#### August 12, 2019

The public hearing and regular meeting of the Board of Education of the Centerville Community School District was held August 12, 2019 at 6:30 P.M. in the board room of the Administration Office, 634 North Main, Centerville.

#### Public Hearing - Instructional Support Levy

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: Marty Braster, Travis Yeomans, Brooke Johnson, Mike Thomas, and Bob Thomas, Angela Ocker.

Absent: Larry Heffron

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

Welcome Visitors

Mr. Braster welcomed visitors.

#### Approve Agenda

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

#### Public Hearing on Instructional Support Levy

Jan McDanolds and Linda Rouse spoke about the Instructional Support Levy. Concerns raised were whether or not the public hearing notice was in a legal format and whether or not the district should have to publish the public notice also in the Moravia newspaper. The board assured them that they would seek guidance from the attorney on both of those items. Other concerns were what the district intended to use the funds for. The board spoke about the fact that they would like to improve non-certified staff salaries in the future. It is the intention to keep the tax rate consistent. The discussion also turned to whether or not the district was being transparent about all of the improvement projects and what all the district's money is being spent on. The board spoke about the fact that they publish all agendas, hold open public meetings, and also broadcast board meetings online. They also encourage everyone to attend meetings. Mr. Braster thanked the members of the public for coming.

Travis Yeomans left the meeting at 7:20 pm and returned at 7:22 pm.

#### Adjournment to Regular Board Meeting

It was moved by Bob Thomas and seconded by Travis Yeomans to adjourn and move into the regular meeting at 7:23 pm. Motion carried unanimously.

#### Regular Meeting

Call to order and roll call

President Marty Braster called the public meeting to order at 7:23 P.M. Roll call to determine quorum was taken as follows:

Present: Travis Yeomans, Brooke Johnson, Mike Thomas, Bob Thomas, Angela Ocker. Marty Braster

Absent: Larry Heffron

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

<u>Welcome Visitors</u> Mr. Braster welcomed visitors.

Approve agenda

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

#### Approve minutes of previous meetings

Corrections to the July 15<sup>th</sup> minutes were recommended as follows: Matt Johnson – resigning as Varity Head Football Wrestling Coach effective June 21, 2019; and Jared Bevins – resigning as Assistant H.S. Football Wrestling Coach effective July 8, 2019.

It was moved by Mike Thomas and seconded by Bob Thomas to approve the July 15<sup>th</sup> minutes as corrected and the July 25<sup>th</sup> minutes as stated. Motion carried unanimously.

<u>Old Business</u> There was no old business.

#### New Business

#### Approve Resolution to Increase Instructional Support Levy

It was moved by Mike Thomas and seconded by Bob Thomas to approve the resolution increasing the Instructional Support Levy to not exceed 10% for a period of five years contingent upon advice from legal counsel regarding the public hearing notice format and placement in other newspapers. Roll call vote:

Ayes: Bob Thomas, Travis Yeomans, Marty Braster, Mike Thomas, Brooke Johnson, Angela Ocker

Nays: none

Motion carried unanimously.

# Consider approval of Resolution No. 1 Ordering Award of Contract and Authorizing Execution for the Lakeview Community School Water System Improvements project

Nancy Buss, Hall Engineering Co., recommended the board approve the bid from Joiner Construction for the Lakeview Community School Water System Improvements project. It was moved by Mike Thomas and seconded by Travis Yeomans to approve the bid from Joiner Construction for \$169,292.50 for the Lakeview Community School Water System Improvements project. Motion carried unanimously.

#### Approve High School Handbook Changes for 2019-2020

Matt Johnson spoke about the High School Handbook. With the help of several teachers they have updated the handbook to reflect current practice and updated procedures. The final draft is what was presented to the board. It was recommended to check to make sure the phone numbers that were included were correct. It was moved by Bob Thomas and seconded by Brooke Johnson to approve the High School Handbook as presented. Motion carried unanimously.

#### Approve School Bus Sales Bus Bid and DeLage Landen Public Finance LLC Lease Purchase Bus on Three Year Payment Cycle

Last month Tim Kaster presented amounts of financing to purchase a school bus through the DeLage Public Finance LLC firm. He did not have official documents at that time. For this meeting the official documents were presented for approval. It was moved by Mike Thomas and seconded by Brooke Johnson to approve the School Bus Sales Bid and DeLage Landen Public Finance LLC lease purchase documents as presented. Motion carried unanimously.

#### Approve Activity Fund Transfers within for Negative Accounts

It was moved by Bob Thomas and seconded by Travis Yeomans to approve the Activity Fund transfers within accounts due to negative balances as presented. Motion carried unanimously.

### Approve Agreement with City of Centerville for School Resource Officer

It was moved by Mike Thomas and seconded by Travis Yeomans to approve the 2019-20 agreement with the City of Centerville for School Resource Officer paying \$65,459.63 or 75% of salary/benefit cost. Motion carried unanimously.

