

June 10, 2019

The regular meeting of the Board of Education of the Centerville Community School District was held June 10, 2019 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: 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

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

Approve Minutes of previous meetings

It was moved by Larry Heffron and seconded by Mike Thomas to approve minutes of May 13 and May 29 as stated. Motion carried unanimously.

Old Business – There was no old business.

New Business

Consider Resolution No. 1 Ordering Bids and Publication of Notice for the Lakeview Community School Water System Improvements – 2019 project

Nancy Buss, engineer at Hall Engineering Co., explained the need for a permit from the DNR in order to advertise for bids for the Lakeview water system improvements. Representatives at DNR has assured Nancy the permit will be issued soon so if the board would approve the resolution, then the district would not need to have a special board meeting or wait until the July meeting.

It was moved by Bob Thomas and seconded by Brooke Johnson to approve Resolution No. 1 Ordering Bids and Publication of Notice for the Lakeview Community School Water System Improvements – 2019 project. Motion carried unanimously.

Consider Resolution No. 2 Ordering Bids and Publication of Notice for the Lakeview Community School Storm Sewer Improvements and Parking Lot Grading – 2019

Nancy Buss stated Hall Engineering is applying for two easements from one homeowner and Municipal Housing for the storm sewer improvements and parking lot grading at Lakeview. Nancy recommended the board approve the resolution for contractors to bid this project.

It was moved by Larry Heffron and seconded by Brooke Johnson to approve Resolution No. 2 Ordering Bids and Publication of Notice for the Lakeview Community School Storm Sewer Improvements and Parking Lot Grading – 2019. Motion carried unanimously.

Approve Bid for Garbage Pickup for 2019-20

It was moved by Angela Ocker and seconded by Larry Heffron to approve the 2019-20 garbage pickup bid from Hill's Sanitation: Basic Bid \$875.00/per month and Summer Pickup \$25.00/container. Motion carried unanimously.

Review 2019 I.A.S.B. Legislative Resolution

Iowa Association of School Boards recommends boards to review the IASB 2019 platform for 2020 legislative priorities and identify up to four priority issues. It was the consensus of the board to select 2020 legislative priorities and approve at the July meeting:

- #3 Preschool
- #7 Mental Health
- #20 Supplemental State Aid
- #29 Expanding Educational Opportunities

Approve Summer Maintenance Bids

- 1) Preschool Roof:
- | | |
|---|--------------|
| Hopkins Roofing | \$ 49,863.00 |
| Academy Roofing and Sheet Metal Company | \$166,000.00 |

It was moved by Larry Heffron and seconded by Bob Thomas to approve the low bid from Hopkins Roofing at \$49,863.00 for the Preschool Roof. Motion carried unanimously.

- 2) Preschool Sidewalk Concrete:
- | | |
|--------------------|-------------|
| Evers Construction | \$ 9,000.00 |
| TK Concrete Inc. | \$22,095.00 |

It was moved by Brooke Johnson and seconded by Larry Heffron to approve the low bid from Evers Construction at \$9,000.00 for the Preschool Sidewalk Concrete. Motion carried unanimously.

- 3) Administration Bldg. Carpet:
- | | |
|-----------------------|-------------|
| Factory Direct Carpet | \$ 8,685.00 |
| J & L Flooring | \$ 9,319.24 |

It was moved by Larry Heffron and seconded by Mike Thomas to approve the low bid from Factory Direct Carpet at \$8,685.00 for the Administration Bldg. Carpet. Motion carried unanimously.

- 4) Lakeview Hot Water Heaters:
- | | |
|---------------------------------|--------------|
| Cunningham | \$ 31,313.00 |
| Southern Iowa Heating & Cooling | \$ 33,509.00 |

It was moved by Larry Heffron and seconded by Mike Thomas to approve the bid from Southern Iowa Heating & Cooling at \$33,509.00 for the Lakeview Hot Water Heaters. Motion carried unanimously.

- 5) Lakeview West Gym Doors:
- | | |
|---|--------------|
| Christner Contracting Inc.(sub contractor) | \$ 14,856.00 |
| Christner Contracting Inc. (sub contractor) | \$ 29,539.00 |

It was moved by Larry Heffron and seconded by Angela Ocker to approve the low bid from Christner Contracting Inc. (sub contractor) at \$14,856.00 for the Lakeview West Gym Doors. Motion carried unanimously.

- 6) Howar Middle School Road Concrete:
- | | |
|--------------------|--------------|
| Evers Construction | \$ 98,700.00 |
| TK Concrete Inc. | \$125,050.00 |

It was moved by Larry Heffron and seconded by Mike Thomas to approve the low bid from Evers Construction at \$98,700.00 for the Howar Middle School Road Concrete. Motion carried unanimously.

- 7) Howar Old Gym Floor:
- | | |
|---|--------------|
| Anderson Ladd Inc. | \$ 41,191.00 |
| Baseman Bros. \$157,632.00 Lakeview & Howar Gym Floors Bid (did not receive a bid for only Howar) | |

It was moved by Larry Heffron and seconded by Brooke Johnson to approve the bid from Anderson Ladd Inc. at \$41,191.00 for the Howar Old Gym Floor. Motion carried unanimously.

8) High School Interior/Exterior East Wall: Anchored Walls \$ 17,600.00

It was moved by Mike Thomas and seconded by Bob Thomas to approve the bid from Anchored Walls at \$17,600.00 for the High School Interior/Exterior East Wall. Motion carried unanimously.

