

July 10, 2017

The regular meeting of the Board of Education of the Centerville Community School District was held July 10, 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: Bob Thomas, Marty Braster, Larry Heffron, and Angela Ocker.

Absent: Joe Sharp (entered meeting at 6:35 P.M.), Travis Yeomans, and Brooke Johnson.

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

Welcome Visitors

Marty Braster welcomed visitors.

Approve Agenda

Linda Henderson stated there were two agenda items added and posted under New Business: (R) Discuss and approve Completing Concreting Entire Jr. High Back Parking Lot; and (S) Approve Activity Fund transfers within for Negative Accounts. Angela Ocker requested when agenda items are added after the board packet has been mailed or picked up to indicate the added description in the email with the attached agenda.

It was moved by Bob Thomas and seconded by Larry Heffron to approve the agenda as posted. Motion carried unanimously. Joe Sharp entered meeting at 6:35 P.M.

Approve Minutes of previous meetings

It was moved by Larry Heffron and seconded by Angela Ocker to approve the minutes of June 12, June 26, and June 28 as stated. Motion carried unanimously.

Old Business

Approve StruXture Architect Change Order #001 for 2017 H.S. Auditorium Renovation with Christner Contracting, Inc.

It was moved by Larry Heffron and seconded by Bob Thomas to approve the StruXture Architect change order #001 with Christner Contracting, Inc. for "Cost to install stair and aisle lighting." adding \$48,701.50 to the original contract for 2017 H.S. Auditorium Renovation. Motion carried unanimously.

New Business

Approve Personnel Business Procedures

1. Resignation

It was moved by Angela Ocker and seconded by Bob Thomas to approve the resignation from Katie Edgar – Varsity Girls' Soccer coach effective June 27, 2017. Motion carried unanimously.

2. Transfers

It was moved by Larry Heffron and seconded by Joe Sharp to approve the transfers of:

Involuntary transfer due to building restructuring plan of Emma Griffin – FMF Secretary-.5 FTE/Curriculum Director Secretary-.5 FTE from Garfield Secretary, Level II, step 6, \$10.55 per hour, 260 days, effective July 3, 2017;

Tyler Baze – H.S. Study Hall Supervisor Aide from J.H. Study Hall Supervisor Aide, Level IV, step >6, \$14.35 per hour, 7.5 hours per day, 186 days, effective August 23, replacing Micheal Kauzlarich; and

Joanne Winkel – Lakeview Elementary 4th grade Teacher from Special Education Strat II Teacher, effective August 17, B.A., step 10, salary \$48,617.00, replacing Nancy White.

Motion carried unanimously.

3. Employment/Contracts/Lane Change

It was moved by Larry Heffron and seconded by Angela Ocker to approve the contracts of:

Elizabeth Sells – Central Kindergarten Aide, Level II, step 1, \$8.95 per hour, 5.5 hours per day, 186 days, effective August 23, replacing Sharyl Woollums;

Jessica Bratz – Central Kindergarten Aide, Level II, step 1 \$8.95 per hour, 5.5. hours per day, 186 days, effective August 23, replacing Lisa Brown; and

Micheal Kauzlarich – Teacher, B.A., step 1, salary \$39,774.00, 189 days, effective August 16, replacing Nic Belloma.

Motion carried unanimously.

4. Sports Officials' Contracts

It was moved by Angela Ocker and seconded by Joe Sharp to approve the sports official contracts as stated.

Motion carried unanimously.

Consider/discussion of Bids, possible action regarding Bids for Greene Street Property and also possibly including passage of Resolution Proposing Sale with Setting a Hearing on Proposed Sale

No bids were received for Greene Street property. The board discussed other options for the building: contact board attorney concerning an open listing with realtors, auctioning the building with other supplies next year or tearing down the building. Mr. Kaster stated he had received an estimated of \$40,000 to tear down the building.

Consideration/discussion of Bids, possible action regarding Bids for 505 E. Walsh Street Property (former Garfield school site) and also possibly including passage of Resolution Proposing Sale with Setting a Hearing on Proposed Sale

One bid was received from Hawknut Properties, LLC for \$110,000. The buyer stated its intention to use the property to operate a daycare facility for is employees.

It was moved by Bob Thomas and seconded by Joe Sharp to accept the bid from Hawknut Properties LLC for \$110,000 for 505 E. Walsh Street Property (former Garfield school site). In addition, to approve the Resolution Proposing Sale with setting a hearing on proposed sale for August 1, 2017 at 6:30 P.M. Roll call vote:

Ayes: Bob Thomas, Marty Braster, Larry Heffron, Angela Ocker, and Joe Sharp.