<u>Approve Participation in Federal/Special Programs, Consolidated Grant and Appoint Program Contacts</u> It was moved by Bob Thomas and seconded by Angela Ocker to approve both the participation and the named contacts for the listed federal/special programs and consolidated grants as presented:

Title I – Terri Schofield Title II – Rhonda Raskie Title III – Julie Carracio Title VI – Rhonda Raskie Carl Perkins – Karen Swanson AmeriCorps – Julie Carracio Homeless – Rhonda Raskie Home School – Rhonda Raskie E-Rate – Cameron Oehler, Lisa Swarts Project Easier/BEDS/Certified Enrollment – Tom Rubel/Lisa Swarts PowerSchool Program (Student Management System) - Lisa Swarts/Rhonda Raskie CASA (Consolidated Accountability & Support Application) Annual Updates - Rhonda Raskie Annual Registration Information – Lisa Swarts Curriculum/Staff Development and Assessment - Rhonda Raskie and includes membership of the Teacher Quality Committee: Julie Carracio, Terri Schofield, Karen Swanson, Matt Johnson, and Rhonda Raskie

Motion passed unanimously.

Designate an Investigator, an Alternate Investigator, and Level II Investigator to Research Allegations of Student Abuse by Employees

It was moved by Angela Ocker and seconded by Brooke Johnson to approve designation of an investigator, and alternate investigator and Level II investigator to research allegations of student abuse by employees as follows:

Level I Investigator – Rhonda Raskie with Ryan Hodges, alternate

In the event Rhonda Raskie cannot respond to a request within 24 hours, appoint Ryan Hodges for second alternate Level I Investigator; and

Level II Investigator – County Attorney Susan Daniels, who is willing to assist the school district provided that the training is feasible with her schedule.

Motion carried unanimously.

<u>Approve 28e Agreement Updates and Payments with Kids World Preschool</u> It was moved by Brooke Johnson and seconded by Angela Ocker to approve the 2019-20 28E Agreement with Kids World Preschool as presented. Motion carried unanimously.

<u>Approve Contributing \$250 to Centerville Concert Association for the 2019-20 school year</u> It was moved by Mike Thomas and seconded by Brooke Johnson to approve contributing \$250 to Centerville Concert Association for the 2019-20 school year. Motion carried unanimously.

Approve Induction Coach Consortium Contract 19-20 Agreement

It was moved by Brooke Johnson and seconded by Bob Thomas to approve the 2019-20 Induction Coach Consortium Contract Agreement with Mobley LLC as presented. Motion carried unanimously.

Approve 2019-20 AmeriCorps 4-H Outreach Program Agreement

It was moved by Brooke Johnson and seconded by Angela Ocker to approve the 2019-20 AmeriCorps 4-H Outreach Program Agreement as presented. Motion carried unanimously. <u>Approve Athletic Sharing Agreement with Eddyville Community School District AmeriCorps for Soccer</u> It was moved by Angela Ocker and seconded by Bob Thomas to approve the Joint Agreement for Sharing of Girls Soccer with Eddyville-Blakesburg-Freemont Community School District as presented. Motion carried unanimously.

Approve Personnel Business Procedures

It was moved by Brooke Johnson and seconded by Mike Thomas to approve: Resignations Heather Johnson – special education aide specific, effective July 31, 2019. Transfers -Janee Carson, 2<sup>nd</sup> Grade Teacher, BA Step 7, \$46,005, effective August 23, 2019, replacing Julie Caraccio Employment/Contracts -Danay Clemans – Sub Bus Driver, Level 3, Step 1, \$12.95 per hour as needed. -Wayne Farris - Sub Bus Driver, Level 3, Step 1, \$12.95 per hour as needed. -Mike Gill - Sub Bus Driver, Level 3, Step 1, \$12.95 per hour as needed. -Darrin Hamilton - Sub Bus Driver, Level 3, Step 1, \$12.95 per hour as needed. -Kelly Kauzlarich - Sub Bus Driver, Level 3, Step 1, \$12.95 per hour as needed. -Eddy Dooley – Route Driver, Level 3, Step 1, \$12.95 per hour, 4 hours per day, effective August 23, 2019, replacing Rick Zaputil. -Dave Rummans - Route Driver, Level 3, Step 1, \$12.95 per hour, 4 hours per day, effective August 23, 2019, replacing Rick Zaputil. -Stacey Zaputil - Payment for Middle School Cheerleading for 2018-2019, \$980.34

-Maggie Johnson – Payment for Middle School Cheerleading for 2018-2019, \$932.52

-Tino Terrones, Yearbook Advisor, Step 11, \$1.187.95, effective August 20, 2019, replacing Staci Freeman

-Tino Terrones, 7<sup>th</sup> Grade Volleyball Coach, Step 10, \$2,392.06, effective August 23, 2019, replacing Sarah Zintz

Sports Officials -as stated

Motion passed unanimously.

# Financial Reports

It was moved by Travis Yeomans and seconded by Mike Thomas to approve the financial reports, invoices and pay per diem as stated. Motion carried unanimously.

## Adjourn.

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