

September 9, 2019

The regular meeting of the Board of Education of the Centerville Community School District was held September 9, 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 public meeting to order at 6:35 pm. Roll call to determine quorum was taken as follows:

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

Absent: None

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

Welcome Visitors

Mr. Braster welcomed visitors.

Approve Agenda

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

Approve minutes of previous meetings

A recommendation for hire was presented and approved at the August 12th meeting. It was mistakenly left off of the list of approved employment contracts in the minutes. So the change to the August 12th minutes was recommended as follows:

Under "Employment Contracts" that were approved, Tino Terrones, Student Advisor-Lakeview, \$20,757.90, replacing Staci Freeman.

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

Old Business

There was no old business.

New Business

Presentation from Dustin Bozwell on policy 805.1 & Memorial for class of 1989 @ CHS

Dustin Bozwell was present to discuss with the board his thoughts on why policy 805.1 for memorials should be reconsidered. His request to the district was to erect a memorial for the class of 1989 where names of classmates could be added once they pass away. The current policy does not allow for that type of structure. It was mentioned by the board president that in the past it was encouraged for memorials to be given in the form of scholarships or donations and the current policy reflects that. After a brief discussion it was a consensus from the board that if action were to be taken at a future meeting they would support the language in the current policy.

Appoint Board Member Delegate for Delegate Assembly

It was moved by Travis Yeomans and seconded by Angela Ocker to appoint Marty Braster as the Board Member Delegate for the Delegate Assembly. Motion carried unanimously.

Approve Change Orders 13B, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32 for Lakeview Renovation

It was moved by Larry Heffron and seconded by Bob Thomas to approve change orders 13B, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32 as presented. Motion carried unanimously.

Approve Timeline for Refunding of Bonds, Engagement Letter with Piper Jaffray, and Engagement Letter with Ahlers & Cooney

It was moved by Larry Heffron and seconded by Travis Yeomans to approve the timeline for refunding of bonds as presented, along with both engagement letters with Piper Jaffray, and Ahlers & Cooney as presented, for their services for the School Infrastructure Sales, Services and Use Tax Revenue Refunding Bonds. Motion carried unanimously.

Approve Form of Offering Terms/Participant's Package to be used in Bond Bid Solicitation

It was moved by Larry Heffron and seconded by Brooke Johnson to approve the form of offering terms and participant package for bond bid solicitation as presented. Motion carried unanimously.

Approve Resolution setting date for public Hearing on the Proposed Issuance of Approximately \$3,750,000 School Infrastructure Sales, Services and Use Tax Revenue Refunding Bonds

It was moved by Bob Thomas and seconded by Brooke Johnson to approve the resolution setting a date for a public hearing as follows:

RESOLUTION FIXING THE DATE FOR A PUBLIC HEARING ON THE PROPOSED ISSUANCE OF APPROXIMATELY \$3,750,000 SCHOOL INFRASTRUCTURE SALES, SERVICES AND USE TAX REVENUE REFUNDING BONDS

WHEREAS, the School District receives revenue from the State of Iowa Secure an Advanced Vision for Education Fund ("SAVE Revenue") pursuant to Iowa Code Section 423F.2; and

WHEREAS, pursuant to Iowa Code Chapter 423F and an election duly held in accordance therewith on September 10, 2013 approving a revenue purpose statement (the "Revenue Purpose Statement"), the Board of Directors is currently entitled to spend SAVE Revenue for school infrastructure purposes; and

WHEREAS, the Board of Directors is in need of funds for the following school infrastructure project(s): currently refund outstanding sales tax indebtedness dated October 23, 2018, including costs of issuance and a debt service reserve fund if required by the purchaser; and

WHEREAS, the Board of Directors has deemed it necessary and advisable that the District issue School Infrastructure Sales, Services and Use Tax Revenue Refunding Bonds, which may be issued in one or more series over multiple fiscal years pursuant to Iowa Code Section 423F.2 and 423E.5, in the approximate amount of \$3,750,000 for the purpose of providing funds to currently refund outstanding sales tax indebtedness dated October 23, 2018, including costs of issuance and a debt service reserve fund if required by the purchaser. Any bond proceeds remaining after completion of this project will be used for other school infrastructure projects as authorized by the School District's Revenue Purpose Statement; and

