

August 12, 2024

The Instructional Support Public Hearing and the Regular Meeting of the Board of Education of the Centerville Community School District was held August 12, 2024 at 5:30 pm in the board room of the Administration Office, 634 North Main, Centerville.

Continued Proposed Instructional Support Program Public Hearing – 5:30 pm

Call to order and roll call

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

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

Absent: None

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

Approve Agenda

It was moved by Tim Burger and seconded by Derek Carter to approve the agenda as stated.

Motion passed unanimously.

Proposed Instructional Support Program

Recommendation that the Board continue with the proposed instructional support program. The program provides additional funding and spending authority to the district and can be used for nearly any purpose allowed in the District's general fund. It is not an increase but a continuation of the program.

Comments on Instructional Support Program

Public Comments from interested visitors

There were no public comments.

Board discussion

There was no further board discussion.

Adjourn

It was moved by Tom Johnson and seconded by Carol Heffron to adjourn the public hearing at 5:32 pm.

Motion passed unanimously.

Regular Meeting

Call to order and roll call

President Kevin Wiskus called the regular meeting to order at 5:32 pm. Roll call to determine quorum:

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

Absent: None

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 Tim Burger and seconded by Carol Heffron to approve the agenda as stated. Motion passed unanimously.

Closed Session – To review or discuss records which are required or authorized by state or federal law to be kept confidential pursuant to Iowa Code section 21.5(1)(a).

It was moved by Mike Thomas and seconded by Derek Carter to go into closed session to review or discuss records which are required or authorized by state or federal law to be kept confidential pursuant to Iowa Code section 21.5(1)(a). Roll call:

Ayes: Tim Burger, Derek Carter, Carol Heffron, Tom Johnson, Mike Moore, Mike Thomas, Kevin Wiskus

Nays: None

Motion carried unanimously. The board moved into closed session at 5:34 pm.

Other persons present for the closed session were:

Mark Taylor, Superintendent

Lisa Swarts, Chief Financial Officer

Andy Hotek, Assistant Principal & Bullying Investigator

Danielle Haindfield, Attorney, Ahlers & Cooney Law Firm

Jared Martin

Sabrina Martin

At 6:06 pm, Mark Taylor, Jared Martin, and Sabrina Martin left the closed session meeting. Board members, Danielle Haindfield, and Lisa Swarts remained in the closed session meeting and the Board began deliberations at 6:06 pm.

It was a consensus of the board to move out of closed session and return to open session at 6:23 pm.

Action Item – Consideration and Action on Late Filed Open Enrollment Application – T. M.

It was moved by Mike Moore and seconded by Carol Heffron to move to approve the late filed open enrollment application of Teagan Martin with no good cause for the 2024-25 school year. Roll call vote:

Ayes: Tim Burger, Derek Carter, Carol Heffron, Tom Johnson, Mike Moore, Mike Thomas

Nays: Kevin Wiskus

Motion passed 6-1.

Closed Session – To review or discuss records which are required or authorized by state or federal law to be kept confidential pursuant to Iowa Code section 21.5(1)(a).

It was moved by Mike Moore and seconded by Derek Carter to go into closed session to review or discuss records which are required or authorized by state or federal law to be kept confidential pursuant to Iowa Code section 21.5(1)(a). Roll call:

Ayes: Tim Burger, Derek Carter, Carol Heffron, Tom Johnson, Mike Moore, Mike Thomas, Kevin Wiskus

Nays: None

Motion carried unanimously. The board moved into closed session at 6:26 pm.

Other persons present for the closed session were:

Mark Taylor, Superintendent

Lisa Swarts, Chief Financial Officer

Danielle Haindfield, Attorney, Ahlers & Cooney Law Firm

It was a consensus of the board to move out of closed session and return to open session at 6:34 pm.

Action Item – Consideration and Action on Late Filed Open Enrollment Application – A. H.

It was moved by Mike Moore and seconded by Derek Carter to move to deny the late filed open enrollment application of Avianna Hatfield for the 2024-25 school year due to no good cause shown.

Roll call vote:

Ayes: Tim Burger, Derek Carter, Carol Heffron, Tom Johnson, Mike Moore, Mike Thomas, Kevin Wiskus

Nays: None

Motion passed unanimously.

Approve minutes of previous meetings

It was moved by Mike Moore and seconded by Tom Johnson to approve the July 8, 2024 and July 10, 2024 minutes as stated. Motion passed unanimously.

