

MEETING MINUTES

Attendance

Voting Members

Tim Burger, Board Member
Carol Heffron, Board Member
Tom Johnson, Board Member
Mike Moore, Board Member
Mike Thomas, Board President
Kevin Wiskus, Board Member

Non-Voting Members

Mark Taylor, Superintendent
Lisa Swarts, SBO/Board Secretary

I. Call to order and roll call

President Mike Thomas called the meeting to order at 5:30 pm.

II. Welcome Visitors

Mike Thomas welcomed visitors.

A. Public Forum

There were no public comments.

III. Approve Agenda

Motion made by: Tim Burger

Motion seconded by: Mike Moore

Voting:

Tim Burger - Yes
Carol Heffron - Absent
Tom Johnson - Yes
Mike Moore - Yes
Mike Thomas - Yes
Kevin Wiskus - Yes

IV. Approve Minutes of previous meetings

An error was made on "Item H. Board Resolution to Transfer Funds for Athletic Equipment FY25." Kevin Wiskus was recorded as "vote not recorded." It should have been "Kevin Wiskus - Yes."

Motion to approve the July 14, 2025 minutes with amendment.

Motion made by: Kevin Wiskus

Motion seconded by: Tom Johnson

Voting:

Tim Burger - Yes

Carol Heffron - Absent

Tom Johnson - Yes

Mike Moore - Yes

Mike Thomas - Yes

Kevin Wiskus - Yes

V. Old Business

There were no old business items.

VI. New Business

A. Student Representative

There was no student representative present.

B. Approve Participation in Federal/Special Programs, Consolidated Grant and Appointed Program Contacts

Motion to approve participation in Federal/Special Programs, Consolidated Grant and Appointed Program Contacts for 2025-26 as presented:

Title I – Julie Caraccio

Title II – Mark Taylor

Title III – Julie Carracio

Title IV – Mark Taylor

Carl Perkins – Jennifer Donels

AmeriCorps – Julie Carracio

Homeless – Julie Caraccio

Home School – Julie Caraccio

Equity/Title IX – Andy Hotek

Bullying Investigator – Andy Hotek

E-Rate – Cameron Oehler, Lisa Swarts

Project Easier/BEDS/Certified Enrollment – Mark Taylor/Lisa Swarts

Infinite Campus Program (Student Management System) – Emily Kozak/Mark Taylor

CASA (Consolidated Accountability & Support Application) Annual Updates – Mark Taylor

Annual Registration Information – Emily Kozak, Lisa Swarts

Curriculum/Staff Development and Assessment – Julie Caraccio includes membership of the Teacher Quality Committee

Motion made by: Mike Moore

Motion seconded by: Tim Burger

Voting:

Tim Burger - Yes

Carol Heffron - Absent
Tom Johnson - Yes
Mike Moore - Yes
Mike Thomas - Yes
Kevin Wiskus - Yes

C. **Designate a Level I and Level II Investigators to Research Allegations of Student Abuse by Employees**

Motion to approve investigators to research allegations of student abuse by employees for the 2025-26 school year if needed by the Department of Education

Level I Investigator – Lauren Baker, with Anne Morgan as alternate.

Level II Investigator – Anne Morgan, with Julie Caraccio as alternate.

Motion made by: Kevin Wiskus

Motion seconded by: Tom Johnson

Voting:

Tim Burger - Yes
Carol Heffron - Absent
Tom Johnson - Yes
Mike Moore - Yes
Mike Thomas - Yes
Kevin Wiskus - Yes

D. **Approve Bid for Garbage Pickup for 2025-26**

Motion to approve the 2025-26 garbage pickup bid from Hills' Sanitation for \$1075/per month and Summer Pickup \$32.50/container.

Motion made by: Kevin Wiskus

Motion seconded by: Mike Moore

Voting:

Tim Burger - Yes
Carol Heffron - Absent
Tom Johnson - Yes
Mike Moore - Yes
Mike Thomas - Yes
Kevin Wiskus - Yes

E. **Approve 28E Agreement with Kids World Preschool**

Motion to approve the 2025-26 Kids World Preschool 28E Agreement as presented.

