

July 25, 2016

A special meeting of the Board of Education of the Centerville Community School District was held July 25, 2016 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 meeting to order at 6:30 P.M. Roll call to determine quorum was taken as follows:

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

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 Angela Ocker to approve the agenda as stated. Motion carried unanimously.

Discuss and Approve Wrestling Room Modifications

Jesse Lizer, StruXture Architects, spoke on modifications of a metal roof, no mechanical on the roof and cost projections vs a rubber/TPO roofing with mechanical on the roof option. Estimated costs were reviewed of changing:

Rubber roof to a metal roof additional \$145,000 and

Relocate the RTU (mechanical) to the ground additional \$17,145, which does not include screening.

The rubber roof is a low slope mill with a 20-year warranty. The board could change the mill from 60 to 90 with a 30-year warranty.

Jesse indicated the wrestling room estimated cost is currently at \$1,700,000 with contingency included, keeping sewer runs, and includes sprinkler system for the next phase of modifications.

It was moved by Brooke Johnson and seconded by Travis Yeomans to approve a 90 equivalent TPO-white roof, keep mechanical on the ground, and internal ductwork without extending the building. Motion carried unanimously.

Jesse stated the modifications will be made to the drawings and a spec book will be sent to the superintendent's office for contractors to review. Contractors will receive drawings for a mid-August pre-bid conference for bids to be received in approximately three weeks.

Discuss and Approve Financing Wrestling Room

The board's consensus is to finance the wrestling room with one-half SAVE and private placement, such as local banks.

New Business:

Approve Personnel Business Procedures

1. Resignations

It was moved by Larry Heffron and seconded by Travis Yeomans to approve the resignations from:

Rick Sweet – Co-Softball Coach effective July 15, 2016; and

Cheryl McMahon – Preschool Special Education Aide Specific effective August 3, 2016.

Motion carried unanimously.

2. Transfers – There were no transfers.

3. Employment/Contracts:

It was moved by Travis Yeomans and seconded by Bob Thomas to approve the contracts with:

Janee Carson – Central Elementary Teacher, B.A., step 4, \$40,761 salary, 189 days, effective August 16, replacing Jenny Durham;

Chasity Hardin – Preschool/Special Education Teacher, B.A.+12, step 4, \$42,016 salary, 189 days, effective August 16, new position;

Melissa Arnevik – Preschool Classroom Aide, Level II, step 1, \$8.60 per hour, 149 days Mon/Tues/Thurs/Fri; effective August 23, new position;

Missy Bankson - Preschool Special Education Aide Specific, Level II, step 1, \$8.60 per hour, 149 days Mon/Tues/Thurs/Fri; effective August 23, replacing Cheryl McMahan;

Rich Parker – Interim Head Athletic Director, \$9,838 salary, July 25-June 30, 2017, replacing Greg Fisher; and

Matt Kovacevich – Assistant Interim Athletic Director, \$9,338 salary, July 25-June 30, 2017, replacing Greg Fisher;

Motion carried unanimously.

#### Approve Lease with St. Mary's Catholic Parish

It was moved by Larry Heffron and seconded by Joe Sharp to approve the lease agreement with St. Mary's Catholic Parish increasing rent from \$250.00 to \$667.67 per month effective July 1, 2016 for preschool.

Motion carried unanimously.

#### Presentation of Invoices and Approval of Payment

It was moved by Bob Thomas and seconded by Travis Yeomans to approve the invoices as presented.

Motion carried unanimously.

#### Adjourn

It was moved by Larry Heffron and seconded by Joe Sharp to adjourn at 7:30 P.M. Motion carried unanimously.