

April 24, 2017

A special meeting and work session of the Board of Education of the Centerville Community School District was held April 24, 2017 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, Travis Yeomans, Marty Braster, Larry Heffron, Brooke Johnson, Angela Ocker, and Joe Sharp.

Absent: none.

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

Welcome Visitors

Mr. Braster welcomed visitors.

1) Public Forum

Mark Crady, representing the Department of Education's Training for the new Differentiated Accountability System, was introduced and thanked the school district for being a pilot school for interventions. This work is a result of the Early Literacy Legislation. The state's school improvement team is comprised of staff from Department of Education and AEAs across the state. They will be here the next two days working with our PreK-6 Elementary Teacher Leadership Team.

Approve Agenda

Linda Henderson stated the agenda needed to be amended to add "C" Approve Memorandum of Agreement with StruXture Architects LLC.

It was moved by Travis Yeomans and seconded by Joe Sharp to approve the agenda with the added agenda item C. Approve Memorandum of Agreement with StruXture Architects LLC. Motion carried unanimously.

New Business

Consideration/discussion of Bids, possible action regarding Bids for Green Street Property and also possibly including passage of Resolution proposing Sale with Setting a Hearing on Proposed Sale

Bids for the Green Street property were due April 19 by 12:00 noon. Bids were received from:

April 19	11:06 AM	Flying M Farms, Inc.	\$100.00
April 19	2:55 PM	Frank Caraccio	\$10,000.00

Mr. Rubel stated the board could reject all bids and could do bidding over again. Another option could be an open listing for any realtor to show the property. Mr. Rubel stated the Facilities Committee discussed this option and decided we needed to get an appraisal on the property and bring back to the board at the May 8 meeting.

It was moved by Bob Thomas and seconded by Angela Ocker to reject all bids. Motion carried unanimously.

It was moved by Larry Heffron and seconded by Joe Sharp to authorize the superintendent to seek an appraisal on the Green Street property. Motion carried unanimously.

Review and Approve Bid for H.S. Simon Estes Auditorium Renovation

Two bids were received on the project April 6.

	<u>Christner Contracting, Inc.</u> <u>Ottumwa, IA</u>	<u>Koester Construction Co.</u> <u>Grimes, IA</u>
Bid Security	5%-Bid Bond	5%-Bid Bond
Addenda	1-3	1-3
Completion Date	August 15, 2017	August 15, 2017
Basis Bid	\$619,000.00	\$840,000.00
Alt. #1-Deduct-Eliminate all work associated with Lobby 101, Stair S1, and Balcony entry 201	(\$7,500.00)	(\$7,250.00)
Alt #2-Deduct-Eliminate replacing Doors 102a, 102b, 202s and 202b. Existing doors to remain	(\$18,000.00)	(\$18,000.00)
Alt #3-Deduct-Eliminate dimming rack, associated controls, and new auditorium light fixtures as indicated on luminaire schedule	(\$105,000.00)	(\$19,500.00)

Mr. Rubel stated Craig Schwerdtfeger and Jesse Lizer-StruXture Architects and James Deeds-KCL Engineering met with the Facilities Committee today concerning board members concerns on Christner Contracting credibility, aisle lighting, replacing existing dimming system cabinet-installed 2001 with a new cabinet to accommodate LED fixtures. Craig stated the difference in the two bids were in the electrical option as one contractor used the low amount and the other contractor used the higher amount, which was a \$200,000 difference. Mr. Deeds estimated the aisle lighting would cost an additional \$30,000-40,000 that was not included in the bid.

It was moved by Bob Thomas and seconded by Joe Sharp to approve the low bid of \$619,000 from Christner Contracting for the H.S. Simon Estes Auditorium Renovation. Also to direct StruXture Architect to have a change order for the aisle lighting on this project at the next board meeting. Motion carried unanimously.

Approve Memorandum of Agreement with StruXture Architects LLC

The Memorandum of Agreement clarifies StruXture's contract reading Miscellaneous Improvements for the Centerville Community School District dated April 4, 2016 has no application beyond the current project in process or under discussion relating to Auditorium Renovation. Centerville is free to contract with StruXture or any other firm for architectural services for any project it may undertake in the future.

It was moved by Bob Thomas and seconded by Joe Sharp to approve the Memorandum of Agreement with StruXture Architects LLC. Motion carried unanimously.

Mr. Rubel stated the board could interview architectural firms, including StruXture Architects. The board was in favor of this option.

Approve Personnel Business Procedures

1. Resignation

It was moved by Angela Ocker and seconded by Bob Thomas to approve resignations from:

Katie Edgar – Teacher at the end of the current school year;

Amy Belloma – Central Special Education Aide Specific effective April 17; and

Micheal Kauzlarich – J.H. Boys' Basketball effective April 21.

Motion carried unanimously.

It was moved by Larry Heffron and seconded by Travis Yeomans to approve the retirement from Carol Jean “Jeanie” McClurg as Lakeview Secretary effective June 6 and requesting payment for unused sick leave, flex and flex bank days. In addition, the board would like to thank Carol Jean “Jeanie” McClurg for her 29 years of service with a commendation letter and a lifetime activities pass. Motion carried unanimously.

2. Transfers

It was moved by Bob Thomas and seconded by Travis Yeomans to approve the transfers as recommended for the 2017-18 school year:

Paula Brinegar from 6th grade at Lakeview to grades 6-7-8 Social Studies Teacher at Howar J.H.; new position due to 6-7-8 restructure;

Peggy Kauzlarich from 6th grade at Lakeview to grades 6-7-8 Science Teacher at Howar J.H., replacing Chris Conrad:

Jolonda Mihalovich from 6th grade to 4th grade Teacher at Lakeview, replacing 4th grade teacher;

Stephanie McCann from 6th grade to 5th grade Teacher at Lakeview, replacing Janet Abrahamson;

Sarah Zintz from 6th grade to Title I teacher at Lakeview, replacing Nancy Phillips.

Motion carried unanimously.

3. Employment/Contracts

It was moved by Larry Heffron and seconded by Angela Ocker to approve employment/contracts for:

Kassi Mendick – 2016-17 J.H. Softball coach, step 1, \$7.25 per hour for a total wage \$1,675.43, effective May 15, replacing Rich Parker;

Kassi Mendick – 2017-18 Teacher, M.A., step 1, \$43,564.00 salary, effective August 16, replacing Richard Keilig;

Micheal Kauzlarich – 2017-18 H.S. Assistant Wrestling, step 1, \$7.25 per hour for a total wage \$2,592.80, effective November 13, replacing Brad Warren-Interim Assistant coach.

Motion carried unanimously.

4. Volunteer Agreements

It was moved by Larry Heffron and seconded by Travis Yeomans to approve the volunteer agreements for: 2016-17

Jaclyn Blankenship – K-2 Volunteer

Dena Selvy – K-2 Volunteer

Keith Voss – 3-6 Volunteer

Nicole Voss – 3-6 Volunteer

Heather Owens – 3-6 Volunteer

William Knight – Trapshooting Volunteer

Stephanie Koch – FFA Volunteer

Elizabeth Sells – CHS Cadettes Volunteer

Buffy Hurley – Dissolution of CHS Cadettes Volunteer Agreement

Motion carried unanimously.

Adjourn

It was moved by Larry Heffron and seconded by Travis Yeomans to adjourn at 7:23 P.M. to work session. Motion carried unanimously.

Work Session

Call to order and roll call

President Marty Braster called the work session to order at 7:25 P.M. Roll call to determine quorum was taken as follows:

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

Absent: none.

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

Welcome Visitors

Mr. Braster welcomed visitors.

- 1) Public Forum – There was no discussion from the public.

Approve Agenda

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

Work Session

- 1) Department of Education Visit

Rhonda Raskie stated the Early Literacy Initiative that Centerville has been involved with for the past 3 years is one area the state plans to decrease monies for the 2017-18. It is unknown the percentage of the reduction at this time. The Department of Education will continue the work with our district the next 2 days as the teacher leadership team works collaboratively with the State School Improvement Team to review and provide support in the use of the Intensification Guide.

- 2) VAST Kits

Kim Walker and Paige Warren, 5th grade teachers at Lakeview, presented information and a demonstration of the VAST kits that are being implemented at the elementary. The plan is for all grades K-6 to have kits implemented for physical science, earth science and biology over the next 3 years. Teachers shared the training they received, alignment with the Next Generation Science Standards, ease of use, literacy connections and student engagement are some of the positive reasons they like the kits.

- 3) K-2 Math

Breanna Lind presented on math curriculum and the math routine for 2nd grade. Breanna teaches at Garfield with 19 students in her classroom. Students are split into groups based on assessment data. The students work on math skills at their level using games and technology such as iPad or an interactive whiteboard while the teacher works with another group on a specific skill. She shared that she is implementing a supplemental program that teaches the Basic Math Facts.

- 4) Review Instructional Support Levy

Mr. Rubel suggested the board could consider discussing the Instructional Support Levy with concerned community members to address any concerns. Mr. Braster reviewed the ISL information in the board packet if the ISL increased from 2% and keep the total tax rate of \$18.73 beginning for the 2018-19 school year. The board requested the board attorney to review the ISL resolution if the resolution needs to state as a fixed percentage or up to a maximum percentage. Suggested options were: 1) information in local paper 2) letter to parents; 3) informational meetings with community members; and 4) mailing information. Mr. Rubel stated the Finance Committee could look into these options and strategize of proceeding with an ISL increase.

Adjourn

It was moved by Larry Heffron and seconded by Travis Yeomans to adjourn at 8:35 P.M. Motion carried unanimously.