

August 15, 2022

August 15, 2022

The public hearing and special meeting of the Board of Education of the Centerville Community School District was held August 15, 2022 at 5:00 pm in the board room of the Administration Office, 634 North Main, Centerville.

Public Hearing – Proposed Issuance Approximately \$2,000,000 School Infrastructure Sales, Services and Use Tax Revenue Bonds – 5:00 P.M.

Call to order and roll call

President Kevin Wiskus called the public hearing to order at 5:00 pm. Roll call to determine quorum:

Present: Mike Moore, Mike Thomas, Bob Thomas, Kris Shondel, Tim Burger, Derek Carter, Kevin Wiskus

Absent: None

Also present were Superintendent Mark Taylor and Chief Financial Officer Lisa Swarts

Welcome Visitors

Kevin Wiskus welcomed visitors.

Approve agenda

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

Public Hearing on the Proposed Issuance of Approximately \$2,000,000 School Infrastructure Sales, Services and Use Tax Revenue Bonds

The public hearing was for the possible issuance of approximately \$2,000,000 School Infrastructure Sales, Services and Use Tax Revenue Bonds for the Centerville High School Addition. There was no further discussion from the board or administration.

Public Comment

There were no comments from the public.

Adjourn

It was moved by Derek Carter and seconded by Mike Thomas to adjourn the public hearing at 5:02 pm. Motion passed unanimously.

Regular Board Meeting

Call to order and roll call

President Kevin Wiskus called the special meeting to order at 5:02 pm. Roll call to determine quorum:

Present: Mike Moore, Mike Thomas, Bob Thomas, Kris Shondel, Tim Burger, Derek Carter, Kevin Wiskus

Absent: None

Also present were Superintendent Mark Taylor and Chief Financial Officer Lisa Swarts

Welcome Visitors

Kevin Wiskus welcomed visitors.

Public Forum

There were no public comments.

August 15, 2022

Approve agenda

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

New Business

Resolution Supporting the Proposed Issuance of Approximately \$2,000,000 School Infrastructure Sales, Services and Use Tax Revenue Bonds. Roll call vote

Mike Thomas introduced the “Resolution Supporting the Proposed Issuance of Approximately \$2,000,000 School Infrastructure Sales, Services and Use Tax Revenue Bonds” as stated and moved its adoption. Derek Carter seconded the motion to adopt. The roll was called, and the vote was:

Ayes: Mike Moore, Mike Thomas, Bob Thomas, Kris Shondel, Tim Burger, Derek Carter, Kevin Wiskus

Nays: None

The President declared the resolution adopted.

Consideration and Possible Action on Resolution to Award Bid on Centerville High School Addition Project

It was moved by Mike Moore and seconded by Derek Carter to adopt the presented “Resolution Making Award of Construction Contract” as stated, accepting the lowest responsive, responsible bid for the Centerville High School Addition Project from Bi-State Contracting out of Burlington, Iowa for the base bid amount of \$18,438,629 and overexcavation unit price of \$56 per cubic yard. Roll call vote:

Ayes: Mike Moore, Mike Thomas, Bob Thomas, Kris Shondel, Tim Burger, Derek Carter, Kevin Wiskus

Nays: None

Motion passed unanimously.

Consideration and Approval of Value-Engineering Items for the Centerville High School Addition Project

A document with the list of possible value-engineering items was presented for review. The list had been compiled after general consensus from the August 8th work session with columns for: accepted, declined, and maybe. The board led a discussion about those items.

It was moved by Mike Thomas and seconded by Bob Thomas to decline value-engineering item A-2. Motion passed unanimously.

It was moved by Mike Thomas and seconded by Bob Thomas to decline value-engineering item A-3. Motion failed 3-4 with Mike Moore, Kris Shondel, Derek Carter, and Kevin Wiskus voting against.

It was moved by Mike Moore and seconded by Bob Thomas to accept value-engineering item A-3. Motion passed 5-2 with Mike Thomas and Tim Burger voting against.

It was moved by Derek Carter and seconded by Bob Thomas to decline value-engineering item M-1. Motion passed unanimously.

It was moved by Mike Thomas and seconded by Bob Thomas to table the decision of value-engineering items M-5 and M-6. Motion passed unanimously.

Previously accepted value-engineering items by consensus were: A-1, A-4, A-5, A-6, A-8, A-9, A-15, A-16, FS-2, C-2, E-2, E-5, E-6, E-7, E-8, P-2, P-3, P-5, P-6, P-7, P-8, P-9, P-10, P-11, M-2, and M-3. It

August 15, 2022

was moved by Bob Thomas and seconded by Tim Burger to approve previously accepted value-engineering items as listed. Motion passed unanimously.

Previously declined value-engineering items by consensus were: A-7, A-10, A-11, A-12, A-13, A-14, A-19, A-20, FS-1, C-1, C-3, E-1, E-3, and M-4. It was moved by Mike Thomas and seconded by Bob Thomas to approve previously declined value-engineering items as listed. Motion passed unanimously.

Approve SIAC Committee

It was moved by Mike Moore and seconded by Mike Thomas to approve the SIAC Committee member list as presented. Motion passed unanimously.

Adjourn

It was moved by Derek Carter and seconded by Tim Burger to adjourn the meeting at 5:58 pm. Motion passed unanimously.

Board President, Kevin Wiskus

Board Secretary, Lisa Swarts