

May 8, 2017

The public hearing on FY17 Budget Amendment and regular meeting of the Board of Education of the Centerville Community School District was held May 8, 2017 at 6:30 P.M. in the board room of the Administration Office, 634 North Main, Centerville. In recognition of School Board Recognition Month C.E.A. provided pizza for board members and administrators. Also students: Rylan Halverson-Kdg. Prep.; Averie Arnevik-1st; Sofia Caraccio-2nd; Jaylynn Draper-3rd; Evan Frock-4th; Robert Pell-5th; and Jacob Jessop-6th presented each board member with an Iowa Association of School Board certificate thanking them for their service.

2016-17 Budget Amendment Hearing

Call to order and roll call

President Marty Braster called the 2016-17 budget amendment hearing 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.

Approve Agenda

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

Presentation of budget information to Board of Directors

Linda Henderson reviewed the proposed 2016-17 budget amendment information increasing line Total Other Expenditures from \$2,607,221 to \$4,000,000 due to facility renovations and H.S. Wrestling Room.

Review proposed budget amendment for 2016-17

1) Open discussion/presentation from interested visitors on the budget

There were no objections from visitors concerning the 2016-17 budget.

2) Board discussion on the budget.

The board discussed the 2016-17 budget information.

Adjourn

It was moved by Larry Heffron and seconded by Joe Sharp to adjourn at 6:35 P.M. Motion carried unanimously.

Regular Meeting

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

Absent: none.

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

Welcome Visitors

Centerville Mayor Neil McArthur requested the board to consider advantages of public access for meetings through IPTV. The council is currently looking into this. At this time, Mr. McArthur did not know any cost.

Approve Agenda

It was moved by Brooke Johnson and seconded by Bob Thomas to approve the agenda with editing item

VI. F. board policy 705.6 to 705.1.2. Motion carried unanimously.

Approve Minutes of previous meetings

It was moved by Brooke Johnson and seconded by Bob Thomas to approve the minutes of April 10 and April 24 as stated. Motion carried unanimously.

Old Business- There was no old business.

New Business

Approve Resolution on Transferring Monies from Debt Fund to PPEL Fund

Linda Henderson stated board attorney Rick Engel prepared the resolution to transfer funds of \$33,219.78 from Debt Service to PPEL Fund. These funds are the remaining monies in the Debt Service Fund after payment of the entire balance of outstanding debt was paid per the original purpose of the bonded debt. The school's auditing firm Nolte Corman & Johnson have reviewed and approved the resolution.

It was moved by Bob Thomas and seconded by Larry Heffron to approve the resolution to transfer \$33,219.78 from Debt Service to PPEL Fund. Motion carried unanimously.

Approve and Certify FY17 Budget Amendment. Roll Call.

It was moved by Larry Heffron and seconded by Joe Sharp to approve and certify the 2016-17 budget amendment as stated increasing Total Other Expenditures from \$2,607,221 to \$4,000,000. Roll call vote:
Ayes: Angela Ocker, Joe Sharp, Bob Thomas, Travis Yeomans, Marty Braster, Larry Heffron, and Brooke Johnson.

Nays: None.

Motion carried unanimously.

Approve Negotiations Agreement with PERB 238 Transportation for 2017-18

The negotiated agreement with PERB 238 Transportation group for 2017-18 total package increase was 3.83%. It was moved by Brooke Johnson and seconded by Bob Thomas to approve the negotiation agreement with PERB 238 Transportation for 2017-18. Motion carried unanimously.

Mr. Rubel stated the union group for aides, cafeteria, custodian and maintenance is scheduled to be negotiated May 16.

Approve H.S. Simon Estes Auditorium Renovation Change Order for Strip Lighting – This item was tabled.

Approve I.H.C.C. Sports Complex Contract for May 1, 2017-end of CHS 2022 Season

It was moved by Travis Yeomans and seconded by Angela Ocker to approve the Indian Hills Community College Sports Complex contract effective May 1, 2017 and end of CHS 2022 season for \$5,000 annually. Motion carried unanimously.

