunteer Agreements

It was moved by Brooke Johnson and seconded by Joe Sharp to approve the volunteer agreements for: 2016-17

Juan Decena – K-2 Volunteer

Jennifer Frampton – K-2 Volunteer

Tabitha Inman – K-2 Volunteer

Sara Oden – K-2 Volunteer

Mackenzie Owens – K-2 Volunteer

Lindsey Peck – K-2 Volunteer

Jeri Pershy – K-2 Volunteer

Ashley Hawkins – 3-6 Volunteer

Allen Boecker – FFA Volunteer

Sandy Conn – FFA Volunteer

Paula Pratt – Band Volunteer

Brian Seeman – Trapshooting Volunteer

2017-18

Bev Jewett – CHS Cadettes Volunteer

Motion carried unanimously.

5. Sports Officials Contracts

It was moved by Travis Yeomans and seconded by Larry Heffron to approve the sports officials' contracts as stated. Motion carried unanimously.

Reports

Mrs. Fatka updated the board on field trips and kindergarten roundup.

Mr. Raum stated the H.S. auditorium would be used on May 1 for Seymour Schools for their end of year concert.

Mrs. Raskie reported on Reading Corp and would be receiving an award on Wednesday.

Mr. Kaster updated the board on the showing of Green Street property. In addition, a quote was received for \$28,900 for concrete a portion of the J.H. driveway.

Mr. Rubel stated principal search is completed and will continue to plan for next year on the restructuring with cabinet.

Financial Reports

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

Adjourn

It was moved by Larry Heffron and seconded by Travis Yeomans to adjourn at 8:50 P.M. Motion carried unanimously.