

March 14, 2022

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The public hearing and regular meeting of the Board of Education of the Centerville Community School District was held March 14, 2022 at 6:30 pm in the board room of the Administration Office, 634 North Main, Centerville.

Public Hearing – 2022-2023 Calendar – 6:30 P.M.

Call to order and roll call

President Kevin Wiskus called the public hearing to order at 6:35 pm. Roll call to determine quorum:

Present: Brooke Johnson, Mike Moore, Mike Thomas, Bob Thomas, Kris Shondel, Tim Burger, Kevin Wiskus

Absent: None

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

Welcome Visitors

Kevin Wiskus welcomed any virtual visitors.

Approve agenda

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

2022-2023 Calendar

The 2022-23 Calendar was presented for review.

Public Comments on 2022-2023 Calendar

There were no public comments.

Adjourn to Regular Board Meeting

It was moved by Brooke Johnson and seconded by Mike Moore to adjourn the public hearing and move into the regular meeting at 6:37 pm.

Regular Board Meeting

Call to order and roll call

President Kevin Wiskus called the regular meeting to order at 6:38 pm. Roll call to determine quorum:

Present: Brooke Johnson, Mike Moore, Mike Thomas, Bob Thomas, Kris Shondel, Tim Burger, Kevin Wiskus

Absent: None

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

Welcome Visitors

Kevin Wiskus welcomed any visitors.

Public Forum

There were no public comments.

Approve Agenda

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

After the approval of the agenda it was recommended by Tom Rubel to add an addition to the personnel packet information. Kevin Wiskus explained to board members that Mr. Rubel was submitting a resignation and retirement agreement effective June 30, 2022.

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

Approve Minutes of previous meetings

It was moved by Mike Thomas and seconded by Mike Moore to approve the February 14th, February 28th, and March 3rd minutes as stated. Motion passed unanimously.

Old Business

There were no old business items.

New Business

Resolution Authorizing the Issuance of Not to Exceed \$2,000,000 General Obligation School Bonds, Series 2022, and Levying a Tax for the Payment Thereof

It was moved by Mike Moore and seconded by Bob Thomas to adopt the resolution authorizing the issuance of not to exceed \$2,000,000 General Obligation School Bonds, Series 2022, and Levying a Tax for the Payment Thereof as stated. Roll call vote:

Ayes: Brooke Johnson, Mike Moore, Mike Thomas, Bob Thomas, Kris Shondel, Tim Burger, Kevin Wiskus

Nays: None

Motion passed unanimously.

Approval of Howar Phase I Change Order #5

It was moved by Mike Thomas and seconded by Kris Shondel to approve Howar Phase I Change Order #5 for a credit back of the contingency for the amount of \$29,116.35 as presented. Motion passed unanimously.

Approve 2022-23 School Calendar

It was moved by Mike Moore and seconded by Brooke Johnson to approve the 2022-23 school calendar as presented. Motion passed unanimously.

Approval of Teacher Retention Payments

It was moved by Mike Thomas and seconded by Tim Burger to approve the Teacher Retention payments as presented. Motion passed unanimously.

Approval of Equipment through ESSER funds

It was moved by Brooke Johnson and seconded by Mike Moore to approve the purchase of two floor scrubbers and batteries for the amount of \$29,337.06 with ESSER funds. Motion passed unanimously.

Discussion of 2022-23 Budget and set Date and Time for Public Hearing

Lisa Swarts gave a preliminary presentation of the 2022-23 budget.

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It was moved by Brooke Johnson and seconded by Tim Burger to set the public hearing date and time for April 11, 2022 at 6:30 pm. Motion passed unanimously.

Approve 101% Budget Guarantee Resolution. Roll Call.

It was moved by Mike Thomas and seconded by Bob Thomas to approve the 101% budget guarantee resolution: Resolved, that the Board of Directors of Centerville Community School District, will levy property taxes for fiscal year 2022-2023 for the regular program budget adjustment as allowed under section 257.14, Code of Iowa. Roll Call vote:

Ayes: Brooke Johnson, Mike Moore, Mike Thomas, Bob Thomas, Kris Shondel, Tim Burger, Kevin Wiskus

Nays: None

Motion passed unanimously.

Approve Personnel Business Procedures

Resignations

Tony Kurimski – Resigning from 5th grade teacher at Lakeview, effective at the end of the 2021-22 contract year.

Superintendent Tom Rubel resigning from his position effective June 30, 2022 to terms specified in his retirement agreement.

Employment/Contracts

Robin Brayton – Sp. Ed. Aide Specific at Lakeview Elem, Level 2, Step 1, \$12.17/hr., 7.75 hrs/day, replacing Kristina Gibson, effective March 7, 2022.

Elaine Surber – Contract adjustment from 4 hours per day to 4.5 hours per day, effective March 7, 2022.

Lisa Jean Robnett – Preschool Sp. Ed. Aide Specific, Level 2, Step 3, \$12.77/hr., 4 hrs/day, replacing Madi Bennett

Volunteer Agreements

Rebecca Pfannebecker – Middle School Band Volunteer

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

Committee Reports

Kevin Wiskus reported on the following topics for the finance committee meeting: Teacher Retention payments, Certified Budget, ESSER equipment purchase, ISEA negotiations, and insurance rate increases.

The facility committee did not report.

Financial Reports

It was moved by Mike 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

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Tom Rubel reported that the district is still engaged in the Food Service Management bidding process. The district has not begun with the negotiations process yet.

Board members thanked Mr. Rubel for his service to the district.

Adjourn

It was moved by Mike Moore and seconded by Brooke Johnson to adjourn the meeting at 7:40 pm. Motion passed unanimously.

Board President, Marty Braster

Board Secretary, Lisa Swarts