

June 26, 2017

A special meeting and work session of the Board of Education of the Centerville Community School District was held June 26, 2017 at 6:30 P.M. in the board room of the Administration Office, 634 North Main, Centerville.

Special Meeting

Call to order and roll call

President Marty Braster called the special 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, and Bob Thomas.

Absent: Travis Yeomans.

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

Welcome Visitors

Mr. Braster welcomed visitors.

- 1) Public Forum – There was no discussion from the public.

Approve Agenda

Mr. Rubel stated item G. and H. was added to the agenda and posted today as discussion items. Also in item C. the recommendation for H.S. Study Hall Supervisor should not be acted on tonight. It was moved by Brooke Johnson and seconded by Bob Thomas to approve the agenda as posted. Motion carried unanimously.

New Business

Approve Personnel Business Procedures

1. Resignation

It was moved by Bob Thomas and seconded by Larry Heffron to approve the retirement of Dan Thomas as Bus Mechanic effective June 30 with payment for any unused sick, flex, flex bank, and vacation days. In addition, the board would like to thank Dan for his 18 years of service with a letter of commendation and lifetime activities pass. Motion carried unanimously.

2. Sports officials Contracts

It was moved by Angela Ocker and seconded by Joe Sharp to approve sports officials' contracts as stated in board packet. Motion carried unanimously.

Approve PERB 238 Aides, Cafeteria, Custodian & Maintenance Group for 2017-18 School Year Negotiations

Approve Issuing Contracts to PERB 238 Aides, Cafeteria, Custodian & Maintenance for the 2017-18 School Year

Mr. Rubel stated the PERB group has not taken action on the negotiations settlement that was completed on June 19 and this item needs tabled. It was moved by Bob Thomas and seconded by Larry Heffron to table IV B and IV C on the agenda. Motion carried unanimously.

Approve Piper Jaffray Acknowledgement Letter

Mr. Braster stated he had signed the Acknowledgement Letter with Piper Jaffray on June 20 in order for Mr. Gillaspie to prepare the financial information for tonight. Rick Engel has reviewed the Acknowledgement Letter.

It was moved by Brooke Johnson and seconded by Angela Ocker to approve the Piper Jaffray Acknowledgement Letter. Motion carried unanimously.

Approve 5-year old Preschool Fee for 2017-18

Mrs. Fatka recommended \$150 monthly fee for nine months for the new 5-year old preschool program for 2017-18 school year. The students would attend four days a week: M/T/TH/F. Mrs. Fatka reviewed area schools that have a preschool and any fee charged. Mrs. Fatka stated currently there are six or seven students that could participate in the program.

It was moved by Bob Thomas and seconded by Brooke Johnson to approve the \$150.00 monthly fee for 5-year preschool for the 2017-18 school year. Motion carried unanimously.

Review and Approve Bids for J.H. Parking Lot

Mr. Kaster presented two bids to concrete two sections of the J.H. rear parking lot.

Evers Construction	\$55,590
Mosley Construction	\$56,681

It was moved by Larry Heffron and seconded by Joe Sharp to approve the low bid from Evers Construction \$55,590 to concrete two sections of the J.H. rear parking lot. Motion carried unanimously.

Discuss Secretary Total Package Increase for 2017-18

Mr. Braster stated the Finance Committee discussed an increase for secretaries at the highest percentage of the two PERB groups would receive when settled. That percentage is 3.83% right now.

Discuss Instructional Support Levy Statement of Intent

Mr. Rubel stated Rick Engel completed the Instructional Support Levy Statement of Intent after Mr. Rubel and Mr. Braster met with a citizen concerned about the current wording in the resolution approved June 6. The board reviewed the Instructional Support Levy Statement of Intent.

Statement of Intent*

WHEREAS, the Centerville CSD Board has recently passed a resolution on June 6, 2017 to extend and increase its participation in the instructional support program beginning in 2018-19, and,

WHEREAS, some citizens have expressed concern about the recent resolution to participate and its specifics, and,

WHEREAS, in an effort to address citizen concerns, the Centerville CSD Board is willing to issue a “statement of intent” to provide some measure of response to the concerned citizens even though a “statement of intent” cannot legally bind future Boards or Board actions and unexpected events could necessitate a change in current thinking.

THEREFORE, the Centerville CSD Board at this time states that the following represents its current intent relating to its participation in an extended and increased instructional support program and its resolution of participation enacted June 6, 2017:

1. The Board of Directors of the Centerville Community School District “intends” to keep its District maximum property levy at not to exceed \$18.73 per \$1000 of assessed valuation during budget years 2018-19 through 2020-21, the same three years that the new increased and extended instructional support program would be in effect.
2. Additionally, the Board of Directors of the Centerville CSD also states that if a petition in proper form with required signatures is timely received and the Board votes to take the matter of participation in an increased and extended instructional support program to election in September of 2017, the Board intends to alter its previously referenced proposed ballot measure by reducing its terms to match the June 6, 2017 Board approved authority for the instructional support program and thereby to seek authority for the ISP of to not to exceed 8% of total regular program District costs (versus 10%) and to reduce the period of years from five to three to begin in budget year 2018-19.

Mr. Rubel stated a special board meeting needs to be scheduled to approve the ISL Statement of Intent. It was the consensus of the board to schedule a special board meeting on June 28 at 11:30 AM. Jan McDanolds stated if the board approves the Statement of Intent* and signs it, then she is in agreement with the proposal.

Financial Reports - Invoices

It was moved by Larry Heffron and seconded by Joe Sharp to approve the invoices as presented. Motion carried unanimously.

Mr. Braster passed information on Instructional Support Levy tax revenue comparison at 2% compared to 8% for FY18-FY22. In addition, Mr. Braster reviewed FY18 Drop Out/At Risk grant the board approved in December 2016, which would include costs of the current advertised position of Student Success Coordinator. Mrs. Raskie indicated this position would require teaching or social worker certification. This position is to provide support to students with their families.

Adjourn to Work Session

It was moved by Brooke Johnson and seconded by Angela Ocker to adjourn at 7:25 P.M. to the work session. Motion carried unanimously.

Work Session

Call to order and roll call

President Marty Braster called the work session to order at 7:25 P.M. Roll call to determine quorum was taken as follows:

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

Absent: Travis Yeomans.

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

Welcome Visitors

Mr. Braster welcomed visitors.

- 1) Public Forum – There was no discussion from the public.

Approve Agenda

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

Work Session

- 1) Matt Gillaspie, Managing Director of Piper Jaffray

Mr. Gillaspie presented information on Centerville CSD infrastructure financing capacity. The summary listed on page three is available funding sources. The board reviewed the information and suggested the information be updated for estimated expenses in future years.

Adjourn

It was moved by Larry Heffron and seconded by Brooke Johnson to adjourn at 8:55 P.M. Motion carried unanimously.