## October 23, 2023

The Regular Meeting and Work Session of the Board of Education of the Centerville Community School District was held October 23, 2023 at 4:00 pm in the board room of the Administration Office, 634 North Main, Centerville and at 5:30 pm in the FCS Room of Centerville High School, 600 CHS Drive, Centerville.

## Regular Board Meeting – 4:00 PM – Administration Building

# Call to order and roll call

President Kevin Wiskus called the regular meeting to order at 4:00 pm. Roll call to determine quorum: Present: Mike Moore, Mike Thomas, Kris Shondel, Tim Burger, Derek Carter, Kevin Wiskus Absent: Bob Thomas

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.

### Approve Agenda

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

#### **New Business**

## Business Personnel Procedures

Sports Official Contracts – as listed

It was moved by Mike Thomas and seconded by Derek Carter to approve all business personnel procedures as listed. Motion passed unanimously.

## Financial Reports

It was moved by Mike Thomas and seconded by Kris Shondel to approve all pay per diem and bus purchase invoice as presented. Motion passed unanimously.

Closed Session "Discuss strategy with counsel in matters that are presently in litigation where disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation. lowa Code Section 21.5(1)(c). Roll call.

It was moved by Mike Thomas and seconded by Derek Carter to go into closed session under lowa Code Section 21.5(1)(c) to discuss strategy with counsel in matters that are presently in litigation where disclosure would be likely to prejudice or disadvantage the position of the District in that litigation. Roll call:

Ayes: Mike Moore, Mike Thomas, Kris Shondel, Tim Burger, Derek Carter, Kevin Wiskus Nays: None

Motion carried unanimously. The board moved into closed session at

4:04 pm. It was a consensus of the board to move back into open

# Adjourn

It was moved by Tim Burger and seconded by Mike Moore to adjourn the regular meeting at 4:48 pm. Motion passed unanimously.

# Work Session – 5:30 PM – Centerville High School – FCS Room

### Call to order and roll call

President Kevin Wiskus called the work session to order at 5:33 pm. Roll call to determine quorum: Present: Mike Moore, Mike Thomas, Kris Shondel, Tim Burger, Derek Carter, Kevin Wiskus Absent: Bob Thomas

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

### Approve Agenda

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

#### Work Session

### Student Representative

Lauren Phillips was present to give a report on student happenings at Centerville High School. She reported out on topics such as: upcoming school play, "Oliver," National FFA Convention, Student Council Convention, open gym, wrestling start date soon, FFA Greenhand activities, and upcoming FFA lock-in at Winterset. The Board congratulated her on being crowned Homecoming Queen and for her participation in other activities.

### **CHS Presentations**

CHS Presentations included:

- Presentation on Upward Bound Program with Molly Van Roekel and Ashley Richmond.
- Update on the Family Consumer Science Program from Addison Westercamp, along with food that the students had prepared.
- Math Department Presentation on State Convention with McKinley Lain, Sharon Brice, and Catherine Lechtenberg.

# <u>Transportation Department Report</u>

Mike Kincaid reported out on: recent bus inspections, upcoming bus purchase from Wayne CSD, and present and upcoming activities.

#### Principal Reports

Principals provided written reports. In addition, items highlighted during the meeting were: preschool pumpkin patch field trip, 8<sup>th</sup> grade field trip to Indian Hills Community College, and Homecoming.

## **Buildings and Grounds Report**

Aaron Beeson reported: Community 1<sup>st</sup> Credit Union did a wonderful job updating some of our landscaping, Fleet Maintenance Facility and Administration Building roofing projects are

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completed except for siding and gutters, working on the transition plan for moving to the new High School Addition, and appreciation for his employees for their extra efforts the last few months.
Facility Tour The new building walkthrough began at 6:09 pm and ended at 6:49 pm. Project Manager from Bi-State led the group through the new high school addition site that is currently under construction.

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<u>Adjourn</u>

It was moved by Mike Moore and seconded by Tim Burger to adjourn the work session at 6:53 pm. Motion passed unanimously.

Board

President, Kevin Wiskus Board Secretary, Lisa Swarts