

February 15, 2017

A special meeting of the Board of Education of the Centerville Community School District was held February 15, 2017 at 12:00 P.M. in the board room of the Administration Office, 634 North Main, Centerville.

Call to order and roll call

President Marty Braster called the special meeting to order at 12:00 P.M. Roll call to determine quorum was taken as follows:

Present: Brooke Johnson (by telephone), 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 Bob Thomas to approve the agenda as stated. Motion carried unanimously.

New Business

Approve Negotiated Agreement with Centerville Education Association for 2017-18

Mr. Braster stated the proposed agreement with C.E.A. for 2017-18 school year would be:

- 1.5% total package increase
- Include language for reimbursement of unused sick leave, flex and flex bank leave days upon retirement “In the case of exigent circumstances the superintendent can waive the April 1 date so that an employee who needs to retire can still collect the above benefit.” Benefit payment up to April 1<sup>st</sup> for retirees would be paid from Management Fund and, if approved, after April 1<sup>st</sup> payment from General Fund.

The C.E.A. has approved the agreement.

It was moved by Larry Heffron and seconded by Travis Yeomans to approve the negotiated agreement with Centerville Education Association for 2017-18. Motion carried unanimously.

Adjourn

It was moved by Larry Heffron and seconded by Travis Yeomans to adjourn at 12:05 P.M. Motion carried unanimously.