

January 9, 2017

The regular meeting of the Board of Education of the Centerville Community School District was held January 9, 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: Brooke Johnson, Angela Ocker, Joe Sharp, Bob Thomas, Travis Yeomans, Marty Braster, and Larry Heffron.

Absent: none.

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

Welcome Visitors

Mr. Braster welcomed visitors and stated in the future a public forum will be added for visitors to address the board.

Approve Agenda

It was moved by Brooke Johnson and seconded by Bob Thomas to approve the agenda as posted adding "Approve Resolution of Support: Promise of Iowa Public Education Campaign." Motion carried unanimously.

Approve Minutes of previous meetings

It was moved by Larry Heffron and seconded by Travis Yeomans to approve minutes from December 12 as stated. Motion carried unanimously.

Old Business – There was no old business.

New Business:

Simon Estes Auditorium Renovation Report – Jesse Lizer, StruXture Architects

Mr. Rubel stated Architect Jesse Lizer met with various staff today in the auditorium concerning renovations that need to be done. Jesse stated the asbestos report as completed by Alloy Specialty came back negative. After meeting with staff areas of concerns were flooring, ceiling, walls, lighting on stage, curtains on stage and not replacing the current seating. An estimated cost is \$550,000-600,000 without replacing chairs. If the project is to be completed in summer, bids need to be received in March. Jesse will update the current report for review at the work session in two weeks.

Early Retirement Plan Presentation & Approval – Tom Rubel, Superintendent

Mr. Rubel reviewed estimated savings if an early retirement plan was approved for potential retirees at the end of 2016-17 school year. The amount is \$20,000 for certified employees who submit retirement application between January 10 and February 10, 2017. Payment would be from the Management Fund.

It was moved by Larry Heffron and seconded by Travis Yeomans to approve the early retirement plan for certified staff as presented. It was moved by Joe Sharp to amend the motion adding fewer people would be hired back than retired in areas as submitted by superintendent. Amended motion failed for lack of a second. Original motion was approved with Joe Sharp voting nay.

Approve Request to SBRC for Modified Supplemental Amount for At-Risk/Dropout Prevention Grant for 2017-18

Rhonda Raskie reviewed the plan as modified from the December 12 board meeting. It was moved by Bob Thomas and seconded by Larry Heffron to approve the application to SBRC (School Budget Review Committee) for modified supplemental amount for At-Risk/Dropouts Prevention programs in the amount of \$401,512.00 for the 2017-18 school year. Motion carried unanimously.

Approve Personnel Business Procedures

It was moved by Larry Heffron and seconded by Angela Ocker to approve the resignation, transfers, and employment, and sports officials' contracts.

Resignations.

Per Terri Schofield email sent December 16 on Jennifer Ruckman resigning from Lakeview Special Education Aide Specific, effective December 31, 2016;

Transfers

Kele Cossel – Lakeview Special Education Aide Specific, same hours, effective January 9, replacing Jennifer Ruckman; and

Mindy Novotny, who's student left school in December – Lakeview Special Education Aide Specific increasing hours from 7.25 to 7.5, effective January 9, replacing Kele Cossel.

Employment/Contracts

Rich Parker – from teacher/interim head athletic director to Athletic Director, \$39,000 pro-rated for January 3-June 30, 2017, 129 days, effective January 3, replacing Greg Fisher;

Kelly Kauzlarich – Substitute Bus Driver, Level III, step 1, \$11.00 per hour, effective January 10, as needed;

Tyler Walker – Lakeview Custodian, Level II, step 2, \$9.05 per hour, 4 hours per day, 129 days, effective January 3, replacing Roy Bunch;

Ashley Shipman – Preschool Special Education Aide Specific, Level II, step 1, \$8.60 per hour, 7 hours per day, 4 days per week: M/T/TH/F, effective January 10, replacing Brittany Exline;

Jeri Ringle – Preschool Special Education Aide Specific, Level II, step 1, \$8.60 per hour, 7 hours per day, 4 days per week: M/T/TH/F, effective January 10, new position;

Nick Howe – Varsity Bowling, step 1, \$7.25 per hour for total wage \$1,744.45, effective January 3, replacing Ryan Hodges;

Katie Edgar – Varsity Girls' Soccer, step 3, salary \$4,310.94, effective March 13, replacing Ashley Whisler;

Tasha Henderson – Lakeview cafeteria server assistant, Level II, step 3, \$8.90 per hour, 3 hours per day, effective January 10, replacing Megan Breese; and

Non-contracted position Katrina Susin – HS cafeteria server/cashier, Level I, step 1, \$8.40 per hour, 2 hours per day, replacing Angela Sales.

Volunteer Agreements – There were no volunteer agreements.

Sports Officials Contracts

As stated in board packet

Motion carried unanimously.

Approve Second Reading of Board Policies 403.2E1 Injury on the Job-EMC Accident Report

It was moved by Larry Heffron and seconded by Travis Yeomans to approve the second reading of board policy 403.2E1 Injury on the Job-EMC Accident Report as stated. Motion carried unanimously.

Approval of Appointment to Financial Planning Committee and Facilities Committee

It was moved by Angela Ocker and seconded by Larry Heffron to approve creating committees for Financial Planning and Facilities. Motion carried unanimously.

Marty Braster and Brooke Johnson volunteered to be on the Financial Planning Committee and Bob Thomas and Larry Heffron volunteered to be on the Facilities Committee.

Approve Resolution of Support: Promise of Iowa Public Education Campaign

It was moved by Joe Sharp and seconded by Angela Ocker to approve the resolution of support: Promise of Iowa Public Education Campaign. Motion carried unanimously.

Reports

Mrs. Fatka stated I.S.U. Science Department will be presenting a program at no cost to the district.

Mrs. Schofield updated the board on Smarter Balance training session.

Mr. Raum stated the first week of Appanoose Co. H.S. Campus in the H.S. is off to a good start.

Mrs. Raskie updated the board on Reading Corps.

Mr. Kaster stated the wrestling room precast walls will be put up this week and discussed the building and inventory at the former ACHS campus.

Mr. Rubel updated the board on:

- 1) Negotiations first meeting is scheduled for January 16 at 4:00 P.M. at the Administration Building;
- 2) Negotiations with teamsters.
- 3) Board Work Session – January 23 at 6:30 P.M. at the Administration Building

Mr. Braster reviewed an email from ISFIS on Centerville CSD receiving a platinum star for certified enrollment submitted prior to deadline with no errors.

Presentation of Invoices and Approval of Payment

It was moved by Larry Heffron and seconded by Bob Thomas to approve the invoices and pay per diem as presented. Motion carried unanimously.

Adjourn

It was moved by Bob Thomas and seconded by Travis Yeomans to adjourn at 8:40 P.M. Motion carried unanimously.