# May 12, 2025

The FY25 Budget Amendment Hearing and Regular Meeting of the Board of Education of the Centerville Community School District was held May 12, 2025 at 5:30 pm in the board room of the Administration Office, 634 North Main, Centerville.

FY25 Budget Amendment Hearing - 5:30 P.M.

Call to order and roll call

President Mike Thomas called the public hearing to order at 5:31 pm. Roll call to determine quorum: Present: Derek Carter, Carol Heffron, Tom Johnson, Mike Moore, Mike Thomas, Kevin Wiskus Absent: Tim Burger

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

Approve Agenda

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

<u>Presentation of budget amendment information to Board of Directors</u> Proposed amendment information presented:

Total Support Services - increasing from \$5,728,350 to \$5,828,350 Increased expenditures are due to: early retirement incentive and leave payouts in a different budget line.

Review proposed budget amendment for 2024-2025

Comments from interested visitors on the budget There were no public comments.

Board discussion on the budget There was no further discussion from the board.

Adjourn to Regular Meeting

It was moved by Kevin Wiskus and seconded by Mike Moore to adjourn the budget amendment hearing at 5:33 pm. Motion passed unanimously.

Regular Board Meeting

Call to order and roll call

President Mike Thomas called the regular meeting to order at 5:33 pm. Roll call to determine quorum: Present: Derek Carter, Carol Heffron, Tom Johnson, Mike Moore, Mike Thomas, Kevin Wiskus Absent: Tim Burger

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

<u>Welcome Visitors</u> Mike Thomas welcomed visitors.

<u>Public Forum</u> There were no public comments.

Approve agenda

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

## Approve minutes of previous meetings

It was moved by Mike Moore and seconded by Carol Heffron to approve the April 14, 2025 and April 28, 2025 minutes as stated. Motion passed unanimously.

#### Old Business

Approval of Lakeview Band Room Project Contract

It was moved by Kevin Wiskus and seconded by Derek Carter to approve the Lakeview Band Room Project contract as presented. Motion passed unanimously.

#### New Business

Student Presentations

Kinley Harvey was present to report out on activities at the high school. She reported out on sporting activities as well as student club activities.

Approve and Certify FY25 Budget Amendment. Roll Call

It was moved by Kevin Wiskus and seconded by Mike Moore to approve and certify the 2024-2025 budget amendment as published.

Roll call vote:

Ayes: Derek Carter, Carol Heffron, Tom Johnson, Mike Moore, Mike Thomas, Kevin Wiskus Nays: None

Motion passed unanimously.

Approve FRK Architect Contract for Lakeview Band Room Project

It was moved by Mike Moore and seconded by Derek Carter to approve the FRK Architect Contract for Lakeview Band Room Project as presented. Motion passed unanimously.

## Approval of Purchase Order for STEM Best Award

Two quotes were presented for purchases for the STEM Best award grant.

Value Inspired Products & Service - \$30,005

Lashier Graphics & Signs - \$5,734.09

It was moved by Kevin Wiskus and seconded by Derek Carter to approve the quotes for the STEM Best Award as presented. Motion passed unanimously.

## Approve List of Graduating Seniors

It was moved by Mike Moore and seconded by Carol Heffron to approve the list of graduating seniors pending meeting all requirements as presented. Motion passed unanimously.

#### **Discussion on Graduation**

Mike Moore and Mike Thomas volunteered to participate in the graduation ceremony.

## Discuss Setting Date for Board Retreat

It was recommended by Mr. Taylor that the regular board meeting on July 14<sup>th</sup> start early so that the retreat with Tammy Drawbaugh could go from 4:00 pm to 7:30 pm and then the regular business meeting could follow. It was a consensus with the board that this would work for them.