Motion made by: Tom Johnson

Motion seconded by: Mike Moore

Voting:

Tim Burger - Yes
Carol Heffron - Absent
Tom Johnson - Yes
Mike Moore - Yes
Mike Thomas - Yes
Kevin Wiskus - Yes

F. **Approve SIEDA Preschool Contract**

Motion to approve the 2025-26 SIEDA preschool contract as presented.

Motion made by: Mike Moore

Motion seconded by: Tim Burger

Voting:

Tim Burger - Yes

Carol Heffron - Absent

Tom Johnson - Yes

Mike Moore - Yes

Mike Thomas - Yes

Kevin Wiskus - Yes

G. **Approve CACFP Food Service Agreement with SIEDA**

Motion to approve the 2025-26 CACFP Food Service Agreement with SIEDA as presented.

Motion made by: Tim Burger

Motion seconded by: Mike Moore

Voting:

Tim Burger - Yes

Carol Heffron - Absent

Tom Johnson - Yes

Mike Moore - Yes

Mike Thomas - Yes

Kevin Wiskus - Yes

H. **Approve Sharing Agreements for 2025-26**

Motion to approve the sharing agreement with Moravia Community School District as presented.

Motion made by: Mike Moore

Motion seconded by: Kevin Wiskus

Voting:

Tim Burger - Yes

Carol Heffron - Absent

Tom Johnson - Yes

Mike Moore - Yes

Mike Thomas - Yes

Kevin Wiskus - Yes

I. **Approve Athletic Sharing Agreements**

Recommendation to amend the Moulton-Udell athletic sharing agreement by striking "Football" from the agreement. They have asked that since we did not exercise amending the previous agreement by the stated date, that Centerville would honor that for one more year. Motion to approve athletic agreements with Davis County, Moravia, Albia, Seymour, and Moulton-Udell with recommended amendment.

Motion made by: Mike Moore

Motion seconded by: Tom Johnson

Voting:

Tim Burger - Yes
Carol Heffron - Absent
Tom Johnson - Yes
Mike Moore - Yes
Mike Thomas - Yes
Kevin Wiskus - Yes

J. Approve AEA Contract for Transfer of State Funding

Motion to approve AEA Contract for Transfer of State Funding as presented.

Motion made by: Tom Johnson
Motion seconded by: Tim Burger
Voting:
Tim Burger - Yes
Carol Heffron - Absent
Tom Johnson - Yes
Mike Moore - Yes
Mike Thomas - Yes
Kevin Wiskus - Yes

K. Approve Support Staff Handbook Changes

In addition to already noted changes, an update to page 14 for training contact information was changed as well.

Motion to approve support staff handbook changes as presented with extra amendment.

Motion made by: Kevin Wiskus
Motion seconded by: Tim Burger
Voting:
Tim Burger - Yes
Carol Heffron - Absent
Tom Johnson - Yes
Mike Moore - Yes
Mike Thomas - Yes
Kevin Wiskus - Yes

L. Approve 2026 IASB Legislative Priorities

The board selected: school funding, governance, and safety as their legislative priorities.

Motion to approve selected board approved legislative priorities topics as recommended.

Motion made by: Mike Moore
Motion seconded by: Kevin Wiskus
Voting:
Tim Burger - Yes
Carol Heffron - Absent
Tom Johnson - Yes
Mike Moore - Yes
Mike Thomas - Yes
Kevin Wiskus - Yes

M. Approve Personnel Business Procedures

Motion to approve all personnel business procedures items as presented.

