

June 12, 2017

The regular meeting of the Board of Education of the Centerville Community School District was held June 12, 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: Travis Yeomans, Marty Braster, Larry Heffron, Brooke Johnson, Angela Ocker, Joe Sharp, and Bob Thomas.

Absent: none.

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

Welcome Visitors

Marty Braster welcomed visitors.

Approve Agenda

It was moved by Joe Sharp and seconded by Travis Yeomans to approve the agenda. Motion carried unanimously.

Approve Minutes of previous meetings

Joe Sharp stated the June 6 minutes needed to be amended to add, “reducing” in his statement: *Joe Sharp replied the board needs to address adding or reducing any positions when completing a budget each year.*

It was moved by Bob Thomas and seconded by Joe Sharp to approve the minutes of May 8, May 15, May 22, and May 26 as stated and June 6 as recommended adding, “reducing”. Motion carried unanimously.

Old Business- There was no old business.

New Business

Approve Personnel Business Procedures

1. Resignation
2. Transfers
3. Employment/Contracts/Lane Change
4. Sports Officials’ Contracts
5. Volunteer Agreements

It was moved by Larry Heffron and seconded by Travis Yeomans to approve retirement from Steve Starchevich–Bus Driver effective end of the 2016-17 school year. In addition, the board would like to thank Steve for his 26 years of service with a letter of commendation and lifetime activities pass. Motion carried unanimously.

It was moved by Larry Heffron and seconded by Travis Yeomans to approve the resignations, transfers, employment/contracts and volunteer agreements:

Resignations:

- Brennan Tubaugh – verbal resignation from H.S. Assistant Football Coach effective June 4;
- Taylor Bloomquist – resignation from Central Special Education Aide Specific effective May 24;
- Mona Berry – resignation from Lakeview Special Education Aide Specific effective June 30; and
- Matt Kovacevich – resignation from J.H. Co-Baseball Coach at end of 2016-17 season

Transfers:

- Susan Cole – from Lakeview Teacher to K-1 Music/Title I Teacher, removing Elem. Vocal Music;
- Natalie Brown – from K-2 Teacher to 2-5 grade Music Teacher, adding Elem. Vocal Music, step 1, salary \$1,273.71

Employment/Contracts/Lane Change:

- Carol Heffron – B.A. +12, step 14, salary \$54,933 to B.A. +24, step 15, salary \$57,460
- Hunter Cowan – 2016-17 Assistant Baseball, step 1, pro-rated for 45 of 65 days, total wage \$1,566.00, effective

June 5;

Hunter Cowan – 2017-18 Assistant Baseball, step 2, 65 days, total wage \$2,362.26, effective May 4, 2018

Non-contracted Summer Help – Charlie Rodriguez, Custodian, Level 1, step 1, \$8.40 per hour;

Non-contracted Summer Help – Mason Haskell, Custodian, Level 1, step 1, \$8.40 per hour

Sports Officials Contracts

As stated in board packet.

Volunteers:

Melanie Hawkins – Lakeview Volunteer for 2016-17

Motion carried unanimously.

6. Reduction in Force Recommendation

It was moved by Travis Yeomans and seconded by Bob Thomas to approve the superintendent's reduction in force recommendation to discontinue the current District Technology Director/IT position after 2016-17 and to pursue a financially efficient model for technology services in 2017-18. Motion carried with Joe Sharp voting nay.

Discuss and Consider Approving the Asphaltting of Howar Back Parking Lot

Mr. Heffron stated the asphalt company that is in the Centerville area had contacted the school district on asphaltting. Since the current Howar back parking lot does not have a base but only rock, Larry would not recommend asphaltting the area but perhaps look into getting bids for concrete to be more permanent.

Approve Issuing Contracts to Salaried, Supervisors and Administration for the 2017-18 School Year

The Finance Committee recommended wages are for a total package of 1.5% except Rhonda Raskie who is recommended at 8.08% total package with added duties for Director of Special Education.

It was moved by Brooke Johnson and seconded by Joe Sharp to approve issuing contracts at the recommended salaries for salaried position, supervisors and administration for the 2017-18 school year as stated. Motion carried unanimously.

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

The board reviewed the 2017 Iowa Association of School Boards Resolutions. Suggested resolutions were #19 adequate funding; #27 State-Penny; #3 increasing preschool current weighting .05 to 1.0 full-time equivalent; and #23-tax base. The board will make a decision at the July 10 regular meeting.

Approve Sharing Agreement with Moulton-Udell CSD for 2017-18

The board reviewed the sharing agreement and thought paragraph #5 needed to be edited "Centerville will bill Moulton-Udell for 43.75% of one-half of the total actual annual costs in December 2017 and June of 2018 and payment is due within thirty days of bill receipt." It was suggested to have the board attorney review.

It was moved by Bob Thomas and seconded by Travis Yeomans to approve the sharing agreement for a Spanish teacher at 43.75% FTE with Moulton-Udell CSD for 2017-18 with the board attorney reviewing the agreement for any changes. Motion carried unanimously.

