

The Regular Meeting of the Board of Education of the Centerville Community School District was held January 13, 2025 at 5:30 pm in the board room of the Administration Office, 634 North Main, Centerville.

### Regular Meeting

#### Call to order and roll call

Vice President Derek Carter called the regular meeting to order at 5:30 pm. Roll call to determine quorum:

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

Absent: Mike Thomas

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

#### Public Forum

There were no public comments.

#### Approve Agenda

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

#### Approve Minutes of previous meetings

It was moved by Kevin Wiskus and seconded by Carol Heffron to approve the December 9, 2024 minutes as stated. Motion passed unanimously.

#### Old Business

There were no old business items.

#### New Business

##### Student Representative

Finley Cox was present to report out on activities at the high school. Items included: Operation Santa, Chuck-a-Duck, various sports items, Spring play, Speech, Mock Trial, Model UN, FFA fundraisers, and cookie eating contest.

##### Consideration and Action on Late Open Enrollment Application

It was moved by Mike Moore and seconded by Carol Heffron to approve the late filed open enrollment applications of G.S. and J.W. for 2024-25 with good cause shown. Motion passed unanimously.

##### Approve At-Risk/Dropout Grant Application for 2025-2026

It was moved by Kevin Wiskus and seconded by Mike Moore to approve the At-Risk/Dropout Grant application for 2025-26 for the modified supplemental amount of \$496,195. Motion passed unanimously.

##### Approve Driver Education Agreement with Training Wheels

It was moved by Mike Moore and seconded by Tom Johnson to approve the Driver Education Agreement with Training Wheels as presented. Motion passed unanimously.

##### Update and Approval of TLC (Teacher Leadership and Compensation) Program

Mark Taylor presented the updated Teacher Leadership and Compensation Program plan. The Committee met a couple of times and agreed upon changes to the program. Changes included: change in the number of positions, changes for the interview process, changed language surrounding the induction coach, and cleaning up of some of the other language to reflect what the district is doing currently.

It was moved by Mike Moore and seconded by Tom Johnson to approve the Centerville Teacher Leadership and Compensation Program as presented. Motion passed unanimously.

#### Approval of Baseball Field Sharing Agreement

Mark Taylor shared two documents with the Board. He shared the 28E Agreement for shared use of the Indian Hills baseball field and the IHCC Sports Complex Rental Agreement to commence after the completed duration of the 28E Agreement. He also reported out that the District's normal attorney, Ahlers & Cooney could not be used due to a conflict of interest. Ahlers & Cooney also works with Indian Hills Community College so they recommended Jeff Baxter from Des Moines to review the documents.

Mr. Taylor reported that there were just a couple of items that Mr. Baxter had redlined but he has not yet sent the revised agreement. Mr. Taylor went over those redlines that included just a couple of typos and an incorrect date.

There was a lengthy discussion on the agreements amongst the board and Mr. Taylor.  
Items mentioned:

- Desire to add language that doesn't allow for separability mid-season
- Concern over the scheduling language in Section 4(b)
- Questions on the concession stand purchasing language in the maintenance agreement
- Questions on why the rental agreement is separate from the 28E and if the same rules apply to both
- Clarity on the definition of what "Facility" means

Mr. Taylor reiterated that the attorney had approved the language but that he would share the questions asked. He could not promise that all of the changes would be approved by the attorney but that he would bring back the agreement to the January 27<sup>th</sup> meeting.

The item was tabled until the January 27<sup>th</sup> meeting.

#### Approve Personnel Business Procedures

##### Resignations

1. LorRae Groff – LKV SPED Paraprofessional – Effective January 1, 2025
2. Sarah Casper – LKV SPED Associate – Effective January 9, 2025
3. Elizabeth Zintz – M.S. Head Volleyball Coach – Effective Immediately

##### Employment/Contracts

1. Makinzey Bates – Special Education Teacher-Strat 1 - \$33,240 – 123 Days – Replacing Molly Felton – Effective 11/18/24
2. Richard Parker – H.S. Head Boys' Tennis Coach - \$4,013.60 – 75 Days – Replacing Richard Parker (Rehire) – Effective 03/01/2025
3. Elizabeth Zintz – H.S. Girls' Head Tennis Coach - \$2,989.50 – 75 Days – Replacing Jacob Bauer – Effective March 17, 2025
4. Emily Kozak – Half H.S. Drama Sponsor - \$958.57 – 45 Days – Replacing Christopher McCutchan – Effective January 21, 2025
5. Janae Crabtree – Half H.S. Cross Country Coach - \$TBD – 75 Days – Replacing Darrin Carson – Effective August 9, 2025
6. Janae Crabtree – Half M.S. Cross Country Coach - \$TBD – 45 Days – Replacing Darrin Carson – Effective August 9, 2025

7. Ryan Wagner – Half H.S. Cross Country Coach - \$TBD – 75 Days – Replacing Darrin Carson – Effective August 9, 2025
8. Ryan Wagner – Half M.S. Cross Country Coach - \$TBD – 45 Days – Replacing Darrin Carson – Effective August 9, 2025
9. Stephanie Sargent – Middle School Softball Coach - \$1,841.29 – 45 Days – Replacing Addison Westercamp – Effective May 5, 2025
10. Brenda Bates – LKV SPED Paraprofessional - \$8,471.60 – 83 Days – Replacing Sarah Casper – Effective January 27, 2025

Sports Officials Contracts – as listed

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

Financial Reports

It was moved by Kevin Wiskus and seconded by Tim Burger to approve all prepaids, list of bills, financial reports, and pay per diem as presented. Motion passed unanimously.

Superintendent Report

Superintendent report topics included: reminder of policy regarding calendar committee, excitement over explosion of youth activity engagement, and congratulations to Adriana Howard for scoring her 1000<sup>th</sup> career point in basketball.

Board Member Takeaways

Takeaway items included: good discussion on baseball agreement, appreciation for use of the facility in the past, good interaction on baseball discussion but too much to absorb right before meeting, appreciation of hard work of staff for all the hiring, desire to see more teacher presentations in the meetings, enjoyment of the recent home games and activities, question on archery activity, appreciation for good discussions and partnership with Indian Hills.

Adjourn

It was moved by Mike Moore and seconded by Kevin Wiskus to adjourn the meeting at 6:27 pm. Motion passed unanimously.

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Board President, Mike Thomas

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Board Secretary, Lisa Swarts