

May 11, 2020

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The 2019-2020 Budget Amendment Hearing and the regular meeting of the Board of Education of the Centerville Community School District was held May 11, 2020 at 6:30 pm virtually via Zoom. Patrons that wished to attend virtually were given the option of logging into the meeting.

FY20 Budget Amendment Hearing – 6:30 P.M.

Call to order and roll call

President Marty Braster called the public hearing to order at 6:31 pm. Roll call to determine quorum:

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

Absent: None

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

Approve agenda

It was moved by Bob Thomas and seconded by Brooke Johnson to approve the agenda. Motion passed unanimously.

Presentation of budget information to Board of Directors

Lisa Swarts reviewed the proposed 2019-20 budget amendment.

Instruction	increasing from \$11,547,099 to \$12,202,560
Total Support Services	increasing from \$4,362,065 to \$4,948,090
Noninstructional Program	increasing from \$683,402 to \$707,300
Total Other Expenditures	increasing from \$4,851,233 to \$8,891,065

Review proposed budget amendment for 2019-2020

Open discussion/presentation from interested visitors on the budget

There were no comments from interested members of the public.

Board discussion on the budget

There were no comments or discussion from board members.

Adjourn to Regular Meeting

It was moved by Brooke Johnson and seconded by Kris Shondel to adjourn the Budget Amendment Hearing at 6:36 pm.

Regular Board Meeting

Call to order and roll call

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

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

Absent: None

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

Welcome Visitors

Marty Braster welcomed visitors.

School Board Recognition Month

Marty Braster thanked his colleagues for their service on the board. Mr. Rubel also thanked the board for their service and reported that certificates that they normally get in person will be mailed to them.

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Approve agenda

It was noted that Item E under New Business had a change. Out of all policies listed for consideration, only Policy 204 would be considered at this time. All other policies will be tabled at this time and then brought to the board in June for approval.

It was moved by Brooke Johnson and seconded by Bob Thomas to approve the agenda with the modification as recommended. Motion passed unanimously.

Approve minutes of previous meetings

It was moved by Brooke Johnson and seconded by Mike Thomas to approve the April 6th and April 21st minutes as stated. Motion passed unanimously.

Old Business

There were no old business items to consider.

New Business

Approve and certify FY20 Budget Amendment. Roll Call

It was moved by Kevin Wiskus and seconded by Kris Shondel to approve and certify the 2019-2020 amendment as presented:

Instruction	increasing from \$11,547,099 to \$12,202,560
Total Support Services	increasing from \$4,362,065 to \$4,948,090
Noninstructional Program	increasing from \$683,402 to \$707,300
Total Other Expenditures	increasing from \$4,851,233 to \$8,891,065

Roll call vote:

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

Nays: None

Motion passed unanimously.

Approve List of Graduating Seniors

It was moved by Kevin Wiskus and seconded by Brooke Johnson to approve the list of graduating seniors. Motion passed unanimously.

Approve 2020-21 AEA Cooperative Purchasing Agreement for Food Service

It was moved by Mike Thomas and seconded by Bob Thomas to approve the 2020-21 AEA Cooperative Purchasing Agreement as presented. Motion passed unanimously.

Approve 2020-21 Teacher Leadership Positions

It was moved by Mike Thomas and seconded by Kevin Wiskus to approve the 2020-21 Teacher Leadership positions as presented. Motion passed unanimously.

First Reading of Board Policies 204

It was moved by moved by Mike Thomas and seconded by Brooke Johnson to approve the first reading of board policy 204 "Conflict of Interest" with recommended changes as presented. Motion passed unanimously.

Approve Lakeview Playground

Two bids for the Lakeview playground were submitted for review. The recommendation from administration was to go with the slightly higher bid. The reason for going with the higher bid was

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because that equipment has the capacity to hold forty more students and the company has been a good company to work with before.

It was moved by Mike Thomas and seconded by Brooke Johnson to approve the bid from Boland Recreation, Inc. for \$69,772 as recommended. Motion passed unanimously.

Approve Lakeview Parking Project Timelines

Information from Bill Buss for the Lakeview Parking project was presented for review. The plans consisted of three phases for the project. There was a question as to if all phases should be completed this summer or if it should be completed in different years. The facilities committee met at an earlier date and decided to bring the decision for timeline to the whole board for approval instead of making a recommendation. During the board's discussion it was a consensus that Phase 1 needs to be a priority and completed in August.

It was moved by Mike Thomas and seconded by Mike Moore to direct Hall Engineering to bid the Lakeview Parking Project for all three phases to be completed this summer (2020) and that there be an emphasis on making sure that Phase 1 is completed in August before the beginning of school. Motion passed unanimously.

Health Insurance Update

Mr. Rubel gave an update on the increases in Health Insurance for the 2020-21 year. The increases came in at about an 8% increase. There was a question as to if that was a normal increase. Mr. Rubel hesitated to say for certain, but he has had informal discussions with a few other districts that had come in lower. It was reported that the finance committee is looking into how the district can balance that increase for the employees.

Approve Personnel Business Procedures

Personnel items for consideration were as follows:

Resignations

Alex Belloma – 7th grade Boys Basketball

Employment/Contracts

Nick Jewett – Summer Help – effective date May 12, 2020. \$9.97 per hour.

Kellen Johnson – Summer Help – effective date May 12, 2020. \$9.97 per hour.

It was moved by Mike Thomas and seconded by Bob Thomas to approve all personnel items as presented. Motion passed unanimously.

Superintendent Report

Items spoken about during the superintendent report were as follows:

1. "Return to Learn" Plan timelines – the plan will be approved in June and submitted to the DE by July 1st.
2. CARES Act – there will be dollars to help cover the costs of COVID19 coming to the district.
3. High School will be filming for graduation next week in case there won't be a physical graduation. Wiskus, Moore, and Braster will help out.
4. Mike Thomas spoke about his feelings that the government has great plans for remote learning but there is no substitute for teaching in person. Mr. Rubel added that the changes brought about by COVID19 is a new arena and that the district will continue to move forward and figure out as best as we can.

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Financial Reports

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

Adjourn

It was moved by Kevin Wiskus and seconded by Mike Moore to adjourn the meeting at 7:36 pm. Motion passed unanimously.

Board President, Marty Braster

Chief Financial Officer, Lisa Swarts

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