

March 25, 2019

The special board meeting and regular meeting of the Board of Education of the Centerville Community School District was held March 25, 2019 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: Brooke Johnson, Angela Ocker, Bob Thomas, Mike Thomas, Marty Braster, and Larry Heffron.

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

Mr. Rubel stated under New Business V 2 “Approve Contract with Frevert Ramsey Kobus Architects” needs to be tabled, as Attorney Rick Engel needs to review it. It was moved by Larry Heffron and seconded by Brooke Johnson to approve the agenda with tabling V.2 “Approve Contract with Frevert Ramsey Kobus Architect”. Motion carried unanimously.

Old Business- There was no old business.

New Business

Approve Hall Engineering Agreement for Lakeview Storm Sewer System, Water Improvement and Parking Lot

Nancy Buss, Hall Engineering, reviewed the agreement for professional engineering services. This agreement was reviewed and approved by board attorney Rick Engel. The Facilities Committee met prior to the meeting and reviewed the agreement on the scope of the project at Lakeview Elementary.

Design of new parking lot, sidewalks, and widen entrance

Design of storm water system

Design of fire protection water distribution system

Preparation of Storm Water Pollution Prevention Plan and Associated NPDES Permit

Fees of services are as follows.

\$94,419.00 Design Services

\$10,491.00 Construction Engineering

\$32,170.00 Construction Staking and layout and construction surveillance

It was moved by Mike Thomas and approved by Bob Thomas to approve the Hall Engineering agreement for Lakeview Storm Sewer System, Water Improvement and Parking Lot at a total cost of \$137,080.00. Motion carried unanimously.

Approve Contract with Frevert Ramsey Kobus Architects – This item was tabled.

Approve Contract with Grundmeyer Leader Services

Mr. Rubel recommended hiring Grundmeyer Leader Services to search for a Chief Financial Officer. Larry Heffron stated the district has monies remaining for services from Ray and Associates. Mr. Rubel

stated Ray and Associates do not invest an amount of time for business managers compared to Grundmeyer Leader Services who are a search firm for business managers, principals and superintendents.

It was moved by Larry Heffron to approve the contract with Grundmeyer Leader Services for a School Business Official at a proposed total cost of \$8,979.52 with \$2,500 to be paid at the start of the service. Motion carried unanimously.

Approve per Iowa Code the Revised Resolution on Spending Flexibility Account Home School Assistance Program and Flexibility Account-Professional Development (Model Core Curriculum) for Professional Staff Development in June 2019 Science Module 4 Training. Roll Call.

Linda Henderson stated per Iowa Code the resolution needed to have specific proposed use included. The board approved the resolution at the March 11 board meeting, which was the first edition from Department of Education per the statute. The district does not need to have a public hearing as the published public hearing notice specified the use. Attorney Rick Engel edited the revised resolution.

It was moved by Bob Thomas and seconded by Brooke Johnson to approve per Iowa Code the revised Resolution:

1. The Board finds that \$10,489.17 in the District's flexibility account shall be utilized and spent to provide the best quality education for the students of the District as determined by the District's Board and Administration.
2. The funds to be transferred originated as excess, unspent Home School Assistance Program \$6,106.90 and Professional Development (Model Core Curriculum) \$4,382.27 funds from FY18 and were transferred into the District's flexibility account in September of 2018 per Board approval and it is certified that the statutory requirements for the use of such funds in FY18 were met.
3. The proposed use of the funds is for professional staff development in June 2019 for Science Module 4 training.
4. The Board Secretary is directed to file a copy of the approved resolution with the Iowa Department of Education.

Roll call vote:

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

Nays: none.

Motion carried unanimously.

Adjourn to Work Session

It was moved by Brooke Johnson and seconded by Angela Ocker to adjourn to the work session at 6:45 P.M. Motion carried unanimously.

Work Session

Call to Order and Roll Call

President Marty Braster called the work session meeting to order at 6:45 P.M. Roll call to determine quorum was taken as follows:

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

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 Angela Ocker and seconded by Mike Thomas to approve the agenda as stated. Motion carried unanimously.

Work Session

Swim Club – Rick Parker

Mr. Parker stated usually we give groups that are beginning three years to become a club. This could hinder us in competing at state for the swim club. Currently there over fifty students in the program. Mr. Parker recommends paying on Schedule D a “CHS Swimming Team” sponsor. The district is currently providing transportation. The YMCA is where the students practice and host meets. The swim team would competing in 1A Conference. The girls compete in the fall with boys competing in the winter. Mike Thomas recommended bringing numbers with cost to the next meeting.

Building Level Data

The principals reviewed building level data on student tests in fall and winter.

Team Mates

Megan Kirkland stated Team Mates currently have seven students in 3rd and 6th grades being mentored by Team Mates volunteers.

Mental Health Initiatives

Mr. Rubel updated the board on Mental Health Initiatives. Mr. Rubel is serving on the Iowa Children Mental Health Board created by Governor Reynolds last year.

Reports

Mr. Rubel reminded the board of the I.H.C.C. board and superintendent appreciate dinner April 11 at 6:00 P.M. With weather staying the same and no more snow days the last day for students is June 4 and staff on June 7.

Adjourn.

It was moved by Larry Heffron and seconded by Brooke Johnson to adjourn at 8:16 P.M. Motion carried unanimously.