

March 27, 2017

The public hearing on 2017-18 Calendar and draft on 2018-19 Calendar, special meeting, and work session of the Board of Education of the Centerville Community School District was held March 27, 2017 at 6:30 P.M. in the board room of the Administration Office, 634 North Main, Centerville.

Public Hearing – 2017-18 Calendar and draft on 2018-19 Calendar

Call to order and roll call

President Marty Braster called the public hearing on the 2017-18 calendar and draft on 2018-19 calendar to order at 6:30 P.M. Roll call to determine quorum was taken as follows:

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

Absent: Joe Sharp (entered meeting at 6:36 P.M.).

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.

Public Input on 2017-18 Calendar and draft on 2018-19 Calendar

Mr. Rubel reviewed the 2017-18 calendar, which is a mirror from the current calendar. The Calendar Committee met two times to make changes and approved the 2017-18 calendar for board approval. The draft on 2018-19 calendar is similar to the current year; however, the Calendar Committee has not met again to make any edits. Joe Sharp entered meeting at 6:36 P.M.

Adjourn

It was moved by Brooke Johnson and seconded by Angela Ocker to adjourn at 6:45 P.M. to the special meeting. Motion carried unanimously.

Special Board Meeting

Call to order and roll call

President Marty Braster called the special board meeting to order at 6:45 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.

Welcome Visitors

Mr. Braster welcomed visitors. Henry Ortman stated “Hats Off” to the administrators and teachers who were featured in the Daily Iowegian recently by the Department of Education on reading scores.

Approve Agenda

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

New Business

Approve 2017-19 Iowa Public Television Memorandum of Understanding for PBS Teacher

Ken Harrison, IPTV representative, introduced Mecca, who will be working in the Centerville CSD as a PBS teacher. There is no cost to the district. Mr. Rubel stated our board attorney had reviewed the MOU.

It was moved by Larry Heffron and seconded by Travis Yeomans to approve the 2017-19 Iowa Public Television Memorandum of Understanding for a PBS Teacher. Motion carried unanimously.

Approve 2017-18 Calendar and draft on 2018-19 Calendar

It was moved by Brooke Johnson and seconded by Bob Thomas to approve the 2017-18 calendar and the draft on 2018-19 calendar as stated. Motion carried unanimously.

Discussion on 2017-18 Budget and Set Public Hearing Date and Time for April 10 at 6:45 P.M.

Mr. Rubel, Marty Braster and Linda Henderson presented an overview of the preliminary 2017-18 Budget. The presentation was keeping ISL at 2%, ISL surtax at 1%, setting the total property tax at \$18.73 for 2017-18 and projecting the same tax the next four years. Factors considered were declining enrollment, not replacing certified teachers who have retired at the end of this fiscal year, and projecting to decrease certified teachers the next two years. The district needs to make these changes to not overspend the maximum authorized budget in General Fund.

It was moved by Larry Heffron and seconded by Travis Yeomans to approve publishing the 2017-18 budget at \$18.73 total tax rate and set the public hearing for April 10, 2017 at 6:45 P.M. Motion carried unanimously.

Discuss and Approve Bid Notice Setting Date for bids to be received to Sale Green Street Property

It was moved by Larry Heffron and seconded by Travis Yeomans to approve the bid notice to sale Green Street property and set bid deadline as April 19 at noon for board discussion at the April 24 special meeting. Motion carried unanimously.

Discussion on Petitions received from Jan McDanolds on Increasing ISL request to go to Voter Election

Linda Henderson stated Jan McDanolds brought in petitions on March 24 on increasing Instructional Support Levy request to go to voter election. There were 448 signatures.

Approve to Rescind Increasing ISL or Direct County Commission of Elections to put on ballot for next regular election

In light of receipt of a petition, it was moved by Brooke Johnson and seconded by Larry Heffron to rescind the Board's recent action of February 27, 2017 proposing to increase the District's ISL authority beginning in 2017-18. Motion carried unanimously.

Adjourn to Work Session

It was moved by Brooke Johnson and seconded by Angela Ocker to adjourn to the work session at 7:30 P.M. Motion carried unanimously.

Board Work Session

Call to order and roll call

President Marty Braster called the work session to order at 7:30 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 Angela Ocker and seconded by Bob Thomas to approve the agenda as stated. Motion carried unanimously.

### Work Session

#### Discuss District Pk-12 Restructuring

Mr. Rubel stated the administrative team had discussed 4-5 combinations of restructuring in the district and would like to discuss this in detail at a special meeting April 3 at 6:30 P.M. The recommendation is to move sixth grade to Howar J.H. and use less of our facilities than we are currently using. The team is looking at ways to arrange teachers and curriculum in the buildings for growth in student achievement. There are a variety of suggestions for 2017-18 and 2018-19 school years.

#### Curriculum/Instruction Presentation – Rhonda Raskie

Rhonda Raskie presented information on winter screening at secondary levels. The secondary level uses Star screening and MAP screening. The board reviewed Iowa Assessments information from 2010-2016 school years. The Iowa Assessments will begin in April.

#### Wrestling Room Update

Larry Heffron stated there was a construction meeting last week on the drainage pipe. It will cost an estimated \$12,000 for a 4' drain off the southwest parking lot. There will be an official walk-through next Friday. Tim Kaster indicated the contractor is painting today and windows should be installed next week. Larry Heffron stated that after sealing the floor, it would be three weeks before a sub-floor would be installed. Rich Parker stated wrestling floor mats would take ten weeks to order. They will need three mats at a total cost of \$38,000. The mats will be for practicing on one side and competition on the other side.

In addition, Rich Parker stated the Seymour Athletic Director is looking at possibilities for Seymour's sports to be played and for practicing in Centerville's facilities for the 2017-18 school year.

There is a contractor's meeting on the H.S. Simon Estes Auditorium Renovation at 10:00 a.m. on March 28 at the H.S. Simon Estes Auditorium.

### Adjourn

It was moved by Larry Heffron and seconded by Angela Ocker to adjourn at 8:12 P.M. Motion carried unanimously.