Approve First Reading of Board Policy 705.1 Goods & Services and Board Policy 705.1.2 Acquisition of Professional Services

It was moved by Larry Heffron and seconded by Travis Yeomans to approve the first reading of:
Code No. 705.1 Goods & Services – add in 1st paragraph, 3rd sentence: *This policy does not relate to acquisition of professional services. See policy 705.1.2 in that regard.*
Code No. 705.1.2 Acquisition of Professional Services –new policy as stated.
Motion carried unanimously.

Approve First Reading of Board Policy 507.13 Wellness- This item was tabled.

Approve and Accept Insurance Program Premiums for 2017-18

Linda Henderson presented insurance rates effective July 1, 2017 for:

Wellmark BCBS Health 3.73% overall increase (plus 3% additional for ACA fee effective 1/1/18)

Principal Dental: 5.95% increase & Vision-no increase

Hartford Basic Life: \$2.03 to \$2.24 per month & Long Term Disability-no increase

It was moved by Bob Thomas and seconded by Brooke Johnson to approve and accept the insurance program premiums for the 2017-18 school year. Motion carried unanimously.

Approve List of Graduating Seniors from ACC and CHS

It was moved by Angela Ocker and seconded by Joe Sharp to approve the list of graduating seniors from Appanoose County H.S. Campus and Centerville High School pending all graduation requirements are met. Motion carried unanimously.

Discuss Graduation Arrangements for ACC and CHS

Appanoose Co. H.S. Campus graduation is Thursday, May 18, at 6:30 P.M. at Simon Estes H.S. Auditorium. Centerville H.S. graduation is Sunday, May 21, at 2:30 P.M. at Lakeview gymnasium. Bob Thomas and Joe Sharp volunteered to hand out diplomas at Appanoose Co. H.S. Campus graduation. In case Joe is unable to attend, Marty Braster volunteered to replace him. Angela Ocker, Marty Braster, and Travis Yeomans volunteered to hand out diplomas at Centerville H.S. graduation.

Approve 2017-2018 Student Fees

It was moved by Joe Sharp and seconded by Bob Thomas to approve the 2017-2018 student fees as stated. Motion carried unanimously.

Approve Purchase of Two Suburbans in FY17 from PPEL Fund

Tim Kaster presented two bids for 9-passenger suburbans.

Clemons Auto, Oskaloosa \$38,620.45 each

Pete Harkness, Centerville \$38,600.00 each

The board reviewed the current fleet. Larry Heffron stated when the Facilities Committee reviewed possible expenses in the PPEL Report, there was a school bus listed at a cost of \$100,000. Mr. Heffron suggested purchasing three instead of two suburbans.

It was moved by Larry Heffron and seconded by Travis Yeomans to approve purchasing three 9-passenger suburbans at a cost of \$38,600.00 from Pete Harkness in FY17 from PPEL Fund. Motion carried unanimously.

Approve Agreement to Lease to Purchase School Busses in FY18 from PPEL Fund

Tim Kaster presented an agreement with DLL Financial Services to lease to purchase five school buses in 2017-18 school year from the PPEL Fund with annual payment of \$98,412.42 including interest at 2.85% for the next five years. Buses purchased would be four route and one trip with air conditioning. Mr. Kaster stated with the new emissions issues suggested to purchase gas instead of diesel.

It was moved by Travis Yeomans and seconded by Angela Ocker to approve the agreement with DLL Financial Services to lease to purchase four route gas buses and one trip gas bus with air conditioning at a total cost of \$465,537.00: \$98,412.42 to be paid annually at an interest rate of 2.85% for the next five years beginning in the 2017-18 school year. Motion carried unanimously.

Approve Bids for Milk and Bread Purchases for 2017-18

Holly Hutton reviewed bids for milk and bread purchases for 2017-18 and recommended to approve milk from Anderson Erickson and bread from Bimbo Bakeries.