Old Business

Approve FY25 Activity Fees

Updated Activity fees were recommended as:

CENTERVILLE ACTIVITY PASSES:

**Passes not accepted at postseason or IHSAA/IGHSAU sanctioned events.*

K-12 Students - \$30.00

Single Adult - \$75.00

Adult Couple - \$120.00

Family - \$140.00

High School Activities

\$6 Adults

\$5 Students

Below school age FREE

Middle School Activities

\$5 Adults

\$2 Students

Below school age FREE

It was moved by Tim Burger and seconded by Mike Moore to approve the 2024-25 Activity Fees as presented. Motion passed unanimously.

New Business

Consideration and Action on Late Open Enrollment Applications

1. C.M.

It was moved by Mike Moore and seconded by Derek Carter to approve the late filed open enrollment application of Camila Martinez for 2024-25 with good cause shown. Motion passed unanimously.

2. R.V

It was moved by Mike Moore and seconded by Derek Carter to approve the late filed open enrollment application of Reed Vanderheyden for 2024-25 with good cause shown. Motion passed unanimously.

3. C. J.

It was moved by Derek Carter and seconded by Tom Johnson to deny the late filed open enrollment application of Ceaton Jacob. for 2024-25 due to no good cause shown. Motion passed unanimously.

4. C. D.

It was moved by Tom Johnson and seconded by Carol Heffron to deny the late filed open enrollment application of Corben Dhamers for 2024-25 due to no good cause shown. Motion passed unanimously.

Resolution to Continue Participation in the Instructional Support Program. Roll call vote.

It was moved by Derek Carter and seconded by Carol Heffron to adopt the “Resolution to continue participation in the Instructional Support Program” as presented. Roll call vote:

Ayes: Tim Burger, Derek Carter, Carol Heffron, Tom Johnson, Mike Moore, Mike Thomas, Kevin Wiskus

Nays: None

Motion passed unanimously.

Approve Change Order #1 for Howar & Lakeview Re-roof Project

Change Order #1 details for Howar & Lakeview Re-roof Project:

(\$500.00) – deduct to provide credit to Owner for concrete sidewalk replacement

Total – (\$500.00)

It was moved by Mike Moore and seconded by Derek Carter to approve Howar & Lakeview Re-roof Project Change Order #1 as presented. Motion passed unanimously.

Approve Change Order #8 for High School Addition Project

Change Order #8 details for High School Addition Project:

\$3,163.93 – unforeseen conditions, remove unusable soils from site for SE parking lot

\$888.93 – provide additional bulkhead at cooler in kitchen

\$1,093.97 – provide additional electric strike door

\$879.64 – provide additional grit and coating at ramp and stairs

Total – \$6,026.47

It was moved by Mike Moore and seconded by Derek Carter to approve High School Addition Project Change Order #8 as presented. Motion passed unanimously.

Approve FRK Architect Contract for Howar Re-Roof Hail Damage Project

It was moved by Mike Moore and seconded by Derek Carter to approve the contract with Frevert-Ramsey-Kobes Architects-Engineers, P.C. for the March 2023 hail damage Howar Re-Roof Project as presented. Motion passed unanimously.

Approve FRK Architect Contract for Athletic Field Designing

Item was tabled until the contract is available.

Approve Emergency Lakeview Roof Repair Estimate

Due to damage during the recent storms, emergency repairs need to be done to parts of the Lakeview Roof. Two estimates were given for shoring braces to secure the exterior wall and roof.

It was moved by Derek Carter and seconded by Carol Heffron to approve the agreement with Sunbelt Rentals as presented. Motion passed unanimously.

Approve Second Reading of Board Policies 300 Series

It was moved by Mike Moore and seconded by Derek Carter to approve the second reading of board policies 300 Series as presented with no changes from the first reading. Motion passed unanimously.

Approve Agreement with HUB for GASB #75 OPEB Requirements

It was moved by Tim Burger and seconded by Mike Moore to approve the agreement with HUB for GASB #75 OPEB requirements as presented. Motion passed unanimously.

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

It was moved by Mike Moore and seconded by Derek Carter to approve the participation in federal/special programs, consolidated grant, and program contacts as presented. Motion passed unanimously.

Designate an Investigator, an Alternate Investigator, and Level II Investigator to Research Allegations of Student Abuse by Employees.

It was moved by Mike Moore and seconded by Derek Carter to approve the Student Abuse by Employees Investigators as presented. Motion passed unanimously.

Approve 28e Agreement Updates with Kids World Preschool

It was moved by Mike Moore and seconded by Derek Carter to approve the 2024-25 Kids World Preschool 28e Agreement as presented. Motion passed unanimously.

Approve SIEDA Preschool Contract

It was moved by Mike Moore and seconded by Tom Johnson to approve the 2024-25 SIEDA preschool contract as presented. Motion passed unanimously.

