

July 15, 2019

The public hearings and regular meeting of the Board of Education of the Centerville Community School District was held July 15, 2019 at 6:30 P.M. in the board room of the Administration Office, 634 North Main, Centerville.

Public Hearing – Lakeview School Storm Sewer Improvements

Call to Order and Roll Call

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

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

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 Larry Heffron to approve the agenda as stated. Motion carried unanimously.

New Business Lakeview School Storm Sewer Improvements

Nancy Buss, Hall Engineering, stated one bid was received from Joiner Construction in the amount of \$545,413.50 for the Lakeview School Storm Sewer Improvements. There was no objections from the public on the project.

Adjourn

It was moved by Larry Heffron and seconded by Angela Ocker to adjourn to the public hearing for Lakeview School Water System Improvements at 6:35 P.M. Motion carried unanimously.

Public Hearing – Lakeview School Water System Improvements

Call to Order and Roll Call

President Marty Braster called the public meeting to order at 6:35 P.M. Roll call to determine quorum was taken as follows:

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

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 Mike Thomas to approve the agenda as stated. Motion carried unanimously.

New Business Lakeview School Water System Improvements

Nancy Buss, Hall Engineering, stated no bids were received for the Lakeview School Water System Improvements. Nancy recommended to re-advertise for this project as one contractor would have bid but did not thinking another local contractor was going to bid the project. There was no objections from the public on the project.

Adjourn

It was moved by Mike Thomas and seconded by Bob Thomas to adjourn to the regular meeting at 6:35 P.M. Motion carried unanimously.

Regular Meeting

Call to Order and Roll Call

President Marty Braster called the regular meeting to order at 6:39 P.M. Roll call to determine quorum was taken as follows:

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

Absent: Brooke Johnson (entered meeting at 6:45 P.M.) and Travis Yeomans.

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

Welcome Visitors 3. Public Forum

Marty Braster welcomed visitors.

Approve Agenda

Linda Henderson stated the agenda was posted with adding “and Resolution #1 Award Bid” under New Business: B. Approve Easement Agreements for Grading and Storm Sewer and Resolution #1 Award Bid at Lakeview per Hall Engineering Co. It was moved by Mike Thomas and seconded by Larry Heffron to approve the agenda as posted. Motion carried unanimously.

Swearing in Chief Financial Officer

Linda Henderson administered oath of office to Lisa Swarts as Chief Financial Officer.

Approve Minutes of previous meetings

It was moved by Larry Heffron and seconded by Mike Thomas to approve the minutes of June 10 as corrected and June 24 as stated. Motion carried unanimously.

Old Business – There was no old business.

New Business Approve Resolution Authorizing Advertising for School Water System Improvements

Nancy Buss, Hall Engineering, stated due to no bid received for this project, recommended to readvertise the project. The advertising would be published in the local paper, posted on the school’s website and Master’s Builders website. Bids could be opened and read on August 8 at 9:00 A.M. at the school administration building. The board could act on the recommended bid at the August 12 board meeting.

It was moved by Mike Thomas and seconded by Larry Heffron to approve the resolution authorizing advertising for Lakeview School Water System Improvements. Motion carried unanimously.

Approve Easement Agreements for Grading and Storm Sewer and Resolution #1 Award Bid at Lakeview per Hall Engineering Co.

It was moved by Mike Thomas and seconded by Angela Ocker to approve Easement Agreements for Grading and Storm Sewer at Lakeview. Motion carried unanimously. Brooke Johnson entered meeting at 6:45 P.M.

Nancy Buss, Hall Engineering Co., recommended the board approve the bid from Joiner Construction for the grading and storm sewer improvements at Lakeview.

It was moved by Larry Heffron and seconded by Mike Thomas to approve the recommended bid from Joiner Construction in the amount of \$545,413.50 for grading and storm sewer improvements at Lakeview.

Approve 2020 I.A.S.B. Legislative Resolution

It was moved by Mike Thomas and seconded by Bob Thomas to approve the 2020 Legislative Priorities:

#3 PRESCHOOL: Supports continued funding to ensure that all 4-year-olds have access to the Statewide Voluntary Preschool Program. Supports an increase in funding from the current weighting of 0.5 to 1.0 full-time equivalent to increase the ability of districts to provide services such as full-day programming and transportation to ensure that all 4-year-olds have the ability to attend the Statewide Voluntary Preschool Program. Districts should be given maximum flexibility to assign costs to the program.

