

July 11, 2016

The public hearing of the Board of Education of the Centerville Community School District was held July 11, 2016 at 6:30 P.M. in the board room of the Administration Office, 634 North Main, Centerville. The purpose of the public hearing was to grant an easement.

Call to order and roll call

President Marty Braster called the 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, Larry Heffron, Brooke Johnson, and Angela Ocker.

Absent: none.

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

Approve Agenda

It was moved by Travis Yeomans and seconded by Angela Ocker to approve the agenda as stated. Motion carried unanimously.

Presentation of granting an easement to Interstate Power and Light Company

1) Open discussion/presentation from interested visitors

Mr. Braster stated at the previous board meeting the board approved a resolution proposing to grant an easement to Interstate Power and Light Company for electric line improvements relating to Lakeview Elementary School property. Mr. Kaster indicated the new pole would be 10' off north edge of the school property at Cottage and West Francis (S. 11th Street) Streets and would help past electrical problems we have experienced at the Lakeview Elementary School property. There were no objections from visitors on granting an easement.

Adjourn

It was moved by Bob Thomas and seconded by Joe Sharp to adjourn to the regular meeting at 6:37 P.M. Motion carried unanimously.

The regular meeting of the Board of Education of the Centerville Community School District was held July 11, 2016 at 6:37 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 meeting to order at 6:37 P.M. Roll call to determine quorum was taken as follows:

Present: Bob Thomas, Travis Yeomans, Marty Braster, Larry Heffron, Brooke Johnson, Angela Ocker, and Joe Sharp.

Absent: none.

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.

Approve Minutes of Previous Meetings

It was moved by Bob Thomas and seconded by Travis Yeomans to approve the minutes of June 13 as stated. Motion carried unanimously.

Old Business

Discuss and Approve Wrestling Room Modifications

Mr. Rubel spoke to Jesse Lizer, StruXture Architects, today concerning the roof, mechanical changes and what impact the future impact could be from modifying the sloped roof to a metal and move the mechanical from the roof to ground. Since some board members had concerns at the June 13 board meeting on the roof and mechanical, the proposed dates for pre-bid meeting-June 29; accept bids-July 7; and public hearing on proposal-July 11 were not held. Mr. Braster stated the special meeting for July 13 would be cancelled.

Mr. Rubel suggested to have Jesse Lizer come back to visit with the board on any modifications of a metal roof, no mechanical on the roof and cost projections. It was consensus of the board to schedule a special board meeting for July 25 at 6:30 P.M. to review wrestling room modifications with Jesse Lizer, Architect at StruXture Architects, Inc.

Discuss and Approve Financing Wrestling Room

Nathan Summers, D. A. Davidson, presented exhibits on the proposed wrestling room at an estimated cost of \$1,500,000. Mr. Summers stated the board could have a traditional bond underwriting or due to interest rates being low could go to a private placement. An additional exhibit was if the board chose to use half of the projected costs from SAVE monies, then use a traditional bond underwriting or go to a private placement. If the board uses the traditional bond underwriting, there is required reserves to be maintained along with bond rating. The board would need to use Alhers Law Firm for the legal information. Since the wrestling room modifications have not been finalized, there was no action on financing the wrestling room.

New Business:

Approve Personnel Business Procedures

1. Resignations - There were no resignations.
2. Transfers:

It was moved by Larry Heffron and seconded by Brooke Johnson to approve the transfers as recommended of: Shawna Jacobsen from J.H. 7th Volleyball to J.H. 8th Volleyball, same salary \$2,252.71, step 9, for the 2016-17 school year, replacing Rich Parker (Joy Jones); and

Rich Parker from J.H. 8th Volleyball to J.H. 7th Volleyball, same salary \$1,675.43, step 1, for the 2016-17 school year, replacing Courtney Hawkins.

Motion carried unanimously.

