

February 7, 2017

A special meeting of the Board of Education of the Centerville Community School District was held February 7, 2017 at 6:30 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 6:30 P.M. Roll call to determine quorum was taken as follows:

Present: Joe Sharp, Bob Thomas, Travis Yeomans, Marty Braster, and Brooke Johnson.

Absent: Larry Heffron and Angela Ocker.

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 Brooke Johnson to approve the agenda as stated. Motion carried unanimously.

Close Session per Iowa Code 21.5 1(j) "To discuss the purchase or sale of particular real estate only where premature disclosure could be reasonably expected to increase the price the governmental body would have to pay for that property."

It was moved by Joe Sharp and seconded by Travis Yeomans to go into close session per Iowa Code 21.5 1(j) to discuss the purchase or sale of particular real estate only where premature disclosure could be reasonably expected to increase the price the governmental body would have to pay for that property. Roll call vote:

Ayes: Bob Thomas, Travis Yeomans, Marty Braster, Brooke Johnson, and Joe Sharp.

Nays: none.

Motion carried unanimously. Board moved into close session at 6:34 P.M. and returned to open session at 6:57 P.M.

Adjourn

It was moved by Joe Sharp and seconded by Travis Yeomans to adjourn to the work session. Motion carried unanimously.

A work session of the Board of Education of the Centerville Community School District was held February 7, 2017 at 7:00 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 work session meeting to order at 7:00 P.M. Roll call to determine quorum was taken as follows:

Present: Travis Yeomans, Marty Braster, Brooke Johnson, Joe Sharp and Bob Thomas

Absent: Larry Heffron and Angela Ocker.

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 Brooke Johnson to approve the agenda as stated. Motion carried unanimously.

Work Session

- 1) Financial Planning – Gary Sinclair, Forecast 5 Analytics: Mr. Sinclair presented a power point presentation of Centerville district's information on prior and future estimated enrollment, property tax levies, comparison to districts with same enrollment, assigned and unassigned fund balance, Instructional Support Levy with revenue and expenditures. The district has been overspending the maximum authorized budget the past three years, which effects the unspent authorized budget.

Adjourn

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

The board moved into an exempt strategy session pursuant to Iowa Code 20.17(3) to discuss strategy on negotiations related to bargaining at 8:40 P.M.-9:45 P.M.