

May 14, 2018

The public hearing on FY18 Budget Amendment, public hearing on Proposed Public Improvement for Lakeview Elementary Addition Project and regular meeting of the Board of Education of the Centerville Community School District was held May 14, 2018 at 6:30 P.M. in the board room of the Administration Office, 634 North Main, Centerville.

FY18 Budget Amendment Public Hearing (2017-2018) – 6:30 P.M.

Call to order and roll call

President Marty Braster called the public hearing to order at 6:30 P.M. Roll call to determine quorum was taken as follows:

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

Absent: none.

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

Approve Agenda

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

Presentation of Budget Information to Board of Directors

Linda Henderson stated the 2017-2018 budget needs to be amended due to facility renovation and H.S. Auditorium Renovation expenses. It is recommended to amend “Total Other Expenditures” line in the official budget from \$1,279,235 to \$4,000,000.

Review Proposed Budget Amendment for 2017-2018

- 1 Open discussion/presentation from interested visitors on the budget
There was no opposition from interested visitors on the proposed budget.
- 2 Board discussion on the budget
The board discussed amending the budget.

Adjourn

It was moved by Bob Thomas and seconded by Travis Yeomans to adjourn at 6:35 P.M. Motion carried unanimously.

Public Improvement Hearing for 2018 Lakeview Elementary Renovation & Addition Project
- 6:40 P.M.

Call to order and roll call

President Marty Braster called the public hearing to order at 6:40 P.M. Roll call to determine quorum was taken as follows:

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

Absent: none.

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

Approve Agenda

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

Presentation of 2018 Lakeview Elementary Renovation & Addition Project to Board of Directors

RDG Planning & Design Architect Phil Hodgins and Mechanical Engineer Graham Hanson presented

the date outline for the project.

May 14 request for drawing approval

May 15 drawings sent to printer. Posted for potential bidders

May 24 – 2:00 PM pre-bid meeting at Lakeview for all contractors and subs interested

June 4 final addenda deadline

June 7 bid opening

December 20, 2019 projected date of substantial completion

Budget: total approved project cost \$7,190,953 (includes design fees, FFE, and other owner costs)

Notice to Bidders and Instruction to Bidders were reviewed.

Review 2018 Lakeview Elementary Renovation & Addition Project

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

Jan McDanolds inquired about square footage of the project with adding air conditioning throughout the building. In addition, has the district addressed congestion at Lakeview School? Mr. Hodgin indicated 175 to 180 square footage, and there will be security installed with new doors and security system. Bussing will be unchanged for pickup and drop off. Brooke Johnson stated the district proposes to utilize the Cottage Street property for extra parking.

2. Board discussion on the budget

The board discussed the proposed project.

Adjourn

It was moved by Travis Yeomans and seconded by Bob Thomas to adjourn at 6:46 P.M. Motion carried unanimously.

Regular Meeting

Call to order and roll call

President Marty Braster called the regular meeting to order at 6:46 P.M. Roll call to determine quorum was taken as follows:

Present: Bob Thomas, Mike 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

Marty Braster welcomed visitors.

1. Public Forum

Janice Bolger thanked the board for improving the sidewalk entrance at the Administration Building.

Jan McDanolds inquired about tax rate holding the line as three months ago the voters increased PPEL, increased for wrestling room, improvements and now Lakeview Renovation & Addition project. This is a significant cost to the taxpayers. Mr. Heffron stated the total tax rate is the same at \$18.73. With the PPEL vote approved to extend and increase PPEL rate, another fund would be reduced in order to maintain the total tax rate of \$18.73.

Bob Thomas stated there has been cost savings in closing buildings at Cincinnati and Mystic. Mike Thomas stated Central building could be improved with a \$2,000,000 investment even though it is an 80-year-old building. Board members stated the Central needs an elevator and is not air-conditioned.

Bob Thomas stated Simon Estes presented a concert in the HS Auditorium in 1982 and 1994 and recently was at Lakeview building visiting with fifth graders.

2 School Board Recognition Month

Mr. Rubel thanked each board member for serving on the board. Centerville Education Association served pizza and pop to board members prior to the board meeting.

Approve Agenda

Linda Henderson stated the agenda needs to be amended as posted to add “J. Approve Lease Agreement”.

It was moved by Larry Heffron and seconded by Angela Ocker to approve the agenda with adding “J. Approve Lease Agreement” as posted. Motion carried unanimously.