## Approve Personnel Business Procedures

## **Resignations**

1. Amanda White - Teaching Resignation - Effective at the end of the current school year

2. Ed Dooley - Bus Driver Resignation - Effective May 2, 2025

Transfers

1. Emilie Wendel – Elementary 5<sup>th</sup> Grade Teacher - \$TBD – Effective August 16, 2025 – Replacing Macey Beaty

2. Randy Naill - Daytime Custodian - \$TBD - Effective July 1, 2025 - Replacing Marty Sias

## Employment/Contracts

1. Jeff A. Moore – MS Assistant Football Coach - \$TBD – 45 Days – Effective August 18, 2025 – Replacing Brad Warren

2. Euan Lechtenberg – Summer Worker - \$12.97/hr – Effective May 19, 2025 – Replacing Daniel George

3. Cameron Parker – Quiz Bowl Co-Sponsor - \$100 – 75 Days – Effective August 25, 2025 – Replacing Jolan Bishop

4. Ryan Conrad – Quiz Bowl Co-Sponsor - \$100 – 75 Days – Effective August 25, 2025 – Replacing Jolan Bishop

5. Mark Halverson – HS Girls' Assistant Wrestling Coach - \$TBD – 75 Days – Effective November 10, 2025 – Replacing Aaron Beeson

6. Andrew Rose – Bus Driver/Maintenance-Custodian - \$18.50/\$15.77 – 186 Days/261 Days – Effective May 12, 2025 – Replacing Regan Steffen/New Position

7. Darian Agan – Business Office Clerk - \$18/hour – 38 Days – Effective May 8, 2025 – Replacing Taylor Davis

8. Emily Kozak – Assistant Drama Sponsor - \$TBD – 75 Days – Effective August 25, 2025 – Replacing Jolan Bishop

9. Molly Van Roekel – Head Spring Play Director - \$TBD – 45 Days – Effective January 5, 2026 – Replacing Jolan Bishop

# Volunteers

1. Shannon Johnston - HS Yearbook Assistant Sponsor - Effective May 13, 2025

Sports Officials - as listed

It was moved by Kevin Wiskus and seconded by Derek Carter to approve all personnel items as presented. Motion passed unanimously.

## Board Recognition Month

Lisa Swarts reported to the board that she had a certificate for their service that she would present to them later and thanked them for their service.

## Financial Reports

It was moved by Derek Carter and seconded by Mike Moore to approve all prepaids, list of bills, additional bills on the table, financial reports, and pay per diem as presented. Motion passed unanimously.

## Superintendent Report

Superintendent report items were: recent time spent at CHS and Howar, and good candidates and interviews for open teaching positions.

## Board Member Takeaways

Takeaway items included: pride for graduating seniors, elementary science position, eye-opening to be a sub in the buildings, good activities at Lakeview, appreciation for Aaron's work on the Lakeview Band Room Project, good hiring process, graduation ceremony, and awards assembly.

<u>Closed Session Pursuant to Iowa Code section 21.5(1)(i) "To evaluate the professional competency of an individual whose hiring, performance, appointment or discharge is being considered to prevent needless and irreparable harm to that individual's reputation and that individual requests a closed session." Roll call.</u>

It was moved by Kevin Wiskus and seconded by Derek Carter to go into closed session under Iowa Code section 21.5(1)(i) "To evaluate the professional competency of an individual whose hiring, performance, appointment or discharge is being considered to prevent needless and irreparable harm to that individual's reputation and that individual requests a closed session." Roll call.

Ayes: Derek Carter, Carol Heffron, Tom Johnson, Mike Moore, Mike Thomas, Kevin Wiskus Nays: None

Motion carried unanimously. The board moved into closed session at 5:53 pm.

Other persons present for the closed session were:

Mark Taylor, Superintendent

Lisa Swarts, Chief Financial Officer

It was a consensus of the board to move out of closed session and return to open session at 7:02 pm.

# <u>Adjourn</u>

It was moved by Mike Moore and seconded by Kevin Wiskus to adjourn the meeting at 7:03 pm. Motion passed unanimously.

Board President, Mike Thomas

Board Secretary, Lisa Swarts