

July 27, 2015

A special meeting of the Board of Education of the Centerville Community School District was held July 27, 2015 at 6:10 P.M. in the board room of the Administration Office, 634 North Main, Centerville.

Call to order and roll call

President Rich Roos called the meeting to order at 6:10 P.M. Roll call to determine quorum was taken as follows:

Present: Larry Heffron, Steve Hoch, Rich Roos, and Marty Braster.

Absent: Nick Hindley, Bill Matkovich (entered meeting at 6:22 P.M.) and Joe Sharp (entered meeting at 6:22 P.M.).

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

Welcome Visitors

Mr. Roos welcomed visitors.

Approve Agenda

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

Approve Minutes of Previous Meeting

It was moved by Marty Braster and seconded by Steve Hoch to approve the minutes of July 13 as stated. Motion carried unanimously.

Old Business

Approve Liability Insurance Renewal

Mr. Ryan stated quotes received from Iowa Public School Insurance Program (IPSIP) and EMC/North Side of The Square Insurance were reviewed at the last board meeting:

IPSIP FY16 EXPECTED COSTS	\$49,338 (total fixed costs of liability)
	\$24,429 (variable costs possible liability)
	\$16,268 (total fixed costs worker comp)
	\$48,495 (variable costs worker comp)
EMC FY15 EXPIRING COSTS per IPSIP Documents	\$95,876 (total fixed costs of liability)
	N/A (variable costs possible liability)
	\$79,056 (total fixed costs worker comp)
	N/A (variable costs worker comp)

The EMC variable costs were not available in IPSIP's original quote. It was not possible to compare the two quotes on 100% comparability due to differences.

The commitment for IPSIP is a three year term. The premium renewals with IPSIP on years two and three are not guaranteed. After review Mr. Ryan recommended to continue with EMC for the 2015-2016 school year due to the past service provided and accuracy of annual renewal premiums. It was moved by Larry Heffron and seconded by Marty Braster to approve the renewal with EMC Insurance Company/North Side of the Square Insurance for the 2015-16 school year. Motion carried unanimously.

New Business

Approve Personnel Business Procedures

1. Resignations

It was moved by Larry Heffron and seconded by Steve Hoch to approve the resignation from Lindsey Pettibone as Lakeview Student Council Sponsor for the 2015-16 school year effective July 24. Motion carried unanimously.

2. Transfers - There were no transfers.

3. Employment/Contracts

It was moved by Steve Hoch and seconded by Larry Heffron to approve contracts for:

Julie Breshears – H.S. Teacher, B.A., step 2, salary \$38,445.00, effective August 17, replacing Brooke Johnson/Debra Robinson; and

Melissa Cisler – H.S. Teacher, Correction from July 13 minutes from M.A. to B.A.+24, step 11, salary \$50,715.00, effective August 17, replacing Dorothy Zaputil

Motion carried unanimously.

Approve Activity Fund Transfers within for Negative Accounts

It was moved by Marty Braster and seconded by Larry Heffron to approve the Activity Fund transfers within for negative accounts. Motion carried unanimously.

Approval of Sports Official's Contracts

It was moved by Larry Heffron and seconded by Steve Hoch to approve the sports officials' contracts as stated. Motion carried unanimously. Bill Matkovich and Joe Sharp entered meeting at 6:22 P.M.

Reports

Mr. Ryan state AEA #4 seat is open for election. If any board members wish to run, contact Tony Ryan for application. Deadline is August 15.

Mr. Kaster stated roofers are currently working on the high school old wing over the gym. With the rain storm that passed through our area the gym floor was flooded.

Presentation of Invoices and Approval of Payment

It was moved by Steve Hoch and seconded by Larry Heffron to approve the invoices as presented. Motion carried unanimously.

Adjourn

It was moved by Bill Matkovich and seconded by Larry Heffron to adjourn at 6:30 P.M. Motion carried unanimously.

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A special meeting for work session/board retreat of the Board of Education of the Centerville Community School District was held July 27, 2015 at 6:30 P.M. in the board room of the Administration Office, 634 North Main, Centerville.

Call to order and roll call

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

Present: Steve Hoch, Bill Matkovich, Rich Roos, Joe Sharp and Larry Heffron.

Absent: Nick Hindley and Marty Braster.

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

Approve Agenda

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

Welcome Visitors

Mr. Roos welcomed visitors.

New Business

Welcome and Review of Board Retreat Purpose

Mr. Roos welcomed Iowa Association of School Board Director of Leadership Harry Heiligenthal.

I.A.S.B. Work Session for Board Development

Mr. Heiligenthal led the board on a follow-up session. It was the consensus of the board to schedule another board retreat on August 24 at 6:30 P.M.

Adjourn

It was moved by Steve Hoch and seconded by Joe Sharp to adjourn at 8:30 P.M. Motion carried unanimously.