Approve Minutes of previous meetings

It was moved by Larry Heffron and seconded by Angela Ocker to approve the minutes of April 9 and April 23 as stated. Motion carried unanimously.

Old Business – There was no old business.

New Business

Approve and certify FY18 Budget Amendment. Roll Call

It was moved by Bob Thomas and seconded by Larry Heffron to approve and certify 2017-18 budget amendment increasing “Total other expenditures” from \$1,279,235 to \$4,000,000 due to facility renovation and H.S. Auditorium renovation. Roll call:

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

Nays: none.

Motion carried unanimously.

Approve 2018 Lakeview Elementary Renovation & Addition Project Specifications and Drawings and Send Out to Bid. Roll Call

It was moved by Mike Thomas and seconded by Travis Yeomans to approve the 2018 Lakeview Elementary Renovation & Addition project Specifications and Drawings and send out to bid. Roll Call:

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

Nays: none.

Motion carried unanimously.

Approve 1st & 2nd Readings of Board Policies changing Howar Junior High School Name to Howar Middle School effective July 1, 2018.

It was moved by Larry Heffron and seconded by Travis Yeomans to approve the 1st and 2nd readings of board policy Code No. 102 School District Instructional Organization:

Preschool located at Centerville Community Preschool Building, ~~838 S. 18th St.~~ 603 N. Tenth St., Centerville

Grades ~~pre-kindergarten~~ through ~~second~~ *first* grade shall attend ~~one~~ of the following:

~~Lincoln Elementary School located at 603 North Tenth, Centerville~~

~~Garfield Elementary School located at 505 East Walsh, Centerville~~

Grades ~~three~~ *two* through ~~six~~ *five* shall attend Lakeview Elementary School located 1800 South Eleventh Street, Centerville

Grades ~~seven~~ *six* through eight shall attend ~~Howar Junior High School~~ *Howar Middle School* located at 850 South Park, Centerville

Other educational options include the school operated home schooling program, dual enrollment, alternative high school, ~~education center~~, and community college programs.

Motion carried unanimously.

It was moved by Larry Heffron and seconded by Brooke Johnson to approve 1st and 2nd readings of board policy Code No. 301 Succession of Authority to the Principal:

In the absence of the high school principal, the succession of authority to the high school principal shall be ~~in this order, the assistant high school principal and~~ the superintendent. In the absence of the ~~junior high school middle school~~ principal..... Motion carried unanimously. Mr. Rubel will review the success of authority.

It was moved by Travis Yeomans and seconded by Angela Ocker to approve 1st and 2nd readings of board policies:

Table of Contents – 500 Series – Students ~~HOWAR JUNIOR HIGH~~ *HOWAR MIDDLE SCHOOL*

Code No. 505.3 R(3) ~~HOWAR JUNIOR HIGH~~ *HOWAR MIDDLE SCHOOL PROMOTION STANDARDS*

The promotion standards listed below will be in effect for all ~~Howar Junior High~~ *Howar Middle School* students...

Motion carried unanimously.

It was moved by Larry Heffron and seconded by Travis Yeomans to approve 1st and 2nd readings of board policies:

Table of Contents – 600 Series – Educational Programs: Elementary (grades 1-6 5) PROGRAM; ~~Junior High Middle School~~ (grades 6-7-8)

Code No. 603.3 ~~JUNIOR HIGH (grades 7-8)~~ *MIDDLE SCHOOL (grades 6-7-8) PROGRAM*

1st paragraph: The ~~junior high middle school~~....

2nd paragraph: In implementing the ~~junior high middle school~~ program...

Code No. 603.5 Course Offerings (grades PK-12)

Students in ~~junior high middle school~~ may have the opportunity to select some elective courses.

Code No. 804.4 First Aid and Public Access Defibrillation Program

2nd paragraph: In response to this commitment, the High School, ~~Howar Junior High School~~ *Howar Middle School*, Lakeview School, Central Ward, ~~Garfield, Lincoln~~, Paul Johnson Field....

Code No. 804.4 R1 First Aid and Public Access Defibrillation Program

~~Howar Junior High~~ *Howar Middle School*; delete: Lincoln Elementary; delete Garfield Elementary

Fee Schedule “A”

Delete ICN Classroom per hour \$12.50

~~HOWAR JUNIOR HIGH~~ *HOWAR MIDDLE SCHOOL*

Motion carried unanimously.

