

March 13, 2017

The regular meeting of the Board of Education of the Centerville Community School District was held March 13, 2017 at 6:35 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 6:35 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 Larry Heffron 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 February 13, 15, and 27 as stated. Motion carried unanimously.

Old Business – There was no old business.

New Business:

StruXture Update: Jesse Lizer, representative from StruXture Architect, discussed the projects by telephone.

1) Update on Wrestling Room

Jesse stated the wrestling room was moving along with interior finishes being completed and should be completed in April. Due to the weather, the exterior finishes should be completed by end of May or first week of June. Jesse stated the roof drainage was corrected. Mr. Raum showed pictures on the overhead screen of the interior as completed to date of the wrestling room.

2) H.S. Auditorium renovation project and approve Bid Letting'

Jesse reviewed the revised costs of the H.S. Auditorium renovation project. The estimated cost is \$634,662.00 with 20% contractor fees, design fees, bidding, and contingency included. The change in the estimated cost from \$598,971.60 is due to:

Deleting LED aisle accessible lighting in carpet transition and stair step and replacing with new wiring for LED lights

Adding theatrical dimming cabinet

Increasing cost of a larger projection screen

Jesse stated the estimated cost of a projector at \$10,000 is not included in the quote as the school district could purchase it at a lower cost.

Board members discussed the project stating it began as a safety issue and has increased due to added items: new doors in lobby/stage and new lighting with a theatrical dimming cabinet. Jesse indicated the new LED lighting would illuminate the handrails better than just lighting installed in floor.

It was moved by Brooke Johnson and seconded by Larry Heffron for StruXture Architect to bid the H.S. Auditorium renovation project with three alternative bids as potential deduct replacing four doors in lobby and stairs; alternative lighting; and theatrical dimming cabinet. Also to set a public hearing on the project for April 10, 2017 at 6:30 P.M. Motion carried unanimously.

Approve Memorandum of Understanding with IPTV for Teacher Intergrist- This item was tabled.

Approve Activity Fund Transfers on Inactive Accounts from FY16 Audit

It was moved by Travis Yeomans and seconded by Larry Heffron to approve the Activity Fund transfers on inactive accounts from the FY2016 audit as stated. Motion carried unanimously.

Approve 2017-18 Calendar

Mr. Braster stated per law the board is required to hold a public hearing on school calendars, which would be scheduled for March 27. The board reviewed the proposed 2017-18 calendar. Joe Sharp stated several school districts approve the 2018-19 school calendar along with the 2017-18 calendar for planning purposes. Mr. Rubel stated he would try to get the Calendar Committee together to review a 2018-19 calendar for the board to review on March 27.

Approve Purchasing Risers for H.S. Auditorium

It was moved by Bob Thomas and seconded by Brooke Johnson to purchase risers for the H.S. Auditorium from Stage Right at a total cost of \$11,240.00. Bob Thomas withdrew his motion due to not having a second bid for the risers.

Approve GPAEA Induction Consortium Agreement for 2017-18

It was moved by Larry Heffron and seconded by Bob Thomas to approve Great Prairie Area Education Agency Induction Consortium Agreement for the 2017-18 school year. Motion carried unanimously.

Approve E-rate Cat #2 Funding

It was moved by Larry Heffron and seconded by Joe Sharp to approve the E-rate Cat#2 funding of \$123,602.90 with 70% paid by E-rate Cat#2 funding (\$86,522.03) and 30% school's cost (\$37,080.87). Motion carried unanimously.

Approve Personnel Business Procedures

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

1. Resignation

Shirley Roane—part-time H.S. custodian effective March 3 and part-time bus driver effective March 13;
Jeri Ringle—part-time Preschool Aide effective February 22;
Roxanne Herber—J.H. Special Education Aide Specific effective March 10;
Susan Bragga—retiring as H.S. Special Education Aide Specific effective end of the 2016-17 school year and requesting payment for unused sick leave, flex and flex bank days.

