

February 24, 2020

The regular meeting and work session of the Board of Education of the Centerville Community School District was held February 24, 2020 at 6:30 pm in the board room of the Administration Office, 634 North Main, Centerville.

Call to order and roll call

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

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

Absent: Mike Thomas

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

Welcome Visitors

Marty Braster welcomed visitors.

Approve Agenda

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

New Business

Approve Personnel Business Procedures

It was moved by Bob Thomas and seconded by Kevin Wiskus to accept the retirement of Harry Deininger from his position as custodian, effective June 30, 2019. Motion carried unanimously. Marty Braster thanked him for his service to the district.

It was moved by Brooke Johnson and seconded by Kevin Wiskus to accept the resignation of teacher, JoAnne Winkel, effective at the end of the 2019-20 school year. Motion carried unanimously.

Personnel items presented for approval were as follows:

Employment contracts

1. Taylor Lawson, 4<sup>th</sup> grade teacher @ Lakeview, Lane: BA, Step 1, Salary TBD by negotiations, pending background checks, replacing Kathy Heitmeyer.
2. Savannah Trower, 4<sup>th</sup> grade teacher @ Lakeview, Lane: BA, Step 6, Salary TBD by negotiations, pending background checks, replacing Rhonda Caylor.
3. Taylor Wussow, 3-12 TAG @ Howar, Lane: BA, Step 12, Salary TBD by negotiations, pending background checks, replacing Dianne Mueller.
4. Taylor Wussow, TAG Contests @ Howar, Lane: BA, Step 1, Salary TBD by negotiations, pending background checks, replacing Dianne Mueller.
5. Kimberly Stonehouse, Strat II Special Education @ Lakeview, Lane: BA, Step 8, Salary TBD by negotiations, pending background checks, replacing Heather Whitney.
6. Sherry Jones, First Grade Title I @ Central/Lakeview, Lane: BA +24, Step 19, Salary TBD by negotiations, pending background checks, replacing Janice Bolger.
7. Kathryn Laurson, 4<sup>th</sup> grade teacher @ Lakeview, Lane: BA, Step 1, Salary TBD by negotiations, pending background checks.
8. Kelly Murphy, Strat I Special Education @ Lakeview, Lane: BA, Step 1, Salary TBD by negotiations, pending background checks, replacing Faith Kaster.
9. Robert Newcomer, Aide Specific @ CHS, Level II Step 6, \$11.67 per hour, new position, effective March 2, 2020.
10. Olga Carder, sub custodian/summer help, Level I, Step 1, \$9.97 per hour
11. James Deprizio, sub bus driver, Level III, Step 1, \$12.95 per hour

It was moved by Brooke Johnson and seconded by Mike Moore to approve the employment contracts/recommendations as presented. Motion carried unanimously.

#### Volunteer Agreements

Jeremy Yadan – Classroom Volunteer for 2019-20 school year

It was moved by Brooke Johnson and seconded by Mike Moore to approve the Volunteer agreement as presented. Motion carried unanimously.

#### Adjourn

It was moved by Kevin Wiskus and seconded by Kris Shondel to adjourn the regular meeting at 6:36 pm. Motion carried unanimously.

#### Work Session

##### Call to order and roll call

President Marty Braster called the work session to order at 6:36 pm. Roll call to determine quorum:

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

Absent: Mike Thomas

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

##### Welcome Visitors

President Marty Braster welcomed visitors.

##### Approve Agenda

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

#### Work Session

##### Review of Master Facility Draft Survey Results

Marty Braster first expressed appreciation for the staff that put together and compiled the results of the survey as well as the people who participated. The approach he hoped the board would take was to try and have each board member share on each topic, the administration share on each topic, do the best to come to a consensus, and then come to a consensus with Rachelle Hines at an upcoming March work session meeting.

The board spent a considerable amount of time in discussion about the results of the surveys from both the public and a survey taken by staff. They tried to review each section of the survey and come up with what priorities they think were identified by the surveys.

After much discussion and review, it seemed that the board was in agreement that after reviewing both of the surveys, the priorities set by the public and staff looked to be in the order of importance as follows: Addition to the High School, Athletic Facilities, Middle School, and Preschool. Certain parts of the projects such as HVAC and safety and security at Hower, and safety and security measures at the Preschool were singled out at the top of the lists for those particular buildings.

The next step in the process would be to continue discussions at the March 9<sup>th</sup> board meeting to try to come to a consensus as a board and then continue discussions with Rachelle Hines at the March 23<sup>rd</sup> work session. The board will also have financial discussions with Matt Gillaspie on April 28<sup>th</sup>.

Reports

Written reports were included in the board packet for review. In the interest of time, there were no further additional comments from principals.

Adjourn

It was moved by Kevin Wiskus and seconded by Brooke Johnson to adjourn the work session at 9:15 pm. Motion carried unanimously.

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Board President, Marty Braster

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Chief Financial Officer, Lisa Swarts