

April 4, 2016

The public hearings for 2016-17 Budget and 2015-16 Budget Amendment and special meeting of the Board of Education of the Centerville Community School District was held April 4, 2016 at 5:30 P.M. in the board room of the Administration Office, 634 North Main, Centerville.

FY17 Budget Hearing (2016-2017) – 5:30 P.M.

Call to order and roll call

President Marty Braster called the meeting to order at 5:33 P.M. Roll call to determine quorum was taken as follows:

Present: Brooke Johnson, Angela Ocker, Joe Sharp, and Marty Braster.

Absent: Travis Yeomans (entered meeting at 5:35 P.M.) and Larry Heffron.

Also present were Superintendent Tony Ryan and Board Secretary Linda Henderson.

Approve Agenda

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

Presentation of Budget Information to Board of Directors

Travis Yeomans entered meeting at 5:35 P.M. Mr. Ryan explained the 2016-17 budget was published at a total tax rate of \$18.44462. Per law the board could lower but not increase the published total tax rate.

Review Proposed Budget for 2016-17

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

There was no opposition from interested visitors on the proposed budget.

2. Board discussion on the budget.

The board reviewed the 2016-17 proposed budget. Mr. Ryan stated the Senate and House of Representatives have ratified a 2.25% SSA growth and waiting on the Governor's approval.

Adjourn

It was moved by Joe Sharp and seconded by Brooke Johnson to adjourn to the FY16 Budget Amendment hearing for 2015-16 at 5:40 P.M. Motion carried unanimously.

FY16 Budget Hearing (2015-2016) – 5:45 P.M.

Call to order and roll call

President Marty Braster called the meeting to order at 5:45 P.M. Roll call to determine quorum was taken as follows:

Present: Angela Ocker, Joe Sharp, Travis Yeomans, Marty Braster, and Brooke Johnson.

Absent: Larry Heffron.

Also present were Superintendent Tony Ryan 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 Budget Information to Board of Directors

Mr. Ryan explained the 2015-16 budget needed to be amended due to the summer 2015 exterior improvement costs. Mr. Ryan would recommend increasing Total Other Expenditures from \$1,800,623 to \$4,500,000.

Review Proposed Budget Amendment for 2015-16

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

There was no opposition from interested visitors on the amended budget.

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2. Board discussion on the budget.

The board reviewed the 2015-16 proposed budget amendment.

Adjourn

It was moved by Brooke Johnson and seconded by Travis Yeomans to adjourn to the special meeting at 5:47 P.M. Motion carried unanimously.

Special Meeting – 5:47 P.M.

Call to order and roll call

President Marty Braster called the meeting to order at 5:47 P.M. Roll call to determine quorum was taken as follows:

Present: Joe Sharp, Travis Yeomans, Marty Braster, Brooke Johnson, and Angela Ocker.

Absent: Larry Heffron (entered meeting at 7:45 P.M.).

Also present were Superintendent Tony Ryan and Board Secretary Linda Henderson.

Welcome Visitors

Mr. Braster welcomed visitors.

Approve Agenda

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

Old Business

Approve and Certify FY17 Budget. Roll Call.

The board discussed the proposed Management Levy on different options. Mr. Ryan stated the total tax rate could be lowered due to Management Fund or cash reserve request if the board wishes at the April 11 board meeting.

It was moved by Brooke Johnson and seconded by Travis Yeomans to approve the 2016-17 budget as published at a total tax rate of \$18.44462. Roll call vote:

Ayes: Travis Yeomans, Marty Braster, Brooke Johnson, Angela Ocker, and Joe Sharp.

Nays: none.

Motion carried unanimously.

Approve and Certify FY16 Budget Amendment. Roll Call.

It was moved by Brooke Johnson and seconded by Angela Ocker to approve amending the 2015-16 budget as stated increasing Total Other Expenditures from \$1,800,623 to \$4,500,000 due to summer 2015 exterior improvements. Roll call vote:

Ayes: Marty Braster, Brooke Johnson, Angela Ocker, Joe Sharp, and Travis Yeomans.

Nays: none.

Motion carried unanimously.

Approve Superintendent Search Firm Contract

It was moved by Brooke Johnson and seconded by Angela Ocker to approve the revised contract as edited by Attorney Rick Engel with Ray and Associates for interim superintendent and superintendent search services with changing “2016” to “2016-17” school year interim and “2017” to “2017-18” school year superintendent throughout the contract. Motion carried unanimously.

Mr. Braster requested an agenda item for April 11 for board to approve a resolution as edited by Attorney Rick Engel on superintendent candidates.

Discuss and Approve Facility Planning Process

StruXture Architect representatives Craig Schwerdtfeger and Jesse Lizer and Estes Architect representative Jeff Michaels reviewed the details of phases on facility study with the main focus on a wrestling room. Visitors spoke concerning the different phases proposed. The board discussed financing and requested a representative of D.A. Davidson attend the April 11 board meeting before the board commits to the entire facility study as estimated at just more than \$26 million. Jesse indicated the facility study needs to be reviewed by staff, students and community patrons.

Approve Wrestling Room Construction process and Bidding

Larry Heffron entered meeting at 7:45 P.M. It was moved by Brooke Johnson and seconded by Angela Ocker to move forward with the design as presented by StruXture Architects for Phase I to be ready for bid process. Motion carried unanimously. StruXture Architect representative Jesse Lizer indicated he would attend the April 11 board meeting.

New Business

Discuss Policy 407.3, 407.3E1, 407.3E2, 413.2 & 413.2E1 – This item was tabled.

Discuss Applicant Process for Open Board Seat

Mr. Ryan indicated the board is scheduled to conduct interviews with board applicants on April 11 to finish the term that Steve Hoch filled. The deadline for submitting applications to the board secretary is April 5 at 4:00 P.M.

Approve Summer 2015 Construction Change Order

It was moved by Travis Yeomans and seconded by Joe Sharp to approve the change orders for 2015 summer exterior improvements:

#PCO 026 Evans-Mason, Inc.	Lakeview-Power Washing and Cleaning	\$3,500.00
#PCO 026 Evans-Mason, Inc.	Bid Package “B” Allowance	(\$1,159.00)
#PCO 025 Christner Contracting	Return unused balance of BP ”C” allowance	(\$5,154.00)

Motion carried unanimously.

Mr. Braster reminded the board:

- 1) April 18 board retreat at 6:30 P.M. with I.A.S.B. representatives Patti Schroeder and Shawn Snyder concerning school district finance.
- 2) Superintendent evaluation to turn in to board secretary.
- 3) He will contact Ray and Associates of possible dates to begin the superintendent search process.

Adjourn

It was moved by Travis Yeomans and seconded by Brooke Johnson to adjourn at 8:20 P.M. Motion carried unanimously.