

September 13, 2018

The 2017-18 regular/annual and 2018-19 organizational/regular meeting of the Board of Education of the Centerville Community School District was held September 13, 2018 at 6:30 P.M. in the board room of the Administration Office, 634 North Main, Centerville. The regularly scheduled board meeting September 10 was moved to September 13 due to board members not being able to attend.

2017-18 Regular/Annual Board Meeting

Call to Order and Roll Call

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

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

Absent: Travis Yeomans (entered meeting at 6:40 P.M.) and Angela Ocker.

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

Welcome Visitors

1. Public Forum

Marty Braster welcomed visitors. Bob Thomas stated board policy 907.1 Rental of Facilities needed to be updated to delete 907.1R4 ICN Room Regulation. Bob Thomas reported on bus pickup on the West Side high school and how students line up to be picked up.

Approve Agenda

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

Approve Minutes of previous meetings

It was moved by Larry Heffron and seconded by Bob Thomas to approve minutes of August 13 as stated. Motion carried unanimously.

Old Business – There was no old business.

Annual Board Meeting

Receive and Approve Transportation Annual Report

Tim Kaster reviewed the 2017-18 Transportation Annual Report. Travis Yeomans entered the meeting at 6:40 P.M.

It was moved by Brooke Johnson and seconded by Mike Thomas to approve the 2017-18 Transportation Annual Report. Motion carried unanimously.

Receive and Approve Local Education Agency's Certified Annual Report (CAR)

Linda Henderson reviewed the 2017-18 Certified Annual Report.

It was moved by Travis Yeomans and seconded by Larry Heffron to approve the 2017-18 Local Education Agency's Certified Annual Report (CAR). Motion carried unanimously.

Receive and Approve Local Education Agency's Special Education Supplement (SES)

Linda Henderson reviewed the 2017-18 Special Education Supplement (SES).

It was moved by Larry Heffron and seconded by Travis Yeomans to approve the 2017-18 Local Education Agency's Special Education Supplement (SES). Motion carried unanimously.

Adjourn to organizational/regular meeting

It was moved by Travis Yeomans and seconded by Brooke Johnson to adjourn to organizational/regular meeting at 6:55 P.M. Motion carried unanimously.

2018-2019 Board of Education – Organizational/Regular Board Meeting

Call to Order and Roll Call

President Marty Braster called the organizational/regular meeting to order at 6:55 P.M. Roll call to determine quorum was taken as follows:

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

Absent: Angela Ocker.

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

Election of President and Vice President

It was moved by Larry Heffron and seconded by Brooke Johnson to nominate Marty Braster as President and that nominations cease. Motion carried unanimously. It was moved by Brooke Johnson and seconded by Travis Yeomans to nominate Larry Heffron as Vice President and that nominations cease. Motion carried unanimously.

Administer oath of office to President and Vice President

Linda Henderson administered oath of office to Marty Braster as President and Larry Heffron as Vice President.

Welcome Visitors

2. Public Forum

Marty Braster welcomed visitors.

Approve Agenda

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

New Business

Approve Engagement Letter with Piper Jaffray

It was moved by Larry Heffron and seconded by Travis Yeomans to approve the Engagement Letter with Piper Jaffray as Placement Agent. Motion carried unanimously.

Approve Form of Offering Terms/Participant's Package to be used in Bond Bid Solicitation

It was moved by Travis Yeomans and seconded by Brooke Johnson to approve form of offering terms/participant's package to be used in Bond Bid Solicitation for the Lakeview Renovation and Addition project. Motion carried unanimously.

Approve Engagement Letter with Ahlers & Cooney

It was moved by Larry Heffron and seconded by Brooke Johnson to approve the Engagement Letter with Ahlers & Cooney P.C. for Sales Tax Bonds, Series 2018A and Taxable School Infrastructure Sales, Services and Use Tax Revenue Bonds (USDA Loans). Motion carried unanimously.

Approve Establishing a Flexibility Account in the General Fund and transfer monies to the Flexibility Account

It was moved by Larry Heffron and seconded by Travis Yeomans approve establishing a Flexibility Account in the General Fund and transfer monies to the Flexibility Account per House File 565 for unexpended categorical funds effective July 1, 2018:

Preschool Foundation Aid Project #3117	\$ .00
Professional Development Supplement Project #3373 (Model Core Curriculum)	\$4,382.27
Home School Assistant Program Project #1113	\$6,106.90

Motion carried unanimously.

Approve Request for Allowable Growth & Supplemental Aide for Negative Special Education Balance

It was moved by Travis Yeomans and seconded by Brooke Johnson to approve requesting allowable growth and supplemental state aid for negative special education balance in the amount of \$276,800.56 on June 30, 2018. Motion carried unanimously.