Approve StruXture Architect Change Orders for Wrestling Room

The board reviewed the change orders for #1 at \$38,349.60 and #2 at \$12,635.80 for wrestling room. Mr. Rubel recommended in change order #1 to exclude D. Concrete Pump \$1,972.85 and F. Crane \$1,171.50 at this time.

It was moved by Larry Heffron and seconded by Bob Thomas to approve the wrestling room change order #1 excluding item D and item F for a total amount of \$35,205.25 and change order #2 at \$12,635.80. Motion carried unanimously.

Discussion and Potential Approval Regarding Re-bidding for the Greene Street Property

The board reviewed the public notice on selling the Greene Street property. It was consensus of the board to add 3% for an agent's commission, add a sentence that the property has an appraised value at \$65,000 and not stating a minimum price. The possible timeline could be: June 12-bidding approval; July 6-bids due at noon; July 10-possible board action on bids by selecting bid as proposed sale, setting hearing and approving first resolution; July special board meeting-possible hearing and final action approving sale after 10-20 days' notice of hearing.

It was moved by Bob Thomas and seconded by Larry Heffron to approve the bidding notice and bidding process for the Green Street property as discussed. Motion carried unanimously.

Discussion and Potential Approval Regarding Bidding for the Garfield Elementary Building and Site Property

The board reviewed the public notice on selling Garfield Elementary building and site property. It was consensus of the board to not state a minimum price. The possible timeline could be: June 12-bidding approval; July 6-bids due at noon; July 10-possible board action on bids by selecting bid as proposed sale, setting hearing and approving first resolution; July special board meeting-possible hearing and final action approving sale after 10-20 days' notice of hearing.

It was moved by Bob Thomas and seconded by Brooke Johnson to approve the bidding notice and bidding process for the Garfield School building and site property as discussed. Motion carried unanimously.

Approve First Reading of Board Policy 507.13 Wellness Policy

It was moved by Larry Heffron and seconded by Travis Yeomans to approve the first reading of board policy 507.13 Wellness policy as stated. Motion carried unanimously.

Approve Naming Lakeview Library "Claire Byl Library"

It was moved by Larry Heffron and seconded by Joe Sharp to approve naming Lakeview library the "Claire Byl Library". Motion carried unanimously.

Discuss and/or Approve Architectural Firm

The Facilities Committee reviewed the architectural firms who presented previously to the board and recommended the firm RDG. Mr. Rubel stated he had researched the firms and recommended that the board attorney review the contract before presenting it to the board for the Lakeview project of adding ten classrooms, commons area and multi-purpose room.

It was moved by Travis Yeomans and seconded by Brooke Johnson to approve RDG as the architectural firm. Motion carried unanimously.

Approve 2017 Summer School Program

It was moved by Travis Yeomans and seconded by Joe Sharp to approve the 2017 summer school program as stated. Motion carried unanimously.

Approve Reading Corp. Program

It was moved by Larry Heffron and seconded by Travis Yeomans to approve the Reading Corp. Program for 2017-18 school year. Motion carried unanimously.

Approve Bids for fuel and Garbage Pickup for 2017-18

Mr. Kaster presented bids:

MFA Oil Company super unleaded and diesel \$.0998 above IDOT rack

Bratz Texaco gasoline and diesel at pump price

Hill's Sanitary Basic Bid \$825/month summer pick up \$25/container Landfill fee \$80/ton

It was moved by Joe Sharp and seconded by Larry Heffron to approve the bids for fuel and garbage pickup for the 2017-18 school year as stated. Motion carried unanimously.

Approve Activity Fund Transfers within for Negative Amounts

It was moved by Larry Heffron and seconded by Joe Sharp to approve the Activity Fund transfers within for negative amounts as stated. Motion carried unanimously.

Approve Final FY16 TSS Teacher Funds Payment

It was moved by Travis Yeomans and seconded by Larry Heffron to approve the final 2016-17 teacher salary supplement funds payment of \$414.34 per FTE as stated. Motion carried unanimously.

Approve Lakeview Handbook Changes for 2017-18

Approve K-2 Handbook Changes for 2017-18

Approve Preschool Handbook Changes for 2017-18

Angela Ocker stated the K-2 and Preschool handbooks need edited for wording on "KGGO" to "KCOG".

It was moved by Larry Heffron and seconded by Joe Sharp to approve the Lakeview handbook changes as stated and K-2 and Preschool handbooks as edited. Motion carried unanimously.

Reports

Mrs. Fatka updated the board on the classrooms that are moving for 2017-18 school year.

Mrs. Schofield updated the board on summer school and TAG students.

Mr. Kaster updated the board on the moving of classrooms and painting of classrooms.

Mr. Parker stated he has two bids to replace bleachers at football field. In addition, the concession stand second floor needs improvement.

Mr. Rubel stated:

- 1) There has been two productive meetings with MPA, who is under contract for technology services.
- 2) New principals have been working with Bruce and Roger on transitioning into the district July 1.
- 3) Insurance coverage for health, etc. to be reviewed for different options.
- 4) Looking at early retirement incentives for 2017-18.
- 5) Need to schedule a work session for June 26.

Financial Reports

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

Adjourn

It was moved by Travis Yeomans and seconded by Angela Ocker to adjourn at 8:19 P.M. Motion carried unanimously.