Mr. Rubel will review board policy Code No. 605.3(3) Reconsideration Committee and bring back to the board.

Approve 1st & 2nd Readings of New Board Policy 701.5 Disaster Recovery Plan

It was moved by Larry Heffron and seconded by Bob Thomas to approve the 1st and 2nd readings of board policy 701.5 Disaster Recovery Plan as stated. Motion carried unanimously.

Approve List of Graduating Seniors from ACC and CHS

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

Approve Lakeview Locker Room Bids for Lockers and Paint – 2018 Summer Project

Bids were received for Lakeview locker room.

Lockers:	Storage & Design Group	\$23,000
	Storage & Design Group	Paint current lockers \$3,600
	Iowa Direct Equipment	\$23,650
Paint:	Premier Painting & Wallcovering	\$19,000
	Lewellen Mowing & Painting LLC	\$18,000

Tim Kaster recommended Iowa Direct Equipment at \$23,650 and Lewellen Mowing & Painting LLC at \$18,000.

It was moved by Larry Heffron and seconded by Bob Thomas to approve the bids for lockers from Iowa Direct Equipment at \$23,650 and painting locker rooms wall/ceilings, shower rooms and stairwells from Lewellen Mowing & Painting LLC at \$18,000 as recommended. Motion carried unanimously. Angela Ocker stated the Athletic Booster Club would be donating \$10,000 raised during RABGRAI for Lakeview locker room fundraiser.

Approve Negotiations agreement with PERB C.E.A. and issuing contracts for 2018-19

Mr. Rubel stated a tentative agreement was agreed for 2018-19 school year with teachers. The teachers ratified the agreement today: \$300 increase to generator base and \$30/month board benefit; flex leave days language was edited; included permissive language in Master Contract for a two-year contract; all language reviewed in the next year's negotiations. The total package increase is 2.97% with 2.4% if taking out insurance increase.

It was moved by Larry Heffron and seconded by Bob Thomas to approve the negotiated agreement with PERB Centerville Education Association and issuing contracts for 2018-19. Motion carried unanimously.

Approve a three-year agreement with Forecast5 Analytics

It was moved by Larry Heffron and seconded by Travis Yeomans to approve a three-year agreement with Forecast5 Analytics for a total cost of \$39,000 and payment each year at \$13,000. Motion carried unanimously.

Sharing Agreement with Indian Hills Community College for H.S. Spanish

Mr. Hissem stated a sharing agreement with Indian Hills Community College to teach H.S. Spanish is a possibility. The total cost is \$4,500 per term at three terms=\$12,500. This is due to a resignation from current Spanish teacher September King. I.H.C.C. staff will be in the district to test students. An agreement with I.H.C.C. will be presented to the board for approval before next fall.

Approve Lease Agreement

Mr. Rubel stated supplies/equipment needs to be stored and sorted for a possible auction. A building is available from Gashouse Corporation at \$500.00 per month for three months beginning June 2018 through August 2018.

It was moved by Bob Thomas and seconded by Larry Heffron to approve the lease agreement with Gashouse Corporation at \$500.00 per month for three months beginning June 2018 through August 2018. Motion carried unanimously.

Approve Personnel Business Procedures

1) Resignations

Mr. Rubel stated due to snow days in 2017-18 school year, the teacher contracted days were extended to June 1, 2018. IPERS representative Jim Burke indicated late Thursday to Linda if an early retiree states on

the IPERS Employer's form last day of May 31, 2018, then an IPERS retirement check would be received in June. If the June 1, 2018 date were used, then the IPERS check would be received in July. If early retirees decide to retire effective May 31, then one day of per diem pay would be deducted from their check. Mr. Rubel and Linda met with early retirees on Friday to give them this information and recommended the board approve the early retiree's last day per their request.

It was moved by Larry Heffron and seconded by Brooke Johnson to approve the early retiree's last contracted day as May 31, 2018 per the request from:

Nancy Kincaid – May 31, 2018
Joan Mobley – May 31, 2018
Beverly Scieszinski – May 31, 2018
Mary Ann Sivetts – May 31, 2018
Faustino Terrones – May 31, 2018

Motion carried unanimously.