9) FMF Doors, Windows & Paint:

Danley's Construction & Remodeling	windows/doors	\$ 25,293.57
Danley's Construction & Remodeling	garage doors	\$ 10,889.60
Danley's Construction & Remodeling	paint	\$ 21,500.00

Mast Overhead Doors, Inc.	overhead doors	\$ 9,568.06
DVD Properties & Services	window/doors	\$36,844.00

It was moved by Bob Thomas and seconded by Larry Heffron to approve the low bid from:

Danley's Construction & Remodeling	FMF windows/doors	\$25,293.57
Mast Overhead Doors Inc.	FMF overhead doors	\$ 9,568.06

Motion carried unanimously.

Approve Activity Fund Transfers within for Negative Accounts

It was moved by Larry Heffron and seconded by Bob Thomas to approve Activity Fund transfers within for negative accounts as stated. Motion carried unanimously.

Approve Final FY19 TSS Teacher Funds Payment

It was moved by Bob Thomas and seconded by Angela Ocker to approve the final 2018-19 Teacher Salary Supplement funds payment per full time equalivancy on June 20, 2019 as stated. Motion carried unanimously.

Approve Increasing Meal Allowance for Athletes going to State Meets

Mr. Parker recommended to increase meal allowance for athletes and coaches going to state meets from \$5.00 per meal to \$10.00 per meal from the sport within the Activity Fund.

It was moved by Larry Heffron and seconded by Mike Thomas to approve increasing meal allowances for athletes and coaches going to state meets from \$5.00 to \$10.00 per meal from the sport within the Activity Fund. Motion carried unanimously.

Approve 2019-20 Parent Handbook

It was moved by Larry Heffron and seconded by Mike Thomas to approve the changes for 2019-20 parent handbook as stated. Motion carried unanimously.

Approve Handbook Changes for 2019-20: H.S., Howar, Lakeview, Central and Preschool

The H.S. handbook changes will be brought to the board in July. It was moved by Mike Thomas and seconded by Angela Ocker to approve the 2019-20 handbook changes for Howar, Lakeview, Central and Preschool as stated. Motion carried unanimously.

Approve Personnel Business Procedures

It was moved by Brooke Johnson and seconded by Angela Ocker to approve:

Hunter Cowan – resigning from Assistant Baseball coach effective June 3;

Anthony Toles – resigning from Central Custodian effective June 4;

Lynnette Lemen – resigning from Payroll Clerk effective June 21;

Jaycee Smith – resigning from Lakeview Special Education Aide Specific effective June 7;

Gary Hull – resigning from Cafeteria Food Van Driver effective end of the 2018-19 contract with final payment on June 20, 2019; and

Staci Freeman – resigning from Lakeview Guidance Counselor effective June 17.
Motion carried unanimously.

It was moved by Bob Thomas and seconded by Brooke Johnson to approve the reduction in force 2019-20 contract of Heather Benjamin as H.S. Special Education Aide Specific. Motion carried unanimously.

It was moved by Brooke Johnson and seconded by Mike Thomas to approve the transfers of:

Jennifer Benz – from Teacher Leadership Lead Teacher to Instructional Coach – MA, step 16 salary \$61,500 plus \$8,000, 198 days, effective August 1, 2019, replacing Matt Johnson;

Melissa VanDusseldorp – from Central Special Education Aide Specific to Alternative H.S. School Campus Aide, Level II, step 3, \$10.77 per hour, 8 hours per day, 186 days, effective August 23, 2019; new position; and Holly Hutton – rescinding resignation previously approved on March 11, 2019 and transferring from Director of Food Service to Lakeview Special Education Aide Specific, Level II, step 3, 7.5 hours per day, \$10.77 per hour, effective August 23, replacing Jaycee Smith.

Motion carried unanimously.

It was moved by Larry Heffron and seconded by Mike Thomas to approve the contracts of:

Haidyn Hank – H.S. English teacher, B.A., step 1, \$40,840.00 salary, 189 days, effective August 19, 2019; replacing Jennifer Benz;

Tyler Baze – 2018-19 Assistant H.S. Baseball coach, step 1, \$2,298.62 salary, effective June 3, 2019, replacing Hunter Cowan;

Luann Eakins – Student Success Coordinator, \$70,000 salary, 220 days, effective August 5, 2019, replacing Heidi Kildow;

Tom Hill – non-contracted temporary summer Maintenance, Level 3, step 1, \$10.47 per hour, effective June 10, 2019;

Chad Koestner – non-contracted temporary summer Maintenance, Level 3, step 1, \$10.47 per hour, effective June 11, 2019;

Quinton Koestner – non-contracted temporary summer Custodian, Level 1, step 1, \$9.67 per hour, effective June 11, 2019;

Emily Caylor – non-contracted temporary summer Custodian, Level 1, step 1, \$9.67 per hour, effective June 11, 2019;

Charlie Rodriguez – non-contracted temporary summer Maintenance, Level 3, step 1, \$10.47 per hour, effective June 10, 2019;

Danay Clemens – non-contracted temporary summer Custodian, Level 1, step 1, \$9.67 per hour, effective June 11, 2019; and

Matt Kovacevich – 2018-19 Middle School Softball coach, \$2,142.43, step 7, effective June 1, 2019, replacing Alyssa Barger.

Motion carried unanimously.

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

Volunteers – Cale Oldfield – Lakeview Volunteer; and Heather Caraccio – Lakeview Volunteer
Sports Official Contracts – as stated.

Motion carried unanimously.

Financial Reports.

It was moved by Mike Thomas and seconded by Larry Heffron to approve the invoices and payroll per diem as stated. Motion carried unanimously.

Adjourn

It was moved by Larry Heffron and seconded by Bob Thomas to adjourn at 7:25 P.M. Motion carried unanimously.