### October 11, 2021

The regular meeting of the Board of Education of the Centerville Community School District was held October 11, 2021 at 6:30 pm in the board room of the Administration Office, 634 North Main, Centerville.

## Regular Meeting

### Call to order and roll call

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

Present: Brooke Johnson, Kevin Wiskus, Mike Moore (virtual), Mike Thomas (virtual), Bob Thomas,

Kris Shondel, Marty Braster

Absent: None

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

#### Welcome Visitors

Marty Braster welcomed visitors.

#### **Public Forum**

Jan McDanel inquired about a couple of topics.

- 1. Has the district purchased any Critical Race Theory curriculum? Rhonda Raskie reported that to her knowledge there had been no such purchases.
- 2. Who are the members of the Finance Committee and are there detailed minutes for those meetings? Marty Braster, Brooke Johnson, and Kevin Wiskus are the members and the committees both report out to the full board during regular meetings.

# Approve Agenda

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

## Approve minutes of previous meetings

It was moved by Kevin Wiskus and seconded by Bob Thomas to approve the September 13<sup>th</sup> and September 27th minutes as stated. Motion passed unanimously.

### **Old Business**

There were no old business items.

## New Business

#### Approve 2021-22 Fundraising Calendar

It was moved by Bob Thomas and seconded by Kris Shondel to approve the 2021-22 fundraising calendar as presented. Motion passed unanimously.

## Approve Annual Depository Amount

It was moved by Kevin Wiskus and seconded by Brooke Johnson to approve the annual depository amount as 30 million. Motion passed unanimously.

#### Approve Electric Line Easement

It was moved by Kevin Wiskus and seconded by Brooke Johnson to table the item for further review. Motion passed unanimously.

# Approve Early Retirement Policy & Procedures

Under Number IV, Item D, there seemed to be an incomplete sentence in the policy. Administration will work with the attorney on identifying what that sentence should say or if it just needs to be deleted. It was moved by Kevin Wiskus and seconded by Brooke Johnson to approve the early retirement policy and application contingent upon fixing the error on Number IV, Item D as recommended by the attorney. Motion passed unanimously.

# Approve Personnel Business Procedures

Personnel items to consider were as follows:

### Resignations

Tessa Kauzlarich – Resigning from Food Van Driver effective Oct. 13, 2021.

Gracee Nickell – Resigning from Sp. Ed. Aide Specific at Lakeview Elem, effective 9/30/2021 Shawn Dyke – Resigning from Sp. Ed. Aide Specific at PreK, effective 8/10/2021.

### Employment/Contracts

Corinna Salisbury – Sp. Ed. Aide Specific at Lakeview, Level II, Step 6, 7.75 hours per day, effective August 23, 2021, replacing Chelsey Spurgin.

Jaicee Bettis – Sp. Ed. Aide Specific at Lakeview, Level II, Step 2, 7.75 hours per day, effective October 1, 2021, replacing Gracee Nickell.

James Dodge – Custodian @ Lakeview, Level III, Step 5, effective Sept. 14, 2021, replacing Todd Anderson.

Dixie Serna – Contract adjustment, Aide Specific, from 7.5 hours per day to 7.75 hours per day effective Oct. 1, 2021.

Amanda Bassett – Contract adjustment, Aide Specific, from 7.5 hours per day to 7.75 hours per day effective Oct. 1, 2021.

Nyrobi McIntire – Contract adjustment, Aide Specific, from 7.5 hours per day to 7.75 hours per day effective Oct. 1, 2021.

Connie Susin – Contract Adjustment – PreK Cafeteria - Increase in hours from 3.5 per day to 3.75 per day, effective August 25, 2021.

Penny Sias - Contract Adjustment – PreK Cafeteria - Increase in hours from 1.5 per day to 2 per day, effective August 25, 2021.

Amy Clinkenbeard – Contract Adjustment, Bus Driver, from 4 hours per day to 5.75 per day, effective October 1, 2021.

Mark Kruzich – Sub Bus Driver Contract, Level III, Step 1, \$14.95 as needed, effective 10/11/12. Elaine McGrann – Non-Contracted Substitute Custodian, Level II, Step 1, \$12.27 per hour.

## Sports Officials Contract – as listed

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

# **Committee Reports**

The Finance Committee before the board meeting had to be cancelled so there was no report out. There was a brief report from Rich Parker about the status of the track project.

# Financial Reports

It was moved by Bob Thomas and seconded by Kris Shondel to approve all prepaids, list of bills, financial reports, and pay per diem as presented. Motion passed unanimously.

# Superintendent Report

Mr. Rubel reported:

- October 25<sup>th</sup> board meeting/work session and facilities committee meeting.
- November 15<sup>th</sup> Organizational meeting
- Alice Training today (October 11<sup>th</sup>)
- Report out on Howar Project expected to be complete on October 18<sup>th</sup>

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It was moved by Brooke Johnson and second	ed by Kevin Wiskus to adjourn the meeting at 7:05 pm.
Motion passed unanimously.	
Board President, Marty Braster	Board Secretary, Lisa Swarts