3. Employment/Contracts:

It was moved by Larry Heffron and seconded by Travis Yeomans to approve the contracts with:

September King – H.S. Spanish Teacher, B.A., step 3, salary \$39,506.00, beginning August 16, replacing Kelli Warren;

Heather Whitney – Central Special Education Strat II Teacher, B.A., step 7, salary \$44,526.00, beginning August 16, replacing Ashton Kirkpatrick;

Contingent on being released from Davis Co. School board on July 18, 2016-Krishna Carlyle, J.H. 8th Language Arts Teacher, M.A.+24, step 15, salary \$60,841.00, beginning August 16, replacing Tracie Valentine;

Thomas Rosenbaum – H.S. Social Studies Teacher, B.A., step 1, salary \$39,506.00, beginning August 16, replacing Matt Johnson;

Julie Clark – increase hours from 6.5 to 8 hours per day adding Cafeteria Level I Secretary, step 6, \$9.90 per hour, 1.5 hours/day, 194 days, replacing Janice Dove;

Julie Buckallew – Central Special Education Aide Specific, Level II, step 1, \$8.60 per hour, 7 hours/day, 186 days, full time with benefit, beginning August 23, new position;

Maegan Messamaker – Lincoln Kindergarten Aide, Level II, step 1, \$8.60 per hour, 5.5 hours/day, 186 days, beginning August 23, replacing Bethany Jackson;

Wendy Studer – Garfield Kindergarten Aide, Level II, step 2, \$8.90 per hour, 5.5 hours/day, 186

days, beginning August 23, replacing Sierra Thompson;

Erin Gilman – Central Special Education Aide Specific, Level II, step 1, \$8.60 per hour, 7 hours/day, 186 days, full time with benefit, beginning August 23, replacing Melissa VanDussendorp;

Amelia Belloma – Lincoln Special Education Aide Specific, Level II, step 1, \$8.60 per hour, 7 hours/day, 186 days, full time with benefit, beginning August 23, new position;

Micheal Kauzlarich – FY16 Weightroom Supervisor-Non School Days, step 1, \$33.58 per day, 18 days out of 75 days, total wage \$604.44, beginning May 25-June 30, 2016, replacing Anthony Jahr; and

Micheal Kauzlarich – FY17 Weightroom Supervisor-Non School Days, step 1, \$34.81 per day, 21 days out of 74 days, total wage \$731.01, beginning July 1-August 5, 2016, replacing Anthony Jahr.
Motion carried unanimously.

Approve Resolution Granting an Electric Line Easement to Interstate Power and Light Company

It was moved by Travis Yeomans and seconded by Joe Sharp to approve the resolution granting an easement to Interstate Power and Light Company for electric line improvements relating to Lakeview Elementary School property. Roll call vote:

Ayes: Travis Yeomans, Marty Braster, Larry Heffron, Brooke Johnson, Angela Ocker, Joe Sharp, and Bob Thomas.

Nays: none.

Motion carried unanimously.

Discussion on 7-12 Athletic Director Position

Mr. Rubel stated applications received for 7-12 Athletic Director position are being reviewed. Due to the time of the year and getting a high caliber applicant for this position to be released from contract from another school district, the board might want to consider an interim athletic director for the 2016-17 school year, post vacancy mid-year, and contract a highly qualified candidate for the 2017-18 school year. It was the consensus of the board to have an interim for athletic director position, possibly 7-8 athletic director and 9-12 athletic director for the 2016-17 school year. Also the board would like a letter sent to applicants who have applied for the 7-12 Athletic Director position. If possible, this could be an action item for the special meeting July 25.

Approve Agreement with City of Centerville for School Resource Officer

It was moved by Travis Yeomans and seconded by Angela Ocker to approve the agreement with City of Centerville for 2016-17 school resource officer at 75% of costs or \$57,245.47. Motion carried unanimously.

Approve EMC Renewal Rates for 2016-17

It was moved by Larry Heffron and seconded by Travis Yeomans to approve the EMC renewal rates for 2016-17 school year. Motion carried unanimously.

Approve 2016-17 Master Contract Updates

It was moved by Brooke Johnson and seconded by Angela Ocker to approve the 2016-17 Master Contract updates as stated from the tentative agreement. Motion carried unanimously.