WHEREAS, before said Bonds may be issued, it is necessary to comply with the provisions of Iowa Code Section 423F.4, and to publish a notice of the time and place of the public hearing on the proposal to issue such Bonds; and

WHEREAS, notice of the time and place of a public hearing must be published not less than ten nor more than twenty days before the public hearing in a newspaper having general circulation in the District:

NOW, THEREFORE, it is resolved:

1. A public hearing will be held in the Centerville Administration Office, 634 North Main, Centerville, Iowa 52544, on October 14, 2019, at 6:30 P.M., on the proposal to issue approximately \$3,750,000 School Infrastructure Sales, Services and Use Tax Revenue Refunding Bonds, which may be issued in one or more series

over multiple fiscal years pursuant to Iowa Code Section 423F.2 and 423E.5, for the purpose of providing funds to currently refund outstanding sales tax indebtedness dated October 23, 2018, including costs of issuance and a debt service reserve fund if required by the purchaser. Any bond proceeds remaining after completion of this project will be used for other school infrastructure projects as authorized by the School District's Revenue Purpose Statement.

2. The Secretary is authorized and directed to publish notice of this public hearing in a newspaper having general circulation in the School District. Such publication will be made not less than ten nor more than twenty days ahead of the hearing date, and be in substantially the following form:

NOTICE OF PUBLIC HEARING ON THE PROPOSED ISSUANCE OF
APPROXIMATELY \$3,750,000 SCHOOL INFRASTRUCTURE SALES,
SERVICES AND USE TAX REVENUE REFUNDING BONDS

Notice is hereby given that the Board of Directors of the Centerville Community School District, in the County of Appanoose, State of Iowa, will hold a public hearing upon its proposed issuance of approximately \$3,750,000 School Infrastructure Sales, Services and Use Tax Revenue Refunding Bonds, which may be issued in one or more series over multiple fiscal years, pursuant to Iowa Code Section 423F.2 and 423E.5, for the purpose of providing funds to currently refund outstanding sales tax indebtedness dated October 23, 2018, including costs of issuance and a debt service reserve fund if required by the purchaser. Any bond proceeds remaining after completion of this project will be used for other school infrastructure projects as authorized by the School District's Revenue Purpose Statement.

The hearing will be held in the Centerville Administration Office, 634 North Main, Centerville, Iowa 52544, on October 14, 2019, at 6:30 P.M.

Roll Call Vote:

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

Nays: None

Approve Personnel Business Procedures

Personnel recommendations were presented as follows:

Resignations

Tony Endress – Resigning from Asst. Baseball Coach effective 8/17/19.

Tyler Baze - Resigning from Asst. Baseball Coach effective immediately.

Transfers

None

Employment/Contracts

Delsey Hinnners – Contract Adjustment from Sp. Ed. Aide Level II, Step 1 to Level II, Step 2 due to earning AA degree.

Cindy Flugge – Social Worker, \$50,000/ year, 188 days beginning Sept. 10, 2019 replacing Staci Freeman.

Mary Jane Reed-Special Education Aide Specific, Level II, \$10.17 per hour, 7.5 hours per day, 180 days starting September 3, 2019.

Brooke Bailey-Special Education Aide Specific, Level II, \$10.17 per hour, 7.5 hours per day, 180 days starting September 3, 2019.

Sports Officials-as stated

Pay per diem-as stated

It was moved by Larry Heffron and seconded by Angela Ocker to approve all personnel recommendations as presented. Motion carried unanimously.

Financial Reports

It was moved by Travis Yeomans and seconded by Angela Ocker to approve financial reports including bills as presented. Motion carried unanimously.

Tom Rubel thanked both the finance and facility committee members for their recent work.

Adjourn

It was moved by Larry Heffron and seconded by Angela Ocker to adjourn the meeting at 7:32 pm. Motion carried unanimously.