

June 10, 2024

The Regular Meeting of the Board of Education of the Centerville Community School District was held June 10, 2024 at 5:30 pm in the board room of the Administration Office, 634 North Main, Centerville.

### Regular Meeting

#### Call to order and roll call

President Kevin Wiskus called the regular meeting to order at 5:30 pm. Roll call to determine quorum:

Present: Tim Burger, Derek Carter, Carol Heffron, Mike Thomas, Kevin Wiskus

Absent: Tom Johnson, Mike Moore

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 Tim Burger to approve the agenda as stated. Motion passed unanimously.

#### Approve minutes of previous meetings

It was moved by Mike Thomas and seconded by Derek Carter to approve the May 13, 2024 and May 28, 2024 minutes as stated. Motion passed unanimously.

#### Old Business

##### Approval of CHS Addition Change Order #7

Rachelle Hines from FRK Architects and Joseph Bannwarth with Farris Engineering were present to discuss the gas line change order. It was discussed that the work would have had to be completed regardless of the timeline issue due to Alliant's decision. FRK has decided to waive the 7% fees and Farris would be reducing their costs as well to relieve the district from added costs. The total change order will be approximately \$83,650. The official documentation will be brought to a future meeting.

Kevin Wiskus did mention that he doesn't want to pay for concrete twice, which Hines said she would look into.

It was moved by Mike Thomas and seconded by Carol Heffron to approve change order #7 as discussed. Motion passed unanimously.

##### Approve Setting Date for Board Retreat

Grundmeyer Leader Services has two dates that will work for them. After discussion, it was a consensus that those dates would not work for the board. Mr. Taylor will talk to Tammi Drawbaugh with IASB and see if she has any dates that would work. This item was tabled.

#### New Business

##### Approval of Participation in Jester Break-Fix Insurance Program

A proposal from Jester Insurance was presented for approval. This insurance would free up PPEL and General Funds for repairs to HVAC and other equipment in the district. After discussion, board members

requested two years of expenditures to see if they add up to the suggested premium amount before approval. This item was tabled.

#### Approve Final FY24 Teacher Salary Supplement Payments

It was moved by Mike Thomas and seconded by Derek Carter to approve the FY24 Final Teacher Salary Supplement payments as presented. Motion passed unanimously.

#### Approval of MOU with River Hills for Behavioral Health Services

It was moved by Mike Thomas and seconded by Derek Carter to approve the Memorandum of Understanding with River Hills for Behavioral Health Services as presented. Motion passed unanimously.

#### Approval of Revision to Board Policy for Rentals

It was recommended to the board to allow the rental of the Lakeview Gym for certain important community events for the price of \$250. After discussion from the board, it was moved by Carol Heffron and seconded by Derek Carter to approve the rental of Lakeview Gym for special events for the amount of \$150 and costs for a janitor for the full time of the event. Motion passed unanimously.

#### Approve Special Education Delivery Plan

It was moved by Derek Carter and seconded by Mike Thomas to approve the Special Education Delivery Plan as presented. Motion passed unanimously.

#### Approval of CHS Closed Lunch

Closed lunch was identified as an item that presents a safety issue during a recent safety walkthrough with law enforcement. Currently the High School has open lunch for Juniors and Seniors with the ability for parents to pink-pass at any time with little enforcement of truancy. Mr. Taylor is requesting a change. Scenarios discussed during the discussion were:

1. Closed lunch for all but seniors in good standing
2. Closed lunch for all grades
3. Closed lunch for all but seniors and juniors in good standing
4. Closed lunch for seniors in closed standing and juniors in good standing at semester

It was moved by Mike Thomas to close CHS lunch to all but seniors in good standing with an addition to the motion of revisiting at 2<sup>nd</sup> semester. The motion died for lack of a second.

After more discussion, it was a consensus for the board to agree to support the crackdown on pink passes and to take another look at the closed lunch item at a future meeting with the new principal's input.