Nays: none.

Motion carried unanimously.

Approve 2017 I.A.S.B. Legislative Resolution

It was moved by Larry Heffron and seconded by Bob Thomas to approve the 2017 Legislative Priorities of:

#3 PRESCHOOL: Supports an increase in funding from the current weighting of 0.5 to 1.0 full-time equivalent to ensure all 4-year-olds have access to a high quality public school preschool program. Districts should be given maximum flexibility to assign costs to the program.

#19 SCHOOL FUNDING POLICY: Supports a school foundation formula that:

- Provides sufficient and timely funding to meet education goals;
- Equalizes per pupil funding;
- Provides a funding mechanism for transportation costs that reduces the pressure on the general fund and addresses inequities between school districts;
- Includes factors based on changes in demographics including socio-economic status, remedial programming, and enrollment challenges;
- Incorporates categorical funding in the formula within three years; and
- Includes a mix of property taxes and state aid.

#23 TAX BASE: Supports an independent, bi-annual cost-benefit analysis of all income, sales or property tax exemptions, credits or deductions. Creation of a new tax credit must undergo an independent cost benefit analysis. The legislature should have sole authority to make revisions to definitions that impact taxes, restrict future tax bases or provide additional tax breaks that decrease revenue to the state and either directly or indirectly impact tax revenue for schools.

#27 SAVE (SECURE AN ADVANCED VISION FOR EDUCATION): Supports repeal of the December 31, 2019 sunset on the statewide penny sales tax for school infrastructure. Supports preserving the integrity of the statewide penny sales tax for school infrastructure including the tax equity provisions in the following manner:

- No diversions or expansions of allowable uses prior to the current 2029 sunset date;
- Continued growth in the per pupil amount beyond the 2029 sunset date.

Motion carried unanimously.

Approve StruXture Architect Change Order #003R for 2017 H.S. Wrestling Room with Henning Paric Commercial LLC

It was moved by Joe Sharp and seconded by Larry Heffron to approve StruXture Architect change order #003R with Henning Paric Commercial LLC:

- Adjustment for rejected concrete pump for footing written on change order #1, item D (\$1,972.85)
- Adjustment for rejected crane for expedited erection of precast written on change order #1, item F (\$1,171.50)
- Credit to Owner for balance of unused General Allowance (\$49,014.60)
- Contract sum is reduced by a total of (\$52,158.95)

Motion carried unanimously.

Approve Christner Contracting Request for Change Order #2 and #3 for Simon Estes Auditorium Renovation and approve a school district designee to approve request for change orders at Job Meeting

It was moved by Bob Thomas and seconded by Joe Sharp to approve the Christner Contracting Inc. request for change orders on:

- #2 Reframe and sheetrock deteriorated walls \$4,075.75
- #3 Support 21 light fixtures under balcony \$2,703.75

Motion carried unanimously. It was the consensus of the board to appoint Tim Kaster to approve request for change orders at job meetings, which is submitted to architect to complete the AIA document G701-2001 and submitted to board for final approval.

Approve 2017-2018 Board Meeting and Work Session Dates

It was moved by Larry Heffron and seconded by Angela Ocker to approve the board meeting and work session dates with moving Annual/Organizational Meeting from September 11 to September 25. Motion carried unanimously.

Approve Second Reading of Board Policy 507.13 Wellness Policy

It was moved by Joe Sharp and seconded by Larry Heffron to approve the second reading of board policy 507.13 Wellness Policy as stated. Motion carried unanimously.

Approve EMC Renewal Rates for 2017-18

It was moved by Bob Thomas and seconded by Joe Sharp to approve EMC renewal rates for 2017-18 school year. Motion carried unanimously.

Approve Bids for Choir Risers and Wrestling Mat

One bid was received for used choir risers from Albia Community School District for \$2,000. One bid for wrestling mat was received from Christner Contracting Inc. for \$800. It was moved by Larry Heffron and seconded by Joe Sharp to approve the bid from Albia Community School District for used choir risers for \$2,000 and bid from Christner Contracting Inc. for wrestling mat for \$800. Motion carried unanimously.

Approve 2017-18 Free/Reduced Lunch Application

It was moved by Larry Heffron and seconded by Angela Ocker to approve the 2017-18 free/reduced lunch application as stated. Motion carried unanimously.

