

January 8, 2018

The regular meeting of the Board of Education of the Centerville Community School District was held January 8, 2018 at 6:30 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 6:30 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.

Welcome Visitors

Marty Braster welcomed visitors.

Approve Agenda

Linda Henderson stated there was one agenda item added and posted under New Business: (C) Discussion on Voted PPEL.

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

Approve Minutes of previous meetings

It was moved by Larry Heffron and seconded by Bob Thomas to approve the minutes of December 11 as stated. Motion carried unanimously.

Old Business – There was no old business.

New Business

Forecast5 Financial Presentation – Gary Sinclair

Forecast5 representative Gary Sinclair reviewed financial projections for the next five years. Mr. Sinclair compared November 2017 vs January 2018 projections with increased enrollment, valuation, staff reductions and increased state aid to maintain the total tax rate of \$18.73.

Lakeview Renovations and Additions - RDG Architectural Firm

RDG Architectural Firm representatives Phil Hodgin–Architect; Michelle Cunliffe-Architect; Mike Chambers-Electrical Engineer; and Gerry Wilwerding-Mechanical Engineer reviewed the proposed Lakeview Renovation and Additions design. There was discussion concerning enclosing the west side sidewalk area and cooling towers for the new addition. It was decided to have the Facilities Committee meet with staff and report to the board at the work session in two weeks.

Discussion on Voted PPEL

Facilities Committee members Larry Heffron and Bob Thomas reviewed the Voted PPEL, which is at \$1.00 and will expire in fiscal year 2021. The financial projection as presented by Gary Sinclair proposed the Voted PPEL at \$1.34 beginning in fiscal year 2022. The total tax rate would remain at \$18.73 so there would be no increase to taxpayers, just shifting rates between funds. The Voted PPEL could be on the ballot for voters on April 3<sup>rd</sup>.

Approve Simon Estes Auditorium Change Order #6

It was moved by Larry Heffron and seconded by Bob Thomas to approve the Christner Contracting Inc. change order #6 for Simon Estes Auditorium for:

- a) Cost for additional painting and staining of the backside of balcony wall and ticket booth door \$950.00
- b) Labor, materials and equipment to provide and install new mid-stage traveler and to re-size tab curtains \$3,801.00
- c) Total cost \$4,751.00

Motion carried unanimously.

Approve Centerville Tennis Court Shared Use Agreement with City of Centerville – Final

It was moved by Larry Heffron and seconded by Bob Thomas to approve the Tennis Court Shared Use Agreement with City of Centerville as final. Motion carried unanimously.

Approve Second Reading of Board Policy 505.7.1 Multiple Diploma Requirements

It was moved by Brooke Johnson and seconded by Travis Yeomans to approve the second reading of board policy 505.7.1 Multiple Diploma Requirements as stated. Motion carried unanimously.

Approve Personnel Business Procedures

It was moved by Larry Heffron and seconded by Travis Yeomans to approve:

- 1. Resignation  
Deanna Cossolotto – H.S. Special Education Aide Specific effective December 21 last day worked.
- 2. Transfers- There were no transfers.
- 3. Employment/Contracts/Lane Change  
Rita Dyke – Preschool Classroom Aide increase hours from 7 per day to 7.25 per day M/T/TH/F effective January 9.
- 4. Volunteer Agreements- There were no volunteer agreements.
- 5. Sports Officials' Contracts

As stated in board packet.

Motion carried unanimously.

Financial Reports

It was moved by Travis Yeomans and seconded by Larry Heffron 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 8:29 P.M. Motion carried unanimously.