

May 9, 2022

The public hearing and regular meeting of the Board of Education of the Centerville Community School District was held May 9, 2022 at 6:30 pm in the board room of the Administration Office, 634 North Main, Centerville.

FY22 Budget Amendment Hearing – 6:30 pm

Call to order and roll call

President Kevin Wiskus called the public hearing to order at 6:30 pm. Roll call to determine quorum:

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

Absent: Mike Moore, Mike Thomas

Also present was Chief Financial Officer Lisa Swarts

Approve Agenda

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

Presentation of budget amendment information to Board of Directors

Lisa Swarts reviewed the proposed 2021-22 budget amendment.

Instruction increasing from \$11,594,000 to \$12,476,000

Total Support Services increasing from \$5,262,000 to \$5,920,200

Total Other Expenditures increasing from \$11,725,029 to \$12,054,917

Increased expenditures are due to increased ESSER expenditures, early retirement payouts, state retention payments, and facility projects.

Review proposed budget amendment for 2021-2022

Open discussion/presentation from interested visitors on the budget

There were no public comments.

Board discussion on the budget

There was no further board discussion.

Adjourn to Regular Meeting

It was moved by Bob Thomas and seconded by Kris Shondel to adjourn the budget amendment public hearing at 6:33 pm. Motion passed unanimously.

Regular Board Meeting

Call to order and roll call

President Kevin Wiskus called the regular meeting to order at 6:33 pm. Roll call to determine quorum:

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

Mike Thomas entered the meeting at 6:35 pm

Absent: Mike Moore

Also present was Chief Financial Officer Lisa Swarts

Welcome Visitors

Public Forum

There were no comments from the public.

Approve agenda

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

Approve minutes of previous meetings

It was moved by Tim Burger and seconded by Brooke Johnson to approve the April 25, 2022 minutes as stated. Motion passed unanimously.

Old Business

There were no old business items.

New Business

Consideration of sealed bids opened and reviewed by the Superintendent of Schools, Secretary of the Board, and the Municipal Advisor

Matt Gillaspie from Piper Sandler was present for the meeting to review the sealed bond bids opened earlier in the day. Bidders were Iowa Trust and Savings Bank and Farmers Bank of Northern Missouri. He reported that Iowa Trust and Savings Bank was the better bid and reviewed the packet with the board.

Resolution Directing the Sale of Not to Exceed \$2,000,000 General Obligation Bonds, Series 2022

It was moved by Brooke Johnson and seconded by Bob Thomas to adopt the Resolution Directing the Sale of \$2,000,000 General Obligation School Bonds, Series 2022 as stated. Roll call vote:

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

Nays: None

Motion passed unanimously.

Approve Engagement Letter with Ahlers Cooney

It was moved by Brooke Johnson and seconded by Tim Burger to approve the Engagement Letter with Ahlers & Cooney as stated. Motion passed unanimously.

Approve and Certify FY22 Budget Amendment. Roll Call.

It was moved by Brooke Johnson and seconded by Tim Burger to approve and certify the 2021-2022 budget amendment as published.

Roll call vote:

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

Nays: None

Motion passed unanimously.

Approve DeVries Counseling and Consulting MOU's

It was moved by Bob Thomas and seconded by Brooke Johnson to approve the Summer 2022 and Fall 2022 – Spring 2023 counseling and consulting MOU's as presented. Motion passed unanimously.

Approve 2022 Summer Projects

It was moved by Bob Thomas and seconded by Tim Burger to approve the 2022 Summer projects as presented. Motion passed unanimously.

Kevin Wiskus gave the finance committee's recommendation that the remaining balance of the year's maintenance budget be limited to 25% going toward in-school projects so that 75% can be reserved for possible extra high school addition costs.

Approve List of Graduating Seniors

It was moved by Bob Thomas and seconded by Brooke Johnson to approve the list of graduating seniors as presented. Motion passed unanimously.

Approve Personnel Business Procedures

Resignations

It was moved by Bob Thomas and seconded by Kris Shondel to accept the resignations:

1. Gavin Boughner – Resigning from custodian at Lakeview effective April 29, 2022.
2. Justice Opperman – Resigning from Sp. Ed. Aide Specific at Lakeview effective May 10, 2022.
3. Luann Eakins – Retiring from Counselor at CHS effective at the end of the 2021-22 contract year.
4. Tracie Valentine – Resigning from Secondary Business Teacher, FBLA advisor, and District Lead Teacher effective after June 2, 2022.

Motion passed unanimously.

It was moved by Tim Burger and seconded by Kris Shondel to accept the resignation:

1. Matt Johnson – Resigning from Principal at CHS effective June 30, 2022.

Motion passed unanimously with Brooke Johnson abstaining.

Transfers

It was a consensus to table the action on transfers until the next meeting.

It was moved by Brooke Johnson and Tim Burger to approve all other personnel items:

Employment/Contracts

1. Ryan Hodges – JV Baseball Coach, Step 1, \$2,365.15

Sports Officials – as listed

Lane Change

Kylie Barber – BA Step 3 \$42,915 to BA+24 Step 3 \$45,537

Sonja Carson – BA+24 Step 19 \$62,052 to MA Step 16 \$63,892

Motion passed unanimously.

Superintendent Report

Mr. Rubel was not present. Lisa Swarts presented the board with certificates for Board Member Recognition month and thanked them for their service.

Committee Reports

Facilities Committee – already reported on summer projects

Finance Committee – discussion centered on borrowing schedule for the remaining SAVE bond issuance.

A consensus was to go with selection C.

*Mike Thomas left the meeting at 7:19 and returned at 7:20.

Financial Reports

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

Board Member Takeaways

Items from board member takeaways were; hiring timeline of key people in the district, full-time versus part-time employees, bonding information, debt schedules, work sessions.

Adjourn

It was moved by Brooke Johnson and seconded by Bob Thomas to adjourn the meeting at 7:56 pm.
Motion passed unanimously.

Board President, Kevin Wiskus

Board Secretary, Lisa Swarts