Motion made by: Kevin Wiskus

Motion seconded by: Tim Burger

Voting:

Tim Burger - Yes

Carol Heffron - Absent

Tom Johnson - Yes

Mike Moore - Yes

Mike Thomas - Yes

Kevin Wiskus - Yes

1. Resignations

1. Bill Huisman – HS Head Baseball Coach – Effective Immediately
2. Maria Morelos – Custodian – Effective August 22, 2025
3. Alicia Grunig – HMS Softball Coach – Effective at the End of the 2025 Season
4. Cody Zaputil - HMS SPED Aide - Effective Immediately

2. Transfers

1. Tiffany Rose – Full-Time Custodian - \$18.62/hour – Effective August 25, 2025 – Replacing Maria Morelos
2. Andrew Johnson - Full-Time Evening Custodian - \$15.77/hour @ 4 hours, & \$14.97/hour @ 4 hours

3. Employment/Contracts

1. Amanda Stout – LKV SPED Aide - \$14.47/hour – 186 Days – Effective August 21, 2025 – Replacing Heather Belloma
2. Sage Southwick – LKV SPED Aide - \$14.17/hour – 186 Days – Effective August 21, 2025 – Replacing Sharyl Woollums
3. Erica Kellow – LKV SPED Aide - \$14.17/hour – 186 Days – Effective August 21, 2025 – New/Supplemental Position
4. Darrin Hamilton – Substitute Bus Driver - \$19.50/hour – Effective August 25, 2025
5. Krystal Bronson – Substitute Bus Driver - \$19.50/hour – Effective August 25, 2025
6. Ira Heartley – Substitute Bus Driver - \$19.50/hour – Effective August 25, 2025
7. Aaron Beeson – Substitute Bus Driver - \$19.50/hour – Effective August 25, 2025
8. Kathryn Carlyle – CHS SPED Aide - \$14.47/hour – 186 Days - Effective August 21, 2025 – New/Supplemental Position
9. Madi Huffman – CHS SPED Aide - \$14.17/hour – 186 Days - Effective August 21, 2025 – New/Supplemental Position
10. Cale Oldfield - Substitute Custodian - \$13.97 /hour - Effective August 25, 2025
11. Twila Sumpter - Lakeview SPED Aide - \$15.37/hour - Effective August 15, 2025 - New/Supplemental Position

4. **Volunteer Agreements**

1. Jeff Moore – HS Boys Basketball – Employee Volunteer
2. Delaney Evers – PACT Student Committee – Employee Volunteer
3. Ryan McLouth – FCS Sponsor – Non-Employee Volunteer
4. Cameron Oehler – Esports Coach – Employee Volunteer
5. Shannon Johnston – Yearbook & Mocktrial – Non-Employee Volunteer
6. Brandon Clark – MS Track & HS Football – Employee Volunteer
7. Edward Cox – Mock Trial – Non-Employee Volunteer
8. Matt Harryman - Trap Shooting - Non-Employee Volunteer
9. Ira Heartley – Trap Shooting – Employee Volunteer

5. **Sports Officials Contracts**

As listed

VII. **Financial Reports**

Motion to approve all financial reports as presented.

Motion made by: Mike Moore

Motion seconded by: Kevin Wiskus

Voting:

Tim Burger - Yes

Carol Heffron - Absent

Tom Johnson - Yes

Mike Moore - Yes

Mike Thomas - Yes

Kevin Wiskus - Yes

VIII. **Superintendent Report**

Mr. Taylor reported on:

- Amazing safety training with the Department of Education
- SAI conference
- Registration
- Excitement for the year ahead

IX. **Board Member Takeaways**

Board member takeaways were:

- Appreciation for help with SIMBLI
- Appreciation to Aaron and his crew for getting the buildings ready and the bench area outside CHS
- Approval of the safety training
- Looking forward to the new year and new staff

Mr. Taylor and Mike Thomas informed the board of a tentatively scheduled board social on September 6th at the home of Mike Thomas. Mr. Taylor reiterated that there would be no board business at this social event.

X. **Adjourn**

Motion to adjourn the meeting at 5:55 pm.

Motion made by: Kevin Wiskus

Motion seconded by: Mike Moore

Voting:

Unanimously Approved