

Public Hearing on Proposed Budget (SP 1, 2, 3, 4)

Phillip Heasley presented the final 2024-25 budgets and the proposed 2025-26 budgets.

Public Comment on Proposed Budget (SP 1, 2, 3, 4) - No comments.

Call to Order and Roll Call

The June 23 meeting of the Board of Education was called to order by DETWEILER at 7:02pm with the following persons present:

MEMBERS PRESENT: Jackie Bowen, Rod Detweiler, Tim Hall, Jeff Houtz, TJ Reed, Tegan Stuby-Hekter, Larry Walton

STAFF PRESENT: Chad Brady, Jane Rumsey, Barb Lester, Phillip Heasley (KRESA), JEF Rietsma, Carmita Hunter, Carson Hunter

VISITORS PRESENT: Audrey Carey (Farm Bureau), Robert Tomlinson

Guest & Visitor Comments - No Comments.

Acceptance of Consent Agenda

MOTION BY STUBY-HEKETER; SECONDED BY BOWEN

BE IT RESOLVED that the Centreville Board of Education approve the consent agenda as presented.

The BOE unanimously approved this motion by voice vote.

2024-25 Final General Fund Budget (SP 1, 2, 3, 4)

MOVED BY REED; SECONDED BY HALL

BE IT RESOLVED that this resolution shall be the final amended general appropriation of Centreville Public Schools for the 2024-25 fiscal year; a resolution to make appropriations; to provide for expenditure of the appropriations; and to provide for the disposition of all revenue received by Centreville Public Schools.

BE IT FURTHER RESOLVED that the total revenues and unappropriated fund balance estimated to be available for appropriation in the General Fund of the school district for fiscal year 2024-25, which includes 18 mills of ad valorem taxes to be levied on non-principal residence, non-qualified agricultural property, non-qualified forest property, non-supportive housing property, and non-industrial property, is to be used for operating purposes, is as attached.

BE IT FURTHER RESOLVED, that \$12,757,816 of the total available to appropriate in the General Fund is hereby appropriated in the amounts and for the purpose set forth as attached.

BE IT FURTHER RESOLVED, that no Board of Education member or employee of the school district shall expend any funds or obligate the expenditure of any funds, except pursuant to appropriation made by the Board of Education and in keeping with the budgetary policy statement hitherto adopted by the Board. Changes in the amount appropriated by the Board shall require approval by the Board.

BE IT FURTHER RESOLVED, that the Superintendent is hereby charged with general supervision or the execution of the budgets adopted by the Board and shall hold the department heads responsible for performance of their responsibilities within the amounts appropriated by the Board of Education and in keeping with the budgetary policy statement hitherto adopted by the Board.

The BOE unanimously approved this motion by voice vote.

2024-25 Final Food Service Budget (SP 1)

MOVED BY BOWEN; SECONDED BY HALL

BE IT RESOLVED that this resolution shall be the final amended general appropriations of Centreville Public Schools for the 2024-25 fiscal year; a resolution to make appropriations; to provide for expenditure of the appropriations; and to provide for the disposition of all revenue received by Centreville Public Schools.

BE IT FURTHER RESOLVED that the total revenues and unappropriated fund balance estimated to be available for appropriation in the Food Service Fund of the school district for fiscal year 2024-25 is as attached.

BE IT FURTHER RESOLVED, that \$846,508 of the total available to appropriate in the Food Service Fund is hereby appropriated in the amounts and for the purpose set forth as attached.

BE IT FURTHER RESOLVED, that no Board of Education member or employee of the school district shall expend any funds or obligate the expenditure of any funds, except pursuant to appropriation made by the Board of Education and in keeping with the budgetary policy statement hitherto adopted by the Board. Changes in the amount appropriated by the Board shall require approval by the Board.

BE IT FURTHER RESOLVED, that the Superintendent is hereby charged with general supervision or the execution of the budgets adopted by the Board and shall hold the department heads responsible for performance of their responsibilities within the amounts appropriated by the Board of Education and in keeping with the budgetary policy statement hitherto adopted by the Board.

The BOE unanimously approved this motion by voice vote.

2025-26 Original General Fund Budget (SP 1, 2, 3, 4)

MOVED BY REED; SECONDED BY: BOWEN

BE IT RESOLVED that this resolution shall be for the general appropriations of Centreville Public Schools for the 2025-26 fiscal year; a resolution to make appropriations; to provide for the expenditure of the appropriations; and to provide for the disposition of all revenue received by the Centreville Public School district.