2. Transfers— There were no transfers.

3. Employment/Contracts

Randy Barger – contract adjustment from shared to 100% Assistant Softball, step 3, \$7.25 per hour for a total wage \$2,431.56 effective for the 2016-17 season;

Louise Houghland – Central Special Education Aide Specific, Level II, step 1, \$8.60 per hour, 4 hours per day, new position;

Katrina Susin – H.S. Cafeteria Server/Cashier, Level I, step 4, \$9.15 per hour, 2 hours per day, replacing Angela Sales.

4. Volunteer Agreements

Megan Moore – K-2 Volunteer

Donna Zaputil – K-2 Volunteer

Michelle Strickler – K-6 Volunteer

Tonya Ward – K-2 Volunteer

Cassie Parrish – K-2 Volunteer

Paige Seddon – K-2 Volunteer

Ashley Whisler – Soccer

5. Sports Officials Contracts- There were no sports official contracts.

Motion carried unanimously.

Reports

Mrs. Fatka stated the first and second grade students visited the Civic Center last month.

Mrs. Schofield stated Tynne Sulser reported on C4K early literacy work in Centerville CSD at the Department of Education. This is posted on the Dept. of Education's website.

Mr. Karpen stated the J.H. older gym has been used for volleyball, track, and wrestling and to outside providers.

Mr. Raum stated his focus has been on high school coursework being college aligned.

Mr. Parker updated the board on the Seymour CSD tornado damage and students/staff who helped with the clean up one day last week.

Mr. Kaster stated the Finance Committee is reviewing purchasing vs leasing school buses. Mr. Braster asked Travis Yeomans if he could work with Mr. Kaster on upgrading the fleet and bring to a work session. Mr. Yeomans agreed. In addition, Mr. Kaster stated with shortage of bus drivers the board might look at city pickups with the overcrowding on current buses. The current board policy for city pickups are to be within .7-mile radius.

Mr. Rubel stated:

- 1) He had spoken last week to Superintendent Brad Breon if there was a need for them to use Centerville's school buses that had tornado damage. At this time, they are getting the damaged buses repaired before they will start school. Also discussed if there was a need for Seymour CSD to utilize some of Centerville CSD's classrooms. The Seymour community has solved the issue for the district by using other facilities within their community.
- 2) He had a handout from Des Moines Register concerning legislative recent cuts.

Financial Reports

Linda Henderson requested to add an invoice received today from Alliant Energy of \$19,426.77 for stage three installation of pole and transformer at the H.S. Wrestling room.

It was moved by Angela Ocker and seconded by Bob Thomas to approve the invoices and pay per diem as stated pending the addition of Alliant Energy of \$19,426.77 until Mr. Rubel can confirm this amount was not included in the original bid. Motion carried unanimously.

Close Session per Iowa Code 21.5 1(j) "To discuss the purchase or sale of particular real estate only where premature disclosure could be reasonably expected to increase the price the governmental body would have to pay for that property."

It was moved by Brooke Johnson and seconded by Bob Thomas to go into close session per Iowa Code 21.5 1(j) to discuss the purchase or sale of particular real estate only where premature disclosure could be reasonably expected to increase the price the governmental body would have to pay for that property. Roll call vote:

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

Nays: none.

Motion carried unanimously. Board moved into close session at 8:34 P.M. and moved back into open session at 9:05 P.M.

Close Session per Iowa Code 21.5 1(i) “To evaluate the professional competency of an individual whose...performance...is being considered when necessary to prevent needless and irreparable injury to that individual’s reputation and that individual requests a closed session.”

It was moved by Travis Yeomans and seconded by Joe Sharp to go into close session per Iowa Code 21.5 1(i) to evaluate the professional competency of an individual whose...performance...is being considered when necessary to prevent needless and irreparable injury to that individual’s reputation and that individual requests a closed session. Roll call vote:

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

Nays: none.

Motion carried unanimously. Board moved into close session at 9:07 P.M and moved back into open session at 10:08 P.M.

Adjourn

It was moved by Joe Sharp and seconded by Travis Yeomans to adjourn at 10:09 P.M. Motion carried unanimously.