

July 17, 2023

The Special Meeting of the Board of Education of the Centerville Community School District was held July 17, 2023 at 5:30 pm in the board room of the Administration Office, 634 North Main, Centerville.

Special Meeting

Call to order and roll call

President Kevin Wiskus called the special meeting to order at 5:30 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 Mike Moore and seconded by Derek Carter to approve the agenda as stated. Motion passed unanimously.

Old Business

Approve 2023-24 Handbooks for Buildings

Preschool, Lakeview, Howar, High School, Alternative High School Addendum, and Virtual Academy handbooks were presented for review and consideration.

It was moved by Mike Moore and seconded by Kris Shondel to approve all 2023-24 handbooks as presented. Motion passed unanimously.

New Business

Resolution Setting Date of Public Hearing on Proposed Conveyance of Interests in Real Property

It was moved by Mike Moore and seconded by Tim Burger to adopt the resolution:

RESOLUTION SETTING DATE OF PUBLIC HEARING
ON PROPOSED CONVEYANCE OF INTERESTS IN REAL PROPERTY

WHEREAS, the Board of Directors of the Centerville Community School District has received a proposal to convey certain interests in real property to Interstate Power and Light Company, such interests being legally described as follows:

A 10-foot wide underground electric easement on the property legally described as:

Lots 1 and 2 and the North ½ lot Lots 3 and 4 in Block 6, Range 2 in the Original Town (now City) of Centerville, and a parcel described as beginning at the Northeast corner of said Lot 2, thence running South along the East line of said Lots 2 and 3 to a point 100 feet South of the Northeast corner of said Lot 3, thence East 20 feet, thence North along the West line of said Lots 4 and 1 to the Northwest corner of said Lot 1, thence West 20 feet to the place of beginning, in the City of Centerville, Appanoose County, Iowa.

WHEREAS, pursuant to Iowa Code Section 297.22, this Board must set forth its proposal to dispose of interests in real property in a resolution and must hold a public hearing on the proposal.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE CENTERVILLE COMMUNITY SCHOOL DISTRICT:

Section 1. That a public hearing shall be held before this Board, at its meeting on August 14, 2023, which meeting commences at 5:30 p.m., held in the Administration Office Board Room located at 634 N. Main St., Centerville, Iowa, on the District's proposal to convey interests in the above-described real property to Interstate Power and Light Company.

Section 2. That the Secretary is authorized and directed to publish a notice of public hearing in a local newspaper of general circulation at least once on a date not less than 10 nor more than 20 days before the date set for the public hearing.

Roll call vote:

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

Nays: None

Motion passed unanimously.

Approve Personnel Business Procedures

Employment/Contracts

1. Robin Houck – CHS Office Clerk/Secretary – Level II, Step 1, \$11.90/hr, 216 days effective Aug. 1, 2023, replacing Heather Baze.

It was moved by Derek Carter and seconded by Mike Moore to approve personnel items as presented. Motion passed unanimously.

Adjourn

It was moved by Mike Moore and seconded by Derek Carter to adjourn the special meeting at 5:34 pm. Motion passed unanimously.

Board President, Kevin Wiskus

Board Secretary, Lisa Swarts