Approve Secretary Total Package Increase for 2017-18 and Issuing Contracts for 2017-18

Linda Henderson reported on the total package increase for secretaries is 3.89%, which is close to the highest negotiated settlement for the other support staff group at 3.83%.

It was moved by Larry Heffron and seconded by Bob Thomas to approve the secretary total package increase at 3.89% and issuing contracts for the 2017-18 school year. Motion carried unanimously. Mr. Rubel stated we would be continuing to focus on wages for support staff in order to have a competitive wage.

Approve Indian Hills Educational Services Agreement for 2017-18

It was moved by Angela Ocker and seconded by Larry Heffron to approve the Indian Hills Educational Services Agreement for 2017-18. Motion carried unanimously.

Approve Grant Wood Area Education Agency Agreement for 2017-18

It was moved by Angela Ocker and seconded by Joe Sharp to approve Grant Wood Area Education Agency agreement for 2017-18 in the amount of \$11,087.20 for July 1, 2017-June 30, 2018. Motion carried unanimously.

Approve Agreement with City of Centerville for School Resource Officer

It was moved by Larry Heffron and seconded by Joe Sharp to approve the agreement with City of Centerville for School Resource Officer paying 75% of total cost \$80,089.43 or \$60,067.07 for the 2017-18 school year. Motion carried unanimously.

Approve Catastrophic Insurance Plan for Howar Junior High

It was moved by Joe Sharp and seconded by Bob Thomas to approve the catastrophic insurance plan for Howar Junior High students at \$945.75 to Dissenger Reed LLC for 2017-18 school year. Motion carried unanimously.

Approve 2017-18 Parent Handbook Updates

It was moved by Bob Thomas and seconded by Angela Ocker to approve the 2017-18 Parent Handbook updates as stated. Motion carried unanimously.

Discuss/Approve Completing Concreting Entire Jr. High Back Parking Lot

Larry Heffron presented a bid from Evers Construction to concrete entire Jr. High back parking lot as 37,512 sq. ft. @ \$4.25 per sq. ft. = \$159,426. This amount would include the board's approved low bid from Evers Construction of \$55,590 for two sections.

It was moved by Joe Sharp and seconded by Larry Heffron to approve concreting entire Jr. High back parking lot at a cost of \$159,426 from Evers Construction. Motion carried unanimously.

Approve Activity Fund Transfers within for Negative Accounts

It was moved by Larry Heffron and seconded by Angela Ocker to approve the Activity Fund transfers within for negative accounts as stated effective June 30, 2017. Motion carried unanimously.

Reports

Rich Parker stated due to the girls' golf team going to state, Matt Kovacevich was voted "Coach of the Year" and presented a plaque that will be given to Matt.

Mrs. Fatka stated the preschool will be collaborating with Parents As Teachers and they will be utilizing a room at the Preschool Building for the 2017-18 school year.

Mrs. Swanson stated the school district would be hosting a business and partners breakfast July 21 from 8:00-9:30 A.M. at the Manhattan Restaurant. Board members are invited to attend.

Mr. Rubel updated the board on:

- Completing staffing needs for this fall.
- Attended the recent meeting at Rathbun Rural Water Association with Senator Grassley who discussed health insurance. The school district has scheduled Steve Praeder, Sagacity Benefits, to discuss insurance options with the Insurance Committee on July 25 at 10:00 A.M.
- Looking at possible early retirement options from the Management Fund.
- Currently there are three unions the school has for 2017-18 school year. Per law, the employees in those unions will vote possibly in October in order to continue being a union.
- Will be meeting with MPA on the Technology Plan this week.
- Wrestling room is complete other than a few items that need corrected. Auditorium renovation is in progress. RDG architectural firm was here last week and will be meeting with them Tuesday concerning the restructuring plan for Lakeview. Will be discussing with Matt Gillaspie, Piper Jaffray, on potential borrowing from SAVE for the restructuring costs along with projecting costs for regular maintenance issues and cosmetic costs in the future. The district could look at the information StruXture Architect did a couple years ago with community/staff on facility planning.
- Completing plans for the beginning of the school year for the Back to School workshop.
- Reviewed I.A.S.B. board member credits each board earned due to attending meetings.

Mr. Braster inquired about the timeline for auditorium completion. Mr. Heffron stated it could be completed first week of September instead of August 15.

Financial Reports

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

Adjourn

It was moved by Larry Heffron and seconded by Angela Ocker to adjourn at 8:00 P.M. Motion carried unanimously.