

June 1, 2020

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The special meeting of the Board of Education of the Centerville Community School District was held June 1, 2020 at 12:00 pm virtually via Zoom. Patrons that wished to attend virtually were given the option of logging into the meeting.

Call to order and roll call

President Marty Braster called the public hearing to order at 12:00 pm. Roll call to determine quorum:

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

Absent: Mike Moore, Kris Shondel

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

Welcome Visitors

Marty Braster welcomed any visitors.

Public Forum

There were no public comments.

Approve Agenda

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

New Business

Approve Resolution Ordering Construction of the Lakeview School Parking Lot Paving Project

Nancy Buss presented information and discussed timelines for the project. There was a question about the medians. Bill Buss explained that there would be base bid and an alternative option for the medians. The project states a completion date for phase 1 at August 21, 2020.

It was moved by Mike Thomas and seconded by Brooke Johnson to approve the Resolution Ordering Bids and Publication of Notice for the Lakeview School Parking Lot Paving Project as presented. Motion passed unanimously.

Approve District's Official Newspaper for Legal Publications

Due to the closing of the Daily Iowegian the district needs to name an official newspaper for legal publications. It was moved by Brooke Johnson and seconded by Kevin Wiskus to designate the Ottumwa Courier as the official publication of the Centerville Community School District. Motion passed unanimously.

Information on Technology Purchase

Tom Rubel informed the board that the district is in the process of purchasing technology equipment. The district had a plan already in progress but the COVID situation has increased the needs. It is necessary to make sure that we have all the devices we need. It will be over a \$70,000 purchase. The district is still deciding on the funds that will pay for purchase. There is the normal SAVE budget for technology and also funds from the CARES Act.

Adjourn

It was moved by Kevin Wiskus and seconded by Brooke Johnson to adjourn the meeting at 12:17 pm. Motion passed unanimously.

Board President, Marty Braster

Chief Financial Officer, Lisa Swarts

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