July 25, 2019

The special meeting of the Board of Education of the Centerville Community School District was held July 25, 2019 at 12:00 P.M. in the board room of the Administration Office, 634 North Main, Centerville.

<u>Special Hearing – Instructional Support Levy</u>

Call to Order and Roll Call

President Marty Braster called the public meeting to order at 12:03 P.M. Roll call to determine quorum was taken as follows:

Present: Larry Heffron, Mike Thomas, Travis Yeomans, Marty Braster Angela Ocker entered the meeting at 12:04 P.M.
Bob Thomas called in by phone at 12:05 P.M.
Absent: Brooke Johnson

Also present were Superintendent Tom Rubel and Chief Financial Officer Lisa Swarts.

<u>Welcome Visitors</u> <u>Public Forum</u> There were no visitors present.

Approve Agenda

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

New Business

Consideration of Resolution regarding proposal to extend the instructional support levy and to set a date and time for a board hearing on the proposal

The District's attorney Rick Engel was available by phone and went over the different options for extending the Instructional Support Levy. The board spoke about how raising the ISL could help with increasing the non-certified salaries. It was a consensus that the non-certified staff salary schedule needs transformed. It is also the board's intent to try to maintain the district's property tax rate at \$18.73.

It was moved by Larry Heffron and seconded by Travis Yeomans to approve the resolution setting a public hearing date for August 12, 2019 at 6:30 P.M. for the Instructional Support Levy. Roll call vote: Ayes: Angela Ocker, Mike Thomas, Bob Thomas, Marty Braster, Travis Yeomans, Larry Heffron Nays: none.

Motion carried unanimously.

Adjourn.

It was moved by Larry Heffron and seconded by Angela Ocker to adjourn at 12:36 P.M. Motion carried unanimously.