BE IT FURTHER RESOLVED that the total revenues and unappropriated fund balance estimated to be available for appropriation in the general fund of the school district for fiscal year 2025-26, which includes 18 mills of ad valorem taxes to be levied on non-principal residence, non-qualified agricultural property, non-qualified forest property, non-supportive housing property, and non-industrial property, is to be used for operating purposes, is as attached.

BE IT FURTHER RESOLVED, that \$12,338,942 of the total available to appropriate in the General Fund is hereby appropriated in the amounts and for the purpose set forth as attached.

BE IT FURTHER RESOLVED, that no Board of Education member or employee of the school district shall expend any funds or obligate the expenditure of any funds, except pursuant to appropriation made by the Board of Education and in keeping with the budgetary policy statement hitherto adopted by the Board. Changes in the amount appropriated by the Board shall require approval by the Board.

BE IT FURTHER RESOLVED, that the Superintendent is hereby charged with general supervision or the execution of the budgets adopted by the Board and shall hold the department heads responsible for performance of their responsibilities within the amounts appropriated by the Board of Education and in keeping with the budgetary policy statement hitherto adopted by the Board.

The BOE unanimously approved this motion by voice vote.

2025-26 Original Food Service Budget (SP 1)

MOVED BY HALL; SECONDED BY: STUBY-HEKTER

BE IT RESOLVED that this resolution shall be for the general appropriations of Centreville Public Schools for the 2025-26 fiscal year; a resolution to make appropriations; to provide for the expenditure of the appropriations; and to provide for the disposition of all revenue received by the Centreville Public School district.

BE IT FURTHER RESOLVED that the total revenues and unappropriated fund balance estimated to be available for appropriation in the Food Service Fund of the school district for fiscal year 2025-26 is as attached.

BE IT FURTHER RESOLVED, that \$776,494 of the total available to appropriate in the Food Service Fund is hereby appropriated in the amounts and for the purpose set forth as attached.

BE IT FURTHER RESOLVED, that no Board of Education member or employee of the school district shall expend any funds or obligate the expenditure of any funds, except pursuant to appropriation made by the Board of Education and in keeping with the budgetary policy statement hitherto adopted by the Board. Changes in the amount appropriated by the Board shall require approval by the Board.

BE IT FURTHER RESOLVED, that the Superintendent is hereby charged with general supervision or the execution of the budgets adopted by the Board and shall hold the department heads responsible for performance of their responsibilities within the amounts appropriated by the Board of Education and in keeping with the budgetary policy statement hitherto adopted by the Board.

The BOE unanimously approved this motion by voice vote.

2025-26 Original Student and School Activity Budget (SP 1, 2, 3, 4)

MOVED BY HOUTZ; SECONDED BY: BOWEN

BE IT RESOLVED that this resolution shall be for the general appropriations of Centreville Public Schools for the 2025-26 fiscal year; a resolution to make appropriations; to provide for the expenditure of the appropriations; and to provide for the disposition of all revenue received by the Centreville Public School district.

BE IT FURTHER RESOLVED that the total revenues and unappropriated fund balance estimated to be available for appropriation in the student and School Activity Fund of the school district for fiscal year 2025-26 is as attached.

BE IT FURTHER RESOLVED, that \$350,000 of the total available to appropriate in the Student and School Activity Fund is hereby appropriated in the amounts and for the purpose set forth as attached.

BE IT FURTHER RESOLVED, that no Board of Education member or employee of the school district shall expend any funds or obligate the expenditure of any funds, except pursuant to appropriation made by the Board of Education and in keeping with the budgetary policy statement hitherto adopted by the Board. Changes in the amount appropriated by the Board shall require approval by the Board.

BE IT FURTHER RESOLVED, that the Superintendent is hereby charged with general supervision or the execution of the budgets adopted by the Board and shall hold the department heads responsible for performance of their responsibilities within the amounts appropriated by the Board of Education and in keeping with the budgetary policy statement hitherto adopted by the Board.

The BOE unanimously approved this motion by voice vote.

Establish Tax Rate - General Fund & Debt Retirement (SP 1, 2, 3, 4)

MOTION BY REED; SECONDED BY STUBY-HEKTER

BE IT RESOLVED that the Centreville Board of Education set the tax rate of 18 mills for the 2025-26 operating budget and 7.0 mills for debt retirement as attached.

The BOE unanimously approved this motion by voice vote.

Resignation - Dan Truckenmiller (AP 2)

MOTION BY HOUTZ; SECONDED BY HALL

BