August 29, 2016

The public hearing and special meeting of the Board of Education of the Centerville Community School District was held August 29, 2016 at 6:30 P.M. in the board room of the Administration Office, 634 North Main, Centerville. The public hearing was for the Wrestling Room Project.

Public Hearing

Call to order and roll call

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

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

Larry Heffron.

Absent: Joe Sharp.

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

Welcome Visitors

Mr. Braster welcomed visitors.

Approve Agenda

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

Presentation of Proposal

StruXture Architect Craig Schwerdtfeger, members of Wrestling Committee and members of Community Facility Study were present for the proposed wrestling room project.

New Business:

1. Open discussion/presentation from interested visitors on the proposal

The visitors discussed the plans proposed initially vs what the project was bid.

2. Board discussion on the proposal

The board discussed the proposal on the wrestling room project. Mr. Rubel discussed areas the PPEL and SAVE funds can be spent.

Adjourn to Special Meeting

It was moved by Bob Thomas and seconded by Larry Heffron to adjourn at 7:24 P.M. to the special meeting. Motion carried unanimously.

Special Meeting

Call to order and roll call

President Marty Braster called the meeting to order at 7:24 P.M. Roll call to determine quorum was taken as follows:

Present: Angela Ocker, Bob Thomas, Travis Yeomans, Marty Braster, Larry Heffron, and

Brooke Johnson.

Absent: Joe Sharp.

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

Welcome Visitors

Mr. Braster welcomed visitors.

Approve Agenda

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

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Old Business

<u>Discuss and Approve Wresting Room Modifications</u> – This item was tabled.

Discuss Financing Wrestling Room Addition – This item was tabled.

New Business

Review Bids and Approve Bid for Wrestling Room Project

Mr. Schwerdtfeger stated bids were received on August 24, 2016 at 1:00 P.M. with the lowest bid at \$1,847,000 and highest bid at \$2,378,000 and are valid for thirty days. Mr. Schwerdtfeger stated the bids include a \$100,000 contingency. Mr. Schwerdtfeger suggested they could visit with contractors on the initial bids and report that information at the next board meeting.

It was moved by Larry Heffron and seconded by Brooke Johnson to table approving a bid for the wrestling room project until more detail is reviewed from StruXture Architects. Motion carried unanimously.

Approve Personnel Business Procedures

1. Resignations

It was moved by Larry Heffron and seconded by Travis Yeomans to approve the resignations from:

Nick Howe – H.S. Special Education Aide Specific effective August 5;

Chelsea Edwards – Preschool Special Education Aide Specific, effective August 11;

Janet Stevens – 8th grade Girls' Basketball effective August 23;

Julie Buckallew - Central Special Education Aide Specific effective August 16; and

Rich Parker – 7th grade Girls' Volleyball.

Motion carried unanimously.

2. Transfers

It was moved by Larry Heffron and seconded by Angela Ocker to approve the transfers from:

Denise Howe – Health Advisor/Nurse Emphasis from FTE .7208 to 1.0, 85% B.A., step 13, \$44,247.60 salary, effective August 17, replacing Pat Tresemer; and

Deanna Cossolotto – Special Education Aide Specific from H.S. at 7.75 hours per day to Central at 7.0 hours per day, Level II, step >6, \$10.66 per hour, effective September 6, replacing Rita Shawn Dyke who remained at the Preschool with a new student for the 2016-17 school year. Motion carried unanimously.

3. Employment/Contracts:

It was moved by Travis Yeomans and seconded by Brooke Johnson to approve the contracts with:

No Contract-Cafeteria Substitute at Central - Patricia Breeding: Level I, step 1, \$8.40 per hour, 2 hours per day, replacing Patty Hatfield;

Heather Heartley – Cafeteria \$.25 Incentive per hour effective August 22;

Heather Heartley – Lakeview Cafeteria Production, increase hours from 2 to 5 effective August 29,, Level 2, step 5, \$9.40 per hour, replacing Janice Dove;

Peggy Sales – Lakeview Cafeteria Production, increase days from 1 before to 2 before effective August 19 for 189 days, Level II, step >6, \$12.08 + \$.25 incentive=\$12.33, 5.5 hours per day;

Katherine Edgar – K-2 Teacher in P.E. and special assignments, B.A., step 1, 180 days, \$37,625.40 salary, effective August 30, one year position replacing Rich Parker;

Lily Hamlin – Lincoln Kindergarten Aide, Level II, step 6, \$10.10 per hour, 5.5 hours per day, effective September 1, replacing Jessica Varner;

Heather Johnson – H.S. Special Education Aide Specific, Level II, step 6, \$10.10 per hour, 7.5 hours per day, 186 days, effective August 23, replacing Rose Crane;

Taylor Bloomquist -7^{th} grade Volleyball, step 1, \$7.25 per hour, 37 days, \$1,675.43 total wage effective August 23, replacing Rich Parker;

Taylor Bloomquist – H.S. Special Education Aide Specific, Level II, step 4, \$9.50 per hour, 7.5 hours per day, effective September 6, replacing Deanna Cossolotto;

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Megan Munford – Health Advisor/Nurse Emphasis, FTE .50, 85% B.A., step 7, 186 days, \$18,623.39 salary, effective August 22, replacing Denise Howe;

Robyn Michael – Substitute Bus Driver, Level III, step 1, \$11.00 per hour, effective August 30; Josh Davenport – Substitute Bus Driver, Level III, step 1, \$11.00 per hour, effective August 30; No contract-temporary Maintenance/Custodian help – Colton Mihalovich, Level II, step 1, \$9.00 per hour, effective August 30; and

Lane Change for 2016-17 effective August 17:

Jane Carney M.A.+24, step 20, \$67,116 salary to M.A.+36, step 21, \$69,626 salary Beverly Scieszinski M.A.+12, step 18, \$63,351 salary to M.A.+24, step 19, \$65,861 salary Motion carried unanimously.

Adjourn

It was moved by Larry Heffron and seconded by Angela Ocker to adjourn at 7:35 P.M. Motion carried unanimously.

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