

CENTREVILLE PUBLIC SCHOOLS
BOARD OF EDUCATION
REGULAR MEETING

October 22, 2018 - 6:30 PM
Jr/Sr High School Library

Agenda

1. Call to Order and Roll Call

The regular meeting of the Board of Education was called to order by _____ at _____ pm with the following persons present:

MEMBERS: _____Heather Bright _____Rod Detweiler _____Barb Eash _____Margaret Miller _____TJ Reed _____Jeff Troyer _____Larry Walton

STAFF PRESENT: _____Stephanie Lemmer _____Juanita Miller _____Chad Brady _____Mark VanderKlok _____Jane Rumsey _____Barb Lester _____Phillip Heasley (KRESA)

VISITORS PRESENT:

2. Guest & Visitor Comments

3. Acceptance of Consent Agenda

BACKGROUND: As a good practice, the board should accept the consent agenda for the evening's meeting which includes the minutes of the October 2018 work session and the September financial report.

RECOMMENDATION: It is the recommendation of the superintendent that the consent agenda be reviewed and accepted.

MOTION BY _____; SECONDED BY _____

BE IT RESOLVED that the Centreville Board of Education approve / not approve the consent agenda as presented.

ROLL CALL / VOICE VOTE:

AYES: BRIGHT, DETWEILER, EASH, MILLER, REED, TROYER, WALTON

NAYS: BRIGHT, DETWEILER, EASH, MILLER, REED, TROYER, WALTON

MOTION CARRIED / DEFEATED

4. Guest Q & A - Teresa Belote & Tommy Cameron

Teresa Belote, ISD Superintendent, and Tommy Cameron, CTE Director, will be present to answer questions from the BOE.

5. M-STEP/SAT Spring 2018 Results

6. Superintendent's Report

a. District

b. Legislative

c. Calendar - for a complete calendar go to www.cpschools.org
October 22-26 - Elem PTC Week
October 23-26 - FFA National Convention - Indianapolis
October 23 & 25 - Jr/Sr PTC - 4-7pm
October 27 - XC Regionals at Centreville
October 31 - Elem Storybook Parade - 8am
November 8 - NHS Blood Drive
November 11 - Veteran's Day
November 12 - BOE Work Session - 6:30pm

7. Snow Plow Bid Approval

BACKGROUND: A request for snow plowing bids was advertised in the Sturgis Journal for one week in mid-September. One bid was received from Adams Excavating. The bid is attached along with a comparison of the snowplowing bids from the past 10 years. The price per job bid is \$75 more than last year and the price per hour bid is \$10 more than last year.

RECOMMENDATION: Approve the snow removal bid from Adam Excavating for the 2018-19 school year as attached.

MOTION BY _____; SECONDED BY _____

BE IT RESOLVED that the Centreville Board of Education approve / not approve the bid proposal from Adams Excavating for snow removal for the 2018-19 school year as attached.

ROLL CALL / VOICE VOTE:

AYES: BRIGHT, DETWEILER, EASH, MILLER, REED, TROYER, WALTON

NAYS: BRIGHT, DETWEILER, EASH, MILLER, REED, TROYER, WALTON

MOTION CARRIED / DEFEATED

8. Overnight Event Approval - Girls' Basketball

BACKGROUND: BOE approval is necessary for field trips which take students more than 150 miles one way from the District or are planned to keep students out of the District overnight or longer. Jill Peterson, girls' varsity basketball coach, is seeking approval for an overnight team retreat at Camp Amigo on November 17-18. The activity application is attached.

RECOMMENDATION: Approve the request for a girls' basketball retreat at Camp Amigo on November 17-18, 2018.

MOTION BY _____; SECONDED BY _____

BE IT RESOLVED that the Centreville Board of Education approve / not approve the request for the girls' basketball retreat November 17-18, 2018.

ROLL CALL / VOICE VOTE:

AYES: BRIGHT, DETWEILER, EASH, MILLER, REED, TROYER, WALTON

NAYS: BRIGHT, DETWEILER, EASH, MILLER, REED, TROYER, WALTON

MOTION CARRIED / DEFEATED

9. Request for Payment - Triangle Associates

BACKGROUND: Triangle Associates has submitted payment application #11 for work done during Phase 2. It is attached.

RECOMMENDATION: Approve payment of \$203,525.67 to Triangle Associates, Inc. for payment application #11.

MOTION BY _____; SECONDED BY _____

BE IT RESOLVED that the Centreville Board of Education approve / not approve payment application #11 for \$203,525.67 to Triangle Associates. Payment is from Phase 2 bond funds.

ROLL CALL / VOICE VOTE:
AYES: BRIGHT, DETWEILER, EASH, MILLER, REED, TROYER, WALTON
NAYS: BRIGHT, DETWEILER, EASH, MILLER, REED, TROYER, WALTON
MOTION CARRIED / DEFEATED

10. CEA Contract Update Approval

BACKGROUND: The current CEA contract was initially approved in June 2018. Since that time, changes to the district's health insurance carrier and premiums have taken place, and the contract language was updated to reflect those changes. CEA representatives approved the language updates earlier this month and they are presented here for BOE approval. (Note: The changes are on pages 31 and 32. The premium amounts were updated and "WMHIP" replaced "ASR" wherever it referred to the medical coverage.)

RECOMMENDATION: The Superintendent recommends approving the CEA contract language revisions reflecting changes in the district's health insurance carrier and premiums.

MOTION BY _____; SECONDED BY _____

BE IT RESOLVED that the Board of Education approve / not approve contract language revisions reflecting health insurance carrier and premium changes made to the 2018-19 Centreville Education Association contract.

ROLL CALL / VOICE VOTE:
AYES: BRIGHT, DETWEILER, EASH, MILLER, REED, TROYER, WALTON
NAYS: BRIGHT, DETWEILER, EASH, MILLER, REED, TROYER, WALTON
MOTION CARRIED / DEFEATED

11. Superintendent Goals

BACKGROUND: Part of the annual superintendent's evaluation as recommended by MASB is Goals. The BOE discussed the goals at the September work session, and the Personnel Committee also meet to provide input. Attached are the 2018-19 goals that have been developed for Supt. Lemmer.

RECOMMENDATION: Approve the Superintendent's 2018-19 goals as presented.

MOTION BY _____; SECONDED BY _____

BE IT RESOLVED that the Centreville Board of Education approve / not approve the 2018-19 Superintendent's Professional Practice Goals as presented.

ROLL CALL / VOICE VOTE:
AYES: BRIGHT, DETWEILER, EASH, MILLER, REED, TROYER, WALTON
NAYS: BRIGHT, DETWEILER, EASH, MILLER, REED, TROYER, WALTON
MOTION CARRIED / DEFEATED

12. Guest & Visitor Comments

13. Adjournment

MOTION BY _____; SECONDED BY _____

BE IT RESOLVED that the Centreville Board of Education adjourn the meeting at _____pm.

ROLL CALL / VOICE VOTE:

AYES: BRIGHT, DETWEILER, EASH, MILLER, REED, TROYER, WALTON

AYES: BRIGHT, DETWEILER, EASH, MILLER, REED, TROYER, WALTON

MOTION CARRIED / DEFEATED

Centreville Public School is willing to provide auxiliary aids and services for disabilities. Please call Jane Rumsey at 467-5220 four-business days before the scheduled event to request services.

A five-minute timeline has been set for individuals to address the board. Guest and visitor comments are not a time for questions and answers. If an individual has specific questions to which they want a response, please submit those questions in writing to the administrative office or a board member.