#### Approval of Operational Sharing Positions

A document of recommended operational sharing positions was presented to the board for approval. Positions recommended were:

1. CCTC Counselor from IHCC (IHCC holds contract). The District would continue with this as it is already in place. FTE count of two students for the district.
2. Superintendent as Special Education Director with Moravia (Centerville holds contract). The District would continue with this as it is already in place. FTE count of nine students for the district.
3. Superintendent as Human Resources Director from Moravia (Moravia holds contract). FTE count of four students for the district
4. Operations Director 20% with Moravia (Centerville holds contract). FTE count of four students for the district. Operations Director will receive \$13,500 stipend that will only remain in effect as long as the sharing remains in place.

5. Counselor from Moravia (Moravia holds contract). The District would continue with this as it is already in place. FTE count of two students for the district. Would like to increase time and costs from 20% to 50% so that Lakeview can have services every morning. Evaluation will be done by Centerville.

It was moved by Mike Thomas and seconded by Tim Burger to approve operational sharing positions as presented. Motion passed unanimously.

#### Approval of Transportation Purchase and Lease

Lease and pricing documents were presented for approval from Hoglund Bus Company for two buses.

1. New 2026 stock 77 passenger as speced, purchase price \$151,000, lease estimate \$33,769 for 5 years to own.
2. New 2026 Lift Bus as speced, purchase price \$175,000, lease estimate \$39,136 for 5 years to own.

It was noted that the dates for leasing payments were inaccurate with starting dates for payments as July 2024. It is estimated that the buses will not be available until 18 months. Those dates will be updated. It was moved by Mike Thomas and seconded by Derek Carter to approve the transportation purchase and lease documents. Motion passed unanimously.

#### Approve Personnel Business Procedures

##### Resignations

1. Brock Carson – Resigning from Sp. Ed. Aide Specific at Lakeview.
2. Riley Hawk – Resigning from Kindergarten Aide at Lakeview.
3. Brian Koehler – Resigning from Head Girls’ Basketball.
4. Arianna Weilbrenner – Resigning from Ag Teacher and FFA Sponsor effective June 30, 2024.

##### Employment/Contracts

1. Jennie Donels – CHS Principal, 261 days, \$133,000, effective July 1, 2024, replacing Brad Warren.
2. Jarred Johnston – CHS Assistant Principal/Activities Director, 261 days, \$90,000, effective July 1, 2024, replacing Steve Clark.
3. Tierney Lain – High School AG Teacher with 15 extended days & FFA \$63,452 and \$4,456 with step and wages TBD on FFA, effective August 15, 2024, replacing Arianna Weilbrenner.

##### Volunteers

1. Mark Halverseon
2. Daniel Hargrave

##### Sports Officials Contracts – as listed

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

##### Financial Reports

It was moved by Derek Carter and seconded by Tim Burger 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

Mr. Taylor reported on the recent awards day for teachers. Jennifer Hand received the Teacher of the Year Award, Lakeview PTO received the Friend in Education Award, and other staff received years of service awards. The CHS Sale went well. The District came in just under \$4,000 but more importantly

several people were able to take one last tour and take something from the building. The mantel piece above the doors has been taken out and it will hopefully be able to be relocated to the new building along with the old scoreboard.

#### Board Member Takeaways

Takeaway topic items included: appreciation to be a part of the graduation process, the CHS sale, good conversation on board items, tabling more items in the meeting, appreciation of discussion with FRK and Farris Engineering.

The board took a recess at 6:56 pm for a break and came back into open session at 7:06 pm.

#### 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. Iowa Code Section 21.5(1)(c). Roll call.

It was moved by Derek Carter and seconded by Tim Burger to go into closed session under Iowa 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: Tim Burger, Derek Carter, Carol Heffron, Kevin Wiskus, Mike Thomas

Nays: None

Motion carried unanimously. The board moved into closed session at 7:07 pm.

Other persons present for the closed session were:

Mark Taylor, Superintendent

Lisa Swarts, Chief Financial Officer

Doug Phillips, Attorney, Klass Law Firm

Kris Shondel, Former Board Member

Bob Thomas, Former Board Member

It was a consensus of the board to move out of closed session and return to open session at 7:45 pm.

#### Adjourn

It was moved by Derek Carter and seconded by Tim Burger to adjourn the meeting at 7:47 pm. Motion passed unanimously.