

September 14, 2020

The regular meeting of the Board of Education of the Centerville Community School District was held September 14, 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 regular meeting to order at 6:32 pm. Roll call to determine quorum:

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

Absent: None

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

Welcome Visitors

Marty Braster welcomed visitors.

Approve agenda

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

Approve minutes of previous meetings

It was moved by Mike Moore and seconded by Bob Thomas to approve the August 10<sup>th</sup>, August 24<sup>th</sup>, and September 1<sup>st</sup> minutes as stated. Motion passed unanimously.

Old Business

There was no old business.

New Business

Approval of Resolution Accepting Final Completion of the Lakeview School Storm Sewer Improvements and Parking Lot Grading Project

It was moved by Mike Moore and seconded by Kris Shondel to approve the resolution accepting final completion of the Lakeview School Storm Sewer Improvements and Parking Lot Grading Project as stated. Motion passed unanimously.

Approval of Resolution Accepting Final Completion of the Lakeview School Water System Improvements Project

It was moved by Brooke Johnson and seconded by Bob Thomas to approve the resolution accepting final completion of the Lakeview Lakeview School Water System Improvements Project as stated. Motion passed unanimously.

Approve Change Order 1 for Lakeview School Parking Lot Paving

Change Order 1 for the Lakeview School Parking Lot Paving Project was presented as follows:  
*Additional cost to modify detectable warning panels from brick red tile to painted brick red cast iron - \$1260.00*

It was moved by Brooke Johnson and seconded by Bob Thomas to approve Lakeview School Parking Lot Paving Project Change Order #1 for the amount of \$1260.00. Motion passed unanimously.

Update on Master Facility Plan

Matt Gillaspie from Piper Sandler Companies was available for discussion. He updated the board on timelines and procedures for possible sales tax revenue bonding and general obligation bonding for the

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Master Facility Plan. Rachelle Hines from FRK Architects and Engineers was also available to discuss her most recent cost estimates for potential projects.

After discussion it was a consensus that the board will move forward with the plan starting with considering a public hearing. Rachelle Hines will provide an updated contract for services for consideration as well.

Appoint Board Member Delegate for Delegate Assembly

It was moved by Mike Moore and seconded by Bob Thomas to nominate Marty Braster as the Delegate for Delegate Assembly. Motion passed unanimously.

Reporting Out on COVID19 Related Absences

Tom Rubel gave an overview of how the Hybrid Plan is working and progressing. The district is keeping track of absences related to COVID19 and will monitor that closely. The plan is to stay the course until October 2<sup>nd</sup>. On September 24<sup>th</sup> the district will administratively analyze the numbers and report out to the board on September 28<sup>th</sup>.

Approve Personnel Business Procedures

Personnel items presented for consideration were as follows:

Resignations

Sarah Zintz – Resigning from assistant softball coach effective August 9, 2020.

Transfers – No transfers

Employment/Contracts

1. Lisa Dickerson - Contract adjustment to increase from 7 hours per day to 8 hours per day effective 9/1/2020.
2. Mary Jane Reed – Contract adjustment to increase from 7.5 hours per day to 8 hours per day effective 9/1/2020.
3. Katrina Susin – Contract adjustment to increase from 2 hours per day to 3.25 per day effective 8/21/2020.
4. Tessa Kauzlarich – Cafeteria Van Driver, Level I, Step 1, \$9.97/hour, beginning 8/31/2020, replacing Olga Carder.
5. Brenda Ortmann – Art Classroom Aide, Level III, Step 6. \$12.12 per hour, beginning 9/11/2020
6. Erin Beeson – Non-contracted Temporary Custodian, Level 1, Step 2, \$10.27/hour beginning September 15, 2020.

Sport Officials Contracts- as stated

Lane Changes

Chasity Hardin – MA Step 7 to MA+12 Step 7 - \$52,368  
Stephanie Cicco-McCann – MA Step 16 to MA+12 Step 16 - \$63,989  
Lindsey Pettibone – MA Step 12 to MA+12 Step 12 - \$58,824  
Julie Stickler – BA Step 13 to BA+12 Step 13 - \$56,241  
Kristy Bailey – BA Step 13 to BA+12 Step 13 - \$56,241

Volunteer Agreements

Brian Koehler – Volunteer H.S. Football Coach  
Todd Donels – Volunteer H.S. Football Coach

Kris Shondel left the meeting at 8:25 pm and returned at 8:26 pm.

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

Financial Reports

It was moved by Bob Thomas and seconded by Kris Shondel to approve all bills, pay per diem, and financial reports as presented.

Superintendent Report

The next board meeting will be September 28<sup>th</sup> with a Facility Committee meeting at 5:00. The regular October 12<sup>th</sup> meeting will be moved to October 19<sup>th</sup>.

Adjourn

It was moved by Mike Moore and seconded by Bob Thomas to adjourn the meeting at 8:36 pm. Motion passed unanimously.

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Board President, Marty Braster

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Chief Financial Officer, Lisa Swarts