

July 30, 2018

A special meeting, work session and special meeting of the Board of Education of the Centerville Community School District was held July 30, 2018 at 6:30 P.M. in the board room of the Administration Office, 634 North Main, Centerville.

Special Board Meeting

Call to Order and Roll Call

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

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

Absent: Travis Yeomans.

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

Welcome Visitors

1. Public Forum

Marty Braster welcomed visitors.

Approve Agenda

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

New Business

Approve Activity Fund Transfers within for Negative Accounts effective June 30, 2018

It was moved by Brooke Johnson and seconded by Angela Ocker to approve Activity Fund transfers within accounts for negative account balances effective June 30, 2018 as stated. Motion carried unanimously.

Approve Invoices to be expensed to June 30, 2018

It was moved by Larry Heffron and seconded by Bob Thomas to approve invoices to be expensed to June 30, 2018 as stated. Motion carried unanimously.

Approve Invoice from Hills Production for New Website

Mr. Rubel stated the new website being designed and developed by Hills Production would be introduced to the board at the August board meeting.

It was moved by Mike Thomas and seconded by Brooke Johnson to approve the invoices from Hills Production for the new website:

\$2,462.50 25% website design/development 25% due to launch

\$3,450.00 photography/videography and design/development.

Motion carried unanimously.

Approve Personnel Business Procedures

1. Resignations

It was moved by Larry Heffron and seconded by Angela Ocker to approve the resignation from Haley Cowan as H.S. Secretary effective August 10. In addition, to issue a letter of commendation and a lifetime activity pass thanking Mrs. Cowan for her years of service to the district. Motion carried unanimously.

It was moved by Larry Heffron and seconded by Bob Thomas to approve:

2. Resignations

Jessie McDanolds – Part-time Nurse effective July 18, 2018;
Nic Belloma – Varsity Softball Coach effective July 12, 2018;
Jason Reed – Middle School Baseball Coach effective July 12, 2018;
Cassandra Bair – Middle School Special Education Aide Specific effective July 13, 2018.

3. Transfers – There were no transfers.

4. Employment/Contracts

Cameron Oehler – Technology Coordinator, salary \$50,000 to be prorated for 2018-19, new position;

Sarah Zintz – 7th Volleyball Coach, step 6, salary \$2,049.63, 45 days, effective August 27, replacing Alexis Kauzlarich;

Tony Kurimski – 8th Volleyball Coach, step 6, salary \$2,049.63, 45 days, effective August 27, replacing Erin Schaeffer;

Wayne Farris – Substitute Bus Driver, Level III, step 1, \$12.45 per hour, effective August 23;

Mike Gill – Substitute Bus Driver, Level III, step 1, \$12.45 per hour, effective August 23;

Darrin Hamilton – Substitute Bus Driver, Level III, step 1, \$12.45 per hour, effective August 23;

Kelly Kauzlarich – Substitute Bus Driver, Level III, step 1, \$12.45 per hour, effective August 23;

Tim Moore – Substitute Bus Driver, Level III, step 1, \$12.45 per hour, effective August 23;

Dan Vanskike – Substitute Bus Driver, Level III, step 1, \$12.45 per hour, effective August 23;

Non-contracted position – Jeannie McClurg – working registration July 31 & August 2; Level II, step 6, \$11.15 per hour.

Motion carried unanimously.

Adjourn.

It was moved by Larry Heffron and seconded by Angela Ocker to adjourn to work session at 6:40 P.M. Motion carried unanimously.

Work Session

Call to Order and Roll Call

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

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

Absent: Travis Yeomans.

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

Welcome Visitors

2. Public Forum

Marty Braster welcomed visitors.

Approve Agenda

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

Work Session

Student Achievement – Secondary Principals

Secondary Principals Karen Swanson and Jeremy Hissem along with Matt Johnson presented on student achievement at the secondary level. The PowerPoint reviewed Iowa Assessment testing compared to the state average.

Adjourn.

It was moved by Larry Heffron and seconded by Brooke Johnson to adjourn to special board meeting at 7:40 P.M. Motion carried unanimously.

Special Board Meeting

Call to Order and Roll Call

President Marty Braster called the regular meeting to order at 7:40 P.M. Roll call to determine quorum was taken as follows:

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

Absent: Travis Yeomans.

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

Welcome Visitors

1. Public Forum

Marty Braster welcomed visitors.

Approve Agenda

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

Closed Session: 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.

It was moved by Bob Thomas and seconded by Angela Ocker to go into closed 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:

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

Nays: none.

Motion carried unanimously. Board moved into closed session at 7:42 P.M. and moved back into open session at 8:30 P.M.

Adjourn.

It was moved by Larry Heffron and seconded by Brooke Johnson to adjourn at 8:30 P.M. Motion carried unanimously.