

April 25, 2022

The regular meeting of the Board of Education of the Centerville Community School District was held April 25, 2022 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 Kevin Wiskus called the public hearing to order at 6:34 pm. Roll call to determine quorum:

Present: Brooke Johnson, Mike Thomas, Bob Thomas, Kris Shondel, Tim Burger, Kevin Wiskus,
Mike Thomas entered the meeting virtually at 6:43 pm.

Absent: None

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

Welcome Visitors

Public Forum

There were no public comments.

Approve Agenda

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

Approve Minutes of previous meetings

It was moved by Mike Moore and seconded by Bob Thomas to approve the April 11th and April 18th minutes as stated. Motion passed unanimously.

Old Business

There were no old business items.

New Business

Centerville High School Addition Discussion with Rachelle Hines (FRK Architects)

Rachelle Hines with FRK Architects gave a brief overview of all of the upcoming projects for the district.

Detailed review of the Centerville High School Addition:

- User groups had met earlier in the day to further discuss spaces.
- There have been meetings with kitchen consultants and kitchen staff about kitchen area.
- Updated costing is \$15,370,188.
- There was a thorough discussion with the facilities committee earlier in the evening about design and development. One of the items decided in the facilities committee meeting was to go with traditional chiller/boiler system versus geothermal after discussions with engineers.
- Updated schedule is showing completion date of December 2023 and complete completion of demo Summer 2024.

Approve Design Development for Centerville High School Addition

It was moved by Mike Moore and seconded by Bob Thomas to approve the design development document from FRK Architects as presented. Motion passed unanimously.

Centerville High School Addition Funding Discussion with Matt Gillaspie (Piper Sandler)

Matt Gillaspie of Piper Sandler was not able to present to the whole board due to another scheduling conflict. Matt had presented out to the Finance Committee on April 20th. Kevin Wiskus gave an overview of that meeting. Two additional bond issuances still need to be done; the \$2 million in GO bonds that the board is approving this evening and the approximately 3.6 million Sales Tax Revenue Bonds. Matt provided the finance committee with six different schedule scenarios for the 3.6 million. The finance committee will come back later to the board with a recommendation.

Not to Exceed \$2,000,000 General Obligation School Bonds, Series 2022 - Resolution Directing the Advertisement for Sale and Approving Offering Terms

It was moved by Tim Burger and seconded by Mike Moore to approve the resolution directing the advertisement for sale of not to exceed \$2,000,000 General Obligation School Bonds, Series 2022 and approving offering terms as stated. Roll call:

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

Nays: None

Motion passed unanimously.

Approve Tentative CEA/Centerville Community School District Master Contract Agreement Pending Ratification by CEA

The CEA provided a statement that the organization had ratified the agreement.

Tentative Agreement between CEA and Centerville School District terms for 2022-23:

- Increase project work rate on Schedule D from \$25 to \$35 per hour, to become effective June 1, 2022. This provision will comply with TEQ budget limitations.
- Increase base wage rate by \$855 (reflects a total package increase of 3.006%).

It was moved by Mike Moore and seconded by Bob Thomas to approve the Tentative CEA/Centerville Community School District Master Contract Agreement as presented. Motion passed unanimously.

Approve 2022-23 Salary Increase Administrators, Directors, Salaried Positions, and Support Staff

2022-23 Salary Increase was presented as:

- All support staff on the salary schedule from Step 1 through Step 5 – move one step
- All support staff on Step 6 or 6+ - 3% increase on hourly wage
- Administrators – 3% increase on salary
- Directors – 3% increase on salary
- Salaried positions – 3% increase on salary

It was moved by Mike Moore and seconded by Bob Thomas to approve 2022-23 salary increases for administrators, directors, salaried positions, and support staff as presented. Motion passed unanimously.

Administrator Reports

Items highlighted from administrators that had submitted reports focused on: student achievement, professional development and training, culture and programs, and family and community.

Board Member Takeaways

Items from board member takeaways centered on the facilities improvements, negotiation process, and current board work session and board item approval process.

Adjourn

It was moved by Tim Burger and seconded by Bob Thomas to adjourn the meeting at 7:33 pm. Motion passed unanimously.

Board President, Kevin Wiskus

Board Secretary, Lisa Swarts