It was moved by Larry Heffron and seconded by Brooke Johnson to approve the recommended bids for Anderson Erickson for milk and Bimbo Bakers for bread for the 2017-18 school year. Motion carried unanimously.

Approve Personnel Business Procedures

1. Resignation
2. Transfers
3. Employment/Contracts
4. Volunteer Agreements

It was moved by Brooke Johnson and seconded by Larry Heffron to approve resignation from Nancy White-Lakeview Teacher effective end of the 2016-17 school year. In addition, the board would like to thank Nancy for her 37 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:

Tracy Rodriguez-resigning from Central Custodian effective April 26, 2017;
Meghan Munford-resigning as Nurse effective at the end of the 2016-17 school year;
Correction on Carol Jeanie McClurg's retirement last day to work from June 6 to May 31 with final pay from July 5 to June 20, 2017;
Laura DePrizio – H.S. Academic Bowl Sponsor.

Transfers:

Jodi Higbee from 2nd grade to 1st grade teacher for 2017-18 school year, replacing Deb Fenton.

Employment/Contracts:

Kim Mitchell – 2017 Summer Driver Education, estimated 90 hours at \$30.05 per hour, total estimated salary \$2,854.75;

Kelly Kauzlarich – 2017 Summer Driver Education, estimated 90 hours at \$30.05 per hour, total estimated salary \$2,854.75;

Alexis Kauzlarich – J.H. Softball, step 4, \$7.25 per hour for a total wage \$1,891.91, effective May 15, 2017, replacing Janet Stevens;

Erin Schaefer – 8th grade Volleyball, step 1, \$7.25 per hour for a total wage \$1,686.43, effective August 23, 2017, replacing Shawna Jacobsen;

Deanna Cossolotto-non-contracted temporary summer custodian, Level 1, step 1, \$8.40 per hour, effective May 9;

Erin Gilman – non-contracted temporary summer custodian, Level 1, step 1, \$8.40 per hour, effective May 9;

Misty Matherly – no-contracted temporary summer custodian, Level 1, step 1, \$8.40 per hour, effective May 9.

Volunteers:

Mallory Downs – K-2

Tod Faris – K-2

Alicia Loman – K-2

Kathy Purdum – K-2

Todd Weber – K-2

Sarah Wendland – K-2

Taren Whisler – K-3

Ashley Clough – 3-6

Randall Garrison – 3-6
Todd Sells – 3-6
Amber White – 3-6
Justin Bailey – 9-12 Golf

Motion carried unanimously.

5. Sports Officials Contracts

It was moved by Travis Yeomans and seconded by Larry Heffron to approve the sports officials' contracts as stated. Motion carried unanimously.

Reports

Mrs. Fatka updated the board on student testing and field trips.

Mr. Karpen stated staff are planning for the 2017-18 for 6-7-8 grades learning center.

Mr. Raum updated the board on possibly sharing a teacher with a neighboring district. Also having summer school for those students who need additional help to complete coursework.

Mr. Parker stated there would be ribbon-cutting date scheduled for community/employees to look at the new H.S. Wrestling Room. Board members will be emailed when the date and time is scheduled.

Mr. Kaster stated the NE corner of the high school's concrete appears to be cracked. Larry Heffron volunteered to meet Mr. Kaster to look at the concrete/brick.

Mr. Rubel requested if the board could meet next Monday night, May 15, to interview architectural firms. It was decided to schedule a special meeting at 6:00 P.M. to interview three firms with each given one hour for their presentation. The Finance Committee is reviewing the ISL and could be scheduling a meeting with community members to review a proposal on ISL. May 22 is scheduled for a special meeting and work session at 6:30 P.M. with the Facilities Committee meeting at 5:00 P.M. There will be an all-day retreat for the Cabinet to plan for the 2017-18.

Financial Reports

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

Adjourn

It was moved by Larry Heffron and seconded by Travis Yeomans to adjourn at 8:00 P.M. Motion carried unanimously.