

June 15, 2020

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The special meeting of the Board of Education of the Centerville Community School District was held June 15, 2020 at 6:30 pm in the board room of the Administration Office, 634 North Main, Centerville. 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 special meeting to order at 6:32 pm. Roll call to determine quorum:

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

Absent: None

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

Welcome Visitors

Marty Braster welcomed visitors. There were no comments from the public.

Approve Agenda

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

New Business

Approve Summer Project Bids

Facilities Director Tim Kaster recommended approving the low bid on all of the listed projects.

Low bids for the following projects were presented as:

Athletic Complex Press Box Remodel – Danley’s Construction & Remodeling - \$12,635.42

Lakeview Classroom Painting – Lewelen Mowing and Painting LLC - \$19,750

Lakeview Computer Room Division (3 Rooms) – Danley’s Construction & Remodeling - \$57,320.60

It was moved by Mike Thomas and seconded by Brooke Johnson to approve the low bids for summer projects as presented. Motion passed unanimously.

Approve 2nd Reading Board Policies 401.9E1, 712, 604.11, 605.5, 605.7, 605.7R1, 605.7E1

It was moved by Brooke Johnson and seconded by Mike Moore to approve the 2nd reading of board policies 401.9E1, 712, 604.11, 605.5, 605.7, 605.7R1, 605.7E1 as presented with no changes from the first reading. Motion passed unanimously.

Approve Change Order for Lakeview Renovation Project

A change order was presented for the Lakeview Renovation Project. Change Order Number 09 with the following RFC was presented for approval:

RFC 51 – Mezzanine gate - \$1,287.20

It was moved by Bob Thomas and seconded by Mike Thomas to approve Change Order Number 09 for the Lakeview Renovation Project in the amount of \$1,287.20 as presented. Motion passed unanimously.

Information on Technology Purchases

Mr. Rubel spoke about some upcoming technology purchases for the upcoming school year related to COVID. The district will be purchasing some temperature scanners at approximately \$33,000. This will be paid from the CARES funds.

June 15, 2020

Marty Braster spoke about the committee meeting structure and some possible changes that could be made to keep board members better informed on all aspects of finance and facilities. The board can have further discussion at a later meeting on the subject.

Adjourn

It was moved by Bob Thomas and seconded by Kevin Wiskus to adjourn the meeting at 6:53 pm. Motion passed unanimously.

Board President, Marty Braster

Chief Financial Officer, Lisa Swarts