Approve 2016-17 Parent Handbook Updates

It was moved by Brooke Johnson and seconded by Angela Ocker to approve the 2016-17 Parent Handbook updates. Motion carried unanimously.

Approve 2016-17 Support Staff Handbook Updates

It was moved by Brooke Johnson and seconded by Larry Heffron to approve the 2016-17 Support Staff Handbook updates. Mr. Braster asked if the board sub-committee could re-visit concerning those at the maximum wage for the 2016-17 school year.

Approve Catastrophic Insurance Plan for Howar Junior High

It was moved by Larry Heffron and seconded by Travis Yeomans to approve the Catastrophic Insurance Plan as underwritten by Mutual of Omaha Insurance Company for Howar Junior High students/athletes for the 2016-17 school year at a total cost of \$780.75. Motion carried unanimously.

Approve 2016-17 Free/Reduced Lunch Application

It was moved by Bob Thomas and seconded by Joe Sharp to approve the 2016-17 Free/Reduced Lunch application. Motion carried unanimously.

Discuss and Approve 2016 IASB Legislative Priorities

It was moved by Brooke Johnson and seconded by Larry Heffron to approve the 2016 Legislative Priorities of:

#20 School Funding Policy: Supports a school foundation formula that:

- Provides adequate and timely 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;
- Equalizes per pupil funding;
- Incorporates categorical funding in the formula within three years; and
- Includes a mix of property taxes and state aid.

#21 Supplemental State Aid: Supports setting supplemental state aid:

- For FY2017, by January 29, 2016;
- For FY2018 and future budget years, within 400 days (or 14 months) prior to the certification of the school's district budget; and
- At a rate that adequately supports local districts' efforts to plan, create and sustain world-class schools.

#27 Unfunded Mandates: Opposes any new mandate that does not provide sufficient and sustainable funding for successful implementation.

#28 State Penny: Supports preserving the integrity of the statewide penny sales tax for school infrastructure, including the tax equity provisions. Supports repeal of the Dec. 31, 2029 sunset.

Motion carried unanimously.

Approve Activity Fund Transfers within for Negative Accounts

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

Approve Sports Official's Contracts

It was moved by Travis Yeomans and seconded by Larry Heffron to approve the sports official's contracts as stated. Motion carried unanimously.

Reports

Mrs. Fatka stated the IA Variety Club will be donating 15 bicycles to students of need during RAGBRAI in Centerville; and currently has teacher vacancies in Pre-K and 1st grade.

Mrs. Schofield updated the board on summer school and currently interviewing nurse applicants, along with other administrators.

Mr. Raum stated he is working on a summer school program for next summer on credit recovery for students in 11th and 12th grade level. Vacancies are Family & Consumer Science Teacher and Student Advisor. There is a possibility of sharing with neighboring school for a Family & Consumer Science Teacher.

Mrs. Raskie stated from the Early Literacy grant the district will be able to hire one full teacher at Central and two part-time teachers: one at Lincoln and one at Garfield.

Mr. Kaster stated he has been unsuccessful in getting a contractor to review the high school auditorium wall/flooring concerns and updated the board on summer cleaning. Larry stated Joe and he had met with Tim concerning the groups who will be taking over the showers for RAGBRAI.

Mr. Kaput stated E-rate for Centerville CSD has not been approved yet, even though three districts were approved today.

Mr. Rubel stated:

- 1) Father Bill will be meeting with him on Wednesday concerning increasing the preschool rent.
- 2) He has met with his cabinet last week, formerly known as "A" team.

Board members suggested added topics for next regular board meeting: Appanoose County High School Campus' building and suggestion those students attending at the High School for the 2016-17 school year; facility for wrestling practice.

Presentation of Invoices and Approval of Payment

It was moved by Travis Yeomans and seconded by Bob Thomas to approve the invoices and salary per diem as presented. Motion carried unanimously.

Adjourn

It was moved by Joe Sharp and seconded by Larry Heffron to adjourn at 8:50 P.M. Motion carried unanimously.