

January 23, 2017

A work session of the Board of Education of the Centerville Community School District was held January 23, 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 regular meeting to order at 6:30 P.M. Roll call to determine quorum was taken as follows:

Present: Angela Ocker (left at 7:20 P.M.), Joe Sharp, Bob Thomas, Marty Braster, and Larry Heffron.

Absent: Travis Yeomans and Brooke Johnson.

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

#### Welcome Visitors

Mr. Braster welcomed visitors.

#### Approve Agenda

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

#### Work Session

The board reviewed and discussed the following topics:

- 1) Simon Estes Auditorium: The board reviewed the revised estimated remodeling costs from StruXture Architects: ceiling, lighting aisles; removing chairs in order to get ceiling remodeled; replacing exit doors, stage floor; upgrade stage curtain, etc. Larry will discuss the project with the CCS Foundation on February 6 and bring back for the regular meeting February 13.
- 2) Potential Partnership with Iowa Public Television – Ken Harrison: Mr. Harrison stated PBS had contacted IPTV of a grant to place a teacher in a school/community to integrate technology with families/children in need. Some of the grant qualifications are per high free lunch count; ELL students, rural area, etc. to pick five states and Iowa was one selected. IPTV contacted area education agencies with this information and Anne Morgan, from Great Prairie AEA, stated Centerville CSD might be a district interested. Applications are available now online at IPTV through January 30. IPTV would contract the individual with no cost to the district other than background checks. The Pk-12 teacher would be integrating technology in the classroom besides community events, i.e. Science Fairs, Boot Camp. This is a pilot program for a two-year grant to 2019. A memorandum of understanding would need to be board approved, possibly at March regular meeting.
- 3) Technology Report – Sally Lindgren, Great Prairie AEA Technology & Innovation: Dr. Lindgren presented the November 22, 2016 technology review by two teams on technology use, networking, internet connectivity, support and instructional support. The team met with Centerville's technology director, principals, and teachers. Suggestions were to increase Centerville's bandwidth to district of 200 megabits, purchase Chromebooks for students to be able to use with google, purchase liability insurance for Chromebooks, and utilize e-rate funds to purchase necessary hardware. Angela Ocker left meeting at 7:20 P.M.
- 4) Career & Technical Report – Karen Swanson, IHCC Director of High School Programs: Ms. Swanson presented career and technical options through IHCC for students to attend postsecondary programs. "Future Ready Iowa" is with businesses/industries for students trained in areas of work before graduation. Albia CSD has a regional partnership and centers in auto/shop skills for students to learn.

Mrs. Swanson stated IHCC would be hosting a School Board Appreciation night inviting board members/significant other to attend a dinner on March 8 at 6:00 P.M. at IHCC, Ottumwa campus to say "thank you".

- 5) Curriculum, Instruction, Assessment Report – Rhonda Raskie: Rhonda reviewed the postsecondary report, IA School Report Card on FY14 and FY15 at the Department of Education, and professional development.

Adjourn

It was moved by Larry Heffron and seconded by Joe Sharp to adjourn at 9:07 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 with the Centerville Education Association at 9:10 P.M.-10:05 P.M.