

January 13, 2020

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The regular meeting of the Board of Education of the Centerville Community School District was held January 13, 2020 at 6:30 pm in the board room of the Administration Office, 634 North Main, Centerville.

Regular Meeting

Call to order and roll call

President Marty Braster called the meeting to order at 6:30 pm. Roll call to determine quorum:

Present: Marty Braster, Brooke Johnson, Mike Thomas, Mike Moore, Kris Shondel, Kevin Wiskus, Bob Thomas

Absent: None

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

Welcome Visitors

Marty Braster welcomed visitors.

Bob Thomas brought up a few items of discussion. Items of discussion were: awarding bids to local people, rigorous curriculum, Lakeview parking, and Simon Estes speaking engagements.

Approve Agenda

It was moved by Kevin Wiskus and seconded by Mike Moore to approve the agenda. Motion carried unanimously.

Approve Minutes of previous meetings

It was moved by Mike Thomas and seconded by Kris Shondel to approve the December 9th minutes as stated. Motion carried unanimously.

Old Business

There were no old business items.

New Business

Information on District Liability

Tom Rubel reported that there has been discussion with the district's insurance agent, Amy Gonnerman and District legal counsel, Rick Engel.

Amy Gonnerman was present to answer some of the questions posed by the board. She reported that in general if employees are using their personal vehicles to conduct district business under the direction of the district, they will be covered under the district's insurance policy for liability. She spoke about a "gray area" that can occur if employees are making personal stops along the way. If an employee is transporting students under the direction of the district, they will also be covered for liability. Non-school employees (volunteers) would also be covered.

A few board members spoke about their thoughts that there should be a stipulation for anyone driving a school vehicle and for anyone getting reimbursed for mileage to provide a valid driver's license, registration, and proof of insurance.

There was a question as to whether or not the district needs to review the policies that are in place now for transporting students and whether there should be a policy added for employees using personal vehicles for school business. The administration will continue looking into the items of discussion.

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Approval of Resolution Requesting a Public Election for Revenue Purpose Statement

It was moved by Kevin Wiskus and seconded by Bob Thomas to approve the resolution requesting a public election for SAVE Revenue Purpose Statement describing the use of money from the penny sales, services and use tax for schools received as stated.

Roll call vote:

Ayes: Bob Thomas, Kris Shondel, Mike Moore, Mike Thomas, Brooke Johnson, Marty Braster, Kevin Wiskus

Nays: None

Motion carried unanimously.

Approval of Contract Change Order with Joiner Construction

It was moved by Mike Thomas and seconded by Kevin Wiskus to approve the contract change order with Joiner Construction extending the project completion date for the Storm Sewer Project to May 31, 2020.

Motion carried unanimously.

Approve At-Risk/Dropout Grant Application for 2020-2021

It was moved by Brooke Johnson and seconded by Mike Moore to approve submitting to Department of Education the At-Risk/Dropout Grant application for 2020-21 for requested modified supplemental amount of \$410,177. Motion carried unanimously.

Approve Change Order for Lakeview Renovation & Addition Project

Change Order #8 with RFC's 39D, 44, 45, 47, 48, and 49 were submitted for approval. If approved the sum total of all change orders will still remain within the contingency amount. It was moved by Mike Thomas and seconded by Bob Thomas to approve Change Order #8 with RFC's 39D, 44, 45, 47, 48, and 49 as presented. Motion carried 6-1, with Mike Moore opposing.

Mike Moore expressed his opinion that smaller parts of the contract could be done in-house or bid locally. Other board members spoke about the time it would take to bid all the small items and that the district leans on the expertise of who they hire for the project.

Discussion of January 20th Meeting

Mr. Rubel discussed the meeting scheduled for January 20th. The meeting will be at Lakeview Elementary at 5:00. The focus of the meeting will be to look at the Master Facility Draft. Rachele Hines from FRK Architects will be present to go over the draft. The district has invited some community members for feedback but the meeting is open to the public as well.

Approve Personnel Business Procedures

Personnel items presented for approval were as follows:

Resignations

Kim Mitchell – Resigning from High School Robotics at the end of the 2019-20 contract year

Transfers

None

Employment/Contracts

- Connie Susin – Contract Adjustment, Cafeteria @ Preschool, 3.5 hrs/day, 4 days/week, level I, step 4, including \$.25 incentive & \$.20 split shift, \$11.17 per hour.

Volunteer Agreements

- Alienna Boeker – Volunteer Band Chaperone for the 2019-20 school year.
- Anthony White – Volunteer Wrestling Coach for the 2019-20 school year.

Sports Officials Contracts – as listed

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It was moved by Kevin Wiskus and seconded by Mike Thomas to approve all personnel items as presented. Motion carried unanimously.

Financial Reports

It was moved by Mike Thomas and seconded by Mike Moore to approve the bills, pay per diem, and financial reports as presented. Motion carried unanimously.

Certified Enrollment reports were also reviewed.

Adjourn

It was moved by Brooke Johnson and seconded by Kevin Wiskus to adjourn the meeting at 8:12 pm. Motion carried unanimously.

Board President, Marty Braster

Chief Financial Officer, Lisa Swarts