Approve Support Staff Handbook

It was moved by Mike Moore and seconded by Derek Carter to approve the revised Support Staff Handbook as presented. Motion passed unanimously.

Approve Building Handbooks

It was moved by Mike Thomas and seconded by Derek Carter to approve 2024-25 building handbooks as presented. Motion passed unanimously.

Approve Beverage Agreement for Activities

It was moved by Derek Carter and seconded by Tim Burger to approve the beverage agreement for activities contract with Mahaska as presented. Motion passed unanimously.

Approve Personnel Business Procedures

Resignations

1. William Huisman – Resigning from 9th Grade Baseball Coach
2. Claire Matthews – Resigning from Assistant Middle School Softball Coach
3. Mark Mosley – Resigning from Head Girls Wrestling
4. Jason Reed – Middle School Track Coach

Employment/Contracts

1. Alexis Sulser – Head Girls’ Soccer Coach – 75 Days - \$4,606.66 – Effective 3/17/25 – Replacing Abby Drew
2. Deana Swenson – Lakeview Counselor – 189 Days - \$6,895.3 – Effective 8/15/24
3. Daniel Hargrave – Assistant Activities Director – 261 Days - \$9,000 – Effective 8/12/24
4. Kathryn Laurson – Lakeview Yearbook Sponsor – 188 Days - \$889.61 – Effective 8/23/24
5. Ricki Brammer – Lakeview Student Council Sponsor – 188 Days - \$562.04 – Effective 8/23/24
6. Delaney Evers – Assistant HS Girls’ Basketball Coach - 75 Days - \$2,830.89 – Effective 11/11/24 – Replacing Abby Drew
7. Ashley Kaleponi – HS Student Council – 188 Days - \$1,734.39 – Effective 8/1/24 – Replacing Jennifer Hand
8. Ashley Kaleponi – HS Secretary – 216 Days - \$14.65/hour – Effective 8/1/24 – Replacing Kele Cossel

9. Jill Whisler – HS Assistant Volleyball Coach – 75 Days - \$2,486.08 – Effective 8/12/24 – Replacing Molly Van Roekel
10. Cameron Parker – Assistant Activities Director – 261 Days - \$9,000 – Effective 8/12/24
11. Tim Kaster – Bus Driver – 186 Days - \$20.25/hour – Effective 8/22/24 – Replacing Bill Williams
12. Christopher McCutchan – HS Assistant Drama (Partial Contract) – 188 Days - \$463.77 – Effective 8/23/24 – Replacing Laura DePrizio
13. Stephanie Sargent – Middle School Volleyball – 45 Days - \$1,841.29 – Effective 8/26/24 – Replacing Meghan Decena
14. Aaron Beeson – Sub Bus Driver – As Needed - \$18.50/hour – Effective 8/23/24
15. Debbie Colwell – Sub Bus Driver – As Needed - \$18.50/hour – Effective 8/23/24
16. Wayne Farris – Sub Bus Driver – As Needed - \$18.50/hour – Effective 8/23/24
17. Darrin Hamilton – Sub Bus Driver – As Needed - \$18.50/hour – Effective 8/23/24
18. Matt Harryman – Sub Bus Driver – As Needed - \$18.50/hour – Effective 8/23/24
19. Andrew Robinson – Sub Bus Driver – As Needed - \$18.50/hour – Effective 8/23/24
20. Brian Koehler – HS Assistant Track – 75 Days - \$2,486.08 – Effective 2/24/25 – Replacing Darrin Carson
21. Jason Reed – HS Assistant Track – 75 Days - \$3,417.08 – Effective 2/24/25 – Replacing Chad Koestner
22. Ryan Wagner – HS Assistant Track – 75 Days - \$2,486.08 – Effective 2/24/25 – Replacing Ryan Conrad

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 Mike Thomas to approve all prepaids, list of bills, financial reports, and pay per diem as presented. Motion passed unanimously.

Principal and Director Reports

All principals and directors gave reports of what they have been working on during the summer months and all of the planning for the upcoming school year.

Superintendent Report

Superintendent report topics included: excitement for the administrative team and the beginning of the year, ongoing investigation into baseball options, district social media/communication avenues, and upcoming important dates.

Board Member Takeaways

Takeaway items included: appreciation of work of superintendent, excitement for administrative team and positive changes, appreciation for advisories structure at Howar, appreciation for Aaron Beeson and his team for building projects and updates to facilities, and IASB convention.

Adjourn

It was moved by Derek Carter and seconded by Mike Moore to adjourn the meeting at 8:32 pm. Motion passed unanimously.

Board President, Kevin Wiskus

Board Secretary, Lisa Swarts

