

March 22, 2021

The special meeting and work session of the Board of Education of the Centerville Community School District was held March 22, 2021 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.

### Special Meeting

#### Call to order and roll call

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

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

Absent: None

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

#### Welcome Visitors

Marty Braster welcomed visitors. A citizen asked a question via zoom about the statistics of COVID19 for the district. Mr. Rubel answered that he didn't have that information in front of him but that the patron should give him a call at a later time.

#### Approve Agenda

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

#### Old Business

There were no old business items.

#### New Business

##### Review and Accept 2019-2020 Annual Audit with Anderson Larkin

Alex Barr from Anderson Larkin was present to review the 2019-2020 annual audit. It was moved by Brooke Johnson and seconded by Kris Shondel to accept the 2019-2020 annual audit report. Motion passed unanimously.

##### Resolution Tentatively Approving Plans, Specifications, Form of Contract and Estimate of Total Cost for the Centerville Community School Athletic Complex, and Setting the Time, Date and Location for a Hearing Thereon and Further Authorizing the Posting of a Notice Seeking Competitive Bids on said Centerville Community School Athletic Complex Project. Roll call vote.

Tentative costs for the Athletic Complex were projected as \$2,203,369. Bid opening will be April 20<sup>th</sup> at 2:00 pm with the public hearing set for April 26<sup>th</sup> at 6:30 pm.

It was moved by Brooke Johnson and seconded by Bob Thomas to adopt the "Resolution Tentatively Approving Plans, Specifications, Form of Contract and Estimate of Total Cost for the Centerville Community Athletic Complex Project, and Setting the Time, Date and Location for a Hearing Thereon and Further Authorizing the Posting of a Notice Seeking Competitive Bids on said Centerville Community School Athletic Complex Project as stated. Roll call vote:

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

Nays: None

Motion passed unanimously.

Resolution Authorizing the Issuance of Not to Exceed \$10,000,000 General Obligation School Bonds, Series 2021, and Levying a Tax for the Payment Thereof. Roll call vote.

It was moved by Brooke Johnson and seconded by Mike Moore to adopt the resolution authorizing the issuance of not to exceed \$10,000,000 General Obligation School Bonds, Series 2021, and Levying a Tax for the Payment Thereof as stated. Roll call vote:

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

Nays: None

Motion passed unanimously.

Approval of Engagement Letter with Ahlers & Cooney, P.C.

It was moved by Brooke Johnson and seconded by Mike Moore to approve the engagement letter with Ahlers & Cooney, PC for general obligation bond counsel services as stated. Motion passed unanimously.

Approval of Summer Projects List

It was moved by Mike Thomas and seconded by Bob Thomas to approve the list of summer projects for the summer of 2021 with estimated costs as presented. Motion passed unanimously.

Adjourn

It was moved by Bob Thomas and seconded by Brooke Johnson to adjourn the special meeting at 7:08 pm. Motion passed unanimously.

Work Session

Call to order and roll call

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

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

Absent: None

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

Approve Agenda

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

Work Session

2021-2022 Budget Discussion

Lisa Swarts presented preliminary budget information. Changes to resources and requirements are in the most part related to COVID19, ESSER funding, and facilities improvements. The proposed tax rate will be published at \$17.60830. The tax rate includes the \$2.70 for the recent general obligation election and the decreases in both the management levy and the cash reserve levy. The public hearing to certify the budget will be April 12<sup>th</sup> at 6:30 pm.

Presentation of Virtual Academy

Mekca Wallace-Spurgeon and Rhonda Raskie gave a presentation on the proposed Centerville Virtual Academy. Due to the pandemic, many students have moved to either remote learning or homeschooling. There is a concern that some of those students will not be returning in the upcoming year which would mean a loss of enrollment revenue for the district.

There are several other district across the state that have already been approved for these types of academies. The presentation centered on the different options of virtual academies, the curriculum that would be used, who would be involved in the running of the program, and why this would be a good fit for the district.

#### Technology Plan

Mekca Wallace-Spurgeon and Cameron Oehler reported out to the board on the district's technology plan for both hardware and software purchases. The plan included information on hardware for the years up to 2024-25 and software information for 2020-21 and 2021-22. The technology department has a current annual budget of \$150,000 for hardware and \$95,000 for software purchases.

#### ESSER II Funding

A certain amount of the ESSER II funding has been allotted by the administration to each building for helping to close the achievement gap and for addressing the social and emotional needs of the students. Each principal reported out on possible plans for the funds. A list of items discussed were: before and after school tutoring, math & literacy consulting, materials & training, counseling services on-site, testing preps, equipment, updated SEL programming, professional development for teachers, focusing on what can be done with special education, and other various materials.

#### Principal Reports

Principal reports focused on student achievement, programs and culture, professional development and training, and families and community.

#### Superintendent Report

Mr. Rubel spoke about the timelines of the Howar and Athletic Complex projects, spring activities getting started, and an upcoming pandemic response team meeting.

Marty Braster informed the board that a representative from IASB will be doing a presentation for the board on best practices and evaluations at the April 26<sup>th</sup> work session. The board is also scheduled to do the superintendent evaluation on May 24<sup>th</sup>.

#### Adjourn

It was moved by Brooke Johnson and seconded by Bob Thomas to adjourn the work session at 9:34 pm. Motion passed unanimously.

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Board President, Marty Braster

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Board Secretary, Lisa Swarts