Mr. Rubel stated due to not finding a talented and gifted teacher for the 2018-19 school year, he has asked Diane Mueller to stay for the 2018-19 school year. Mrs. Mueller would receive the \$30,000 early retirement and payment for any unused sick/flex days in June 2019. Mrs. Mueller has agreed to these terms. The position will remain open until filled.

It was moved by Brooke Johnson and seconded by Bob Thomas to approve Diane Mueller's employment for the 2018-19 school year. Motion carried unanimously.

It was moved by Brooke Johnson and seconded by Mike Thomas to approve the retirement from Sheila VanBlaricon as High School Library Aide effective May 31, 2018 and approve payment for any unused sick and flex leave days. In addition, to issue a letter of commendation and a lifetime activity pass thanking Mrs. VanBlaricon for her 24 years of service to the district. Motion carried unanimously.

It was moved by Larry Heffron and seconded by Angela Ocker to approve the resignations from:

Alexis Sulser – Central Kindergarten Aide effective May 31, 2018; and
Anna Krull – Lakeview Secretary effective at the end of 2017-18 contract.

Motion carried unanimously.

It was moved by Angela Ocker and seconded by Larry Heffron to approve:

2) Transfers Employment/Contracts

Darrin Carson transfer from Appanoose County H.S. Campus to H.S. Social Studies teacher effective for the 2018-19 school year, replacing Thomas Rosenbaum; and

Lisa Massey transfer from Lakeview 5th grade to Howar 8th grade Math teacher effective for the 2018-19 school year, replacing Carla Smith.

3) Employment/Contracts

Kim Mitchell – Summer 2018 Driver Education, estimated 138 hours, \$30.50 per hour for a total estimated salary \$4,209.00, payment July 20, 2019

Kelly Kauzlarich – Summer 2018 Driver Education, estimated 139 hours, \$30.50 per hour for a total estimated salary \$4,239.50, payment July 20, 2019

Tori Maxwell – Non-contracted Softball Concessions Manager, \$8.00 per hour, effective May 21, 2018, replacing Nick Mitchell

Lisa Spiker – Quiz bowl Sponsor for 2018-19 school year, salary to be determined, replacing Thomas Rosenbaum

Nic Belloma – Varsity Girls' Basketball Coach, step 10, salary to be determined, effective November 5, replacing Matt Kovacevich

Jared Bevins – Weight Room Supervisor-non-school days, \$36.19 per hour, 20 days for a total wage \$723.80, effective May 30 to June 30, 2018, replacing Micheal Kauzlarich

Jared Bevins – Weight Room Supervisor-non-school days for 2018-19 school year, 20 days, wage to be determined, effective July 1, 2018 and end or around July 31, 2018, replacing Micheal Kauzlarich

Tony Endress – 7th grade Football Coach for 2018-19 school year, step 13, salary to be determined, effective August 23, replacing Nic Belloma

Non-contracted:

Erin Gilman – Summer Custodian, Level I, step 1, \$9.25 per hour, effective June 4

Penny Exline – Summer Custodian, Level I, step 1, \$9.25 per hour, effective June 4

Samantha Castillo – Summer Custodian, Level I, step 1, \$9.25 per hour, effective June 4

Gage Alexander – Summer Custodian, Level I, step 1, \$9.25 per hour, effective June 4

Matthew McDonald – Summer Custodian, Level I, step 1, \$9.25 per hour, effective June 4

Mason Haskell – Summer Custodian, Level I, step 1, \$9.25 per hour, effective June 4

Neal Caylor – Summer Custodian, Level I, step 1, \$9.25 per hour, effective May 7

4) Volunteer Agreements

Brandi Ford – Central Volunteer

Gina Rose – Central Volunteer

Mitch Evans – Pk-1 Volunteer

Tabatha Tracy – PK-1 Volunteer

Starla Clemens – Lakeview Volunteer

Motion carried unanimously.

Financial Reports

Linda Henderson indicated the ISFIS invoice for 2018-19 district subscription fee \$2,026.75 should be withdrawn since the district is utilizing Forecast5 Analytics services.

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

Mr. Rubel stated board members are invited to the June 1st breakfast at Lakeview Cafeteria at 7:30 A.M. followed by a recognition program at Simon Estes Auditorium 8:45 A.M.

Adjourn

It was moved by Larry Heffron and seconded by Travis Yeomans to adjourn at 8:35 P.M. Motion carried unanimously.