Approve Middle School Catastrophic Accident Insurance Coverage with Dissinger Reed LLC

It was moved by Mike Thomas and seconded by Travis Yeomans to table this item. Motion carried unanimously.

Potential Early Retirement Plan

Mr. Rubel stated the district has offered an early retirement plan of \$20,000 in 2017 and \$30,000 in 2018 for those employees who were 55 years old and worked continuously ten years in the district. This was paid from the Management Fund. The consensus of the board was for the superintendent to look into offering an early retirement plan.

Appoint Committees

Appoint Board Members to groups or committees

1. County Conference Board- Brooke Johnson was appointed.
2. Centerville Foundation Board of Directors (2)- Larry Heffron and Angela Ocker were appointed.
3. Negotiations Committee (includes Support Staff)- Marty Braster and Bob Thomas were appointed.
4. Administrative Salary Committee- all board members were appointed.
5. School Improvement Committee – Mike Thomas and Travis Yeomans were appointed.
6. ADLM Empowerment Board – Marty Braster was appointed to the 3<sup>rd</sup> year of a 3-year term.
7. Finance Committee – Brooke Johnson and Marty Braster were appointed.
8. Facilities Committee- Larry Heffron and Bob Thomas were appointed.

It was moved by Larry Heffron and seconded by Bob Thomas to approve the appointment of board members to groups and committees. Motion carried unanimously.

Approve Board Attorney and Chief Negotiator

It was moved by Travis Yeomans and seconded by Larry Heffron to approve Rick Engel as board attorney and Tom Rubel as chief negotiator. Motion carried unanimously.

Approve District Transportation Swim Club

Rich Parker stated a volunteer coach is requesting district transportation to swim meets when the number participating is high and parents are unable to transport. There would be no additional costs to the school district. Currently the students practice swimming at the YMCA.

It was moved by Larry Heffron and seconded by Travis Yeomans to approve district transportation costs for Swim Club. Motion carried unanimously.

Approve Personnel Business Procedures

It was moved by Larry Heffron and seconded by Brooke Johnson to approve:

1. Resignations

Rick Zaputil – verbal resignation as Bus Driver effective August 17, 2018.

Erin Gilman – Lakeview Special Education Aide Specific effective August 16, 2018

Rachel Reeves – Central Special Education Aide Specific effective August 23, 2018.

2. Transfers

Rachelle (Shelly) Nielsen – from H.S. Guidance Secretary to H.S. Principal Secretary, same level and hourly wage effective August 17, replacing Haley Cowan.

3. Employment/Contracts

Jared Bevins – Weight Room Supervisor-Non School Days only, \$58.17 daily wage for a total salary \$2,617.43, 45 days, effective July 1, replacing Micheal Kauzlarich;

Stacy Moore – Admin. Bldg. Accounts payable/PowerSchool Secretary, Level II, step 6, \$11.15 per hour, effective September 6, replacing Emily Sayres;

Robyn Miller – Admin. Bldg. Secretary, Level I, step 6, \$10.55 per hour, effective September 10, replacing Shelly Nielsen/Emma Griffin;

Jason Reed – Student Advisor 10 extended days, \$1,883.10 salary effective August 10;

Louise Hougland – Lakeview Special Education Aide Specific, increase daily hours from 4.75 to 7 effective August 23, replacing Joni Davis;

Chelsey Spurgeon – Lakeview Special Education Aide Specific, Level II, step 6, \$11.17 per hour, 7.5 hours per day effective August 23, new student;

Mona Berry – Lakeview Special Education Aide Specific, Level II, step 4, \$10.57 per hour, 7.5 hours per day, effective August 23;

Lisa Spiker – Academic Bowl Sponsor, \$100 salary, effective August 20, replacing Tim Rosenboom;

Timothy Roush – Academic Bowl Sponsor, \$100 salary, effective August 20, additional position;

Heather Baze – H.S. Guidance Secretary, Level II, step >6, \$13.25 per hour, 8 hours per day, replacing Shelly Nielsen;

Cristi Clark – H.S. Special Education Aide Specific, increase daily hours from 6.75 to 7.5 effective August 23;

Elizabeth Harvey – Part-time Nurse FTE .5, 189 days to be prorated, \$20,380 salary to be prorated from start date, replacing Jessie McDanolds.

4. Sports Official Contracts – as stated

5. Lane Change – as stated

6. Volunteer Agreements

Allen L. Boecker – H.S. FFA Volunteer.

Motion carried unanimously.

Financial Reports.

It was moved by Larry Heffron and seconded by Travis Yeomans 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 7:45 P.M. Motion carried unanimously.