#7 MENTAL HEALTH: Supports efforts to establish comprehensive community mental health systems to offer preventative and treatment services and comprehensive school mental health programs that include in-school access for students to mental health professionals and provisions for reimbursement by Medicaid and private insurers. Supports additional ongoing teacher, administrator, and support staff training to improve the awareness and understanding of child emotional and mental health needs. Supports incentives for workforce development for mental health professionals in schools.

#20 SUPPLEMENTAL STATE AID: Supports setting supplemental state aid:

- For FY2020, by January 31, 2019;
- For FY2021 and future budget years, at least 14 months prior to the certification of the school's district budgets; and
- At a rate that sufficiently supports local districts' efforts to plan, create and sustain world-class schools.

Setting supplemental state aid within the statutory requirements allows districts to make sound financial decisions on programs, staffing levels, and providing the best possible education to all students. IASB supports a formula driven method for establishing the supplemental state aid growth rate if it is not set within the statutory requirements.

#29 EXPANDING EDUCATIONAL OPPORTUNITIES: Supports providing the flexibility to expand educational opportunities and choices for students and families. Educational options must remain under the sole authority of locally elected school boards families. Educational options must remain under the sole authority of locally elected school boards charged with representing community interests and accountabilities. IASB supports efforts including:

- Investment in magnet and innovation schools' expansion in flexible program offerings; and greater partnerships among schools and community organizations
- Establishment of charter schools;
- Establishment or use of on-line schools or classes

Supports opportunities for continued collaboration between public and non-public schools; however, the association opposes the use of additional taxpayer funds for the creation of vouchers or educational savings accounts or an increase in tax credits or deductions directed toward non-public Motion carried unanimously.

Approve 2019-2020 Board Meeting and Work Session Dates

It was moved by Mike Thomas and seconded by Angela Ocker to approve 2019-2020 board meeting and work session dates as stated. Motion carried unanimously.

Approve 2019-2020 Fuel Bids

Tim Kaster presented 2019-2020 fuel bids.

MFA Oil Company – Super unleaded - \$.11 above IDOT Rack; Diesel - \$.11 above IDOT Rack

Bratz Oil Corporation – Sell Gasoline and Diesel at pump price

Board members discussed the fuel bids and supporting local companies. Tim stated there are ten route buses, three trip buses plus suburbans/cars.

It was moved by Bob Thomas and seconded by Brooke Johnson to approve bid for 2019-2020 school year for MFA Oil Company for buses and Bratz Oil Corporation for suburbans/cars and to have Mr. Kaster monitor it in fall, winter and spring on pricing and usage. Motion carried with Larry Heffron voting nay.

Approve 2019-20 K-3 Iowa Reading Corps Site Application

It was moved by Bob Thomas and seconded by Angela Ocker to approve the 2019-20 K-3 Iowa Reading Corps Site Applications for Central and Lakeview schools. Motion carried unanimously.

Approve Grant Wood Area Education Agency Power School Agreement for 2019-20

It was moved by Larry Heffron and seconded by Mike Thomas to approve the 2019-20 Grant Wood Area Education Agency Power School agreement as stated. Motion carried unanimously.

Approve RDG Planning & Design Change Order #4 for Christner Contracting on Lakeview Renovation and Addition

It was moved by Larry Heffron and seconded by Mike Thomas to approve RDG Planning & Design Change Order #4 for Christner Contracting at (\$29,780.69) on Lakeview Renovation and Addition Project.

RFC 13a	PR 9	Door at Classroom B111	\$ 2,655.45
RFC 14	ASI 5	VRF Changes	\$ 5,216.90
RFC 15		Limestone Benches (removed from prj.)	(\$43,400.00)
RFC 16	RFI 27	Skylight Curbs	\$ 2,770.00
RFC 17		Plumbing for Classroom B110	\$ 2,160.21
RFC 18		Lintels at Brick	\$ 816.75

Motion carried unanimously.

Approve Indian Hills Community College Faculty Agreement

It was moved by Mike Thomas and seconded by Larry Heffron to approve the 2019-20 Indian Hills Community College Faculty Agreement as stated for High School Spanish. Motion carried unanimously.

Approve Activity Fund Transfers within for Negative Accounts

It was moved by Larry Heffron and seconded by Mike Thomas to approve the Activity Fund transfers within accounts due to negative balances. Motion carried unanimously.

Approve Special Education Delivery Plan

It was moved by Larry Heffron and seconded by Mike Thomas to approve the Special Education Delivery Plan as stated. Motion carried unanimously.

Approve Bus Bid and Lease Purchase Agreement with DeLage Public Finance LLC

Tim Kaster stated we needed to purchase a school bus to replace the one totaled in the spring accident. EMC has worked with DeLage Public Finance LLC to make the final payment on the bus totaled and the district has received the remaining dollars. Mr. Kaster presented amounts of financing to purchase a school bus through the DeLage Public Finance LLC firm. Mr. Kaster recommended since the 2019-20 school year is the third year of a five year lease payment to keep the lease/purchase agreement every five years. Mr. Kaster recommended to purchase a new bus with seatbelts.

It was moved by Mike Thomas and seconded by Brooke Johnson to approve purchasing a new school bus with seatbelts and lease/purchase with DeLage Public Finance LLC in a three year agreement. Motion carried unanimously.

Approve Personnel Business Procedures

It was moved by Larry Heffron and seconded by Angela Ocker to approve:

1. Resignations

Matt Johnson – resigning as Equity Coordinator effective June 25, 2019

Matt Johnson – resigning as Varsity Head Football Coach effective June 21, 2019; and Jared

Bevins – resigning as Assistant H.S. Football Coach effective July 8, 2019.

2. Transfers

Kele Cossell – from H.S. Study Hall/Library Aide to H.S. Study Hall Aide-WIN time, new position, effective August 23, 2019; and

Kelly Garr – from Custodian at Lakeview to Howar effective July 16, 2019, replacing Randy Brockus;

3. Employment/Contracts

Danay Clemens – Lakeview Custodian, Level II, step 2, \$10.62 per hour, 8 hours per day, effective July 16, 2019, replacing Kelly Garr;

Maria Morelos, Preschool/Administration Custodian, Level II, step 2, \$10.62 per hour, 5 hours per day, effective July 16, 2019, replacing Jean Smothers;

Aaron Beeson, Central Custodian, Level III, step 2, \$11.27 per hour, 8 hours per day, effective July 16, 2019, replacing Tony Toles;

Elizabeth Harvey – Health Advisor/Nurse Emphasis (.5 FTE), 5 extended days at 85% B.A., step 10 Schedule “A”, \$496.25 salary, effective July 1, 2019;

Denise Howe – Health Advisor/Nurse Emphasis, 3 extended days at 85% B.A., step 13 Schedule “A”, \$648.03 salary, effective July 1, 2019;

Brad Warren – H.S. Dean of Students, \$85,000 salary, 240 days, new position, effective August 1, 2019;

Chad Koestner – Director of Food Service, \$45,000 salary, 200 days, effective July 16, 2019, replacing Holly Hutton;

Emily Kurimski – Central 1st grade Teacher, B.A., step 5, \$43,423.00 salary, effective August 19, 2019, replacing Janee Carson;

Cassidy Schmell – Central 1st grade Teacher, B.A., step 1, \$40,840.00 salary, effective August 19, 2019, replacing Ranae McGrann;

Jared Bevins – Varsity Wrestling Coach, step 4, \$5,019.70 salary, effective November 5, 2019, replacing Matt Johnson;

Brandon Clark – H.S. Assistant Football Coach, step 8, \$7.25 per hour for total wage \$3,260.39, effective August 7, 2019, replacing Matt Johnson;

Jolea Sheppard – Administration Secretary/Payroll Clerk, Level II, Step >6, \$11.75 per hour, 8 hours per day, 255 days, effective July 8, 2019, replacing Lynnette Lemen; and

Ric Wilson – H.S. Study Hall/Library Aide, Level IV, step 6, \$14.22 per hour, 7.5 hours per days, 186 days, effective August 23, 2019, replacing Kele Cossel.

4. Sports Official Contracts – as stated.

Motion carried unanimously.

Closed Session per Iowa Code, Chapter 21.5(1) (A) and 280.30 of the open meetings law to review or discuss records which are required or authorized to be kept confidential. Roll Call.

It was moved by Brooke Johnson and seconded by Mike Thomas to move into closed session per Iowa Code, Chapter 21.5(1) (A) and 280.30 of the open meetings law to review or discuss records which are required or authorized to be kept confidential. Roll call:

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

Nays: none.

Motion carried unanimously. Board moved into closed session at 7:35 P.M. and moved back into open session at 7:55 P.M.

Approve Emergency Operation Plan

It was moved by Larry Heffron and seconded by Angela Ocker to approve the Emergency Operation Plan as reviewed by the board. Motion carried unanimously.

Financial Reports.

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

Adjourn.

It was moved by Larry Heffron and seconded by Angela Ocker to adjourn at 8:15 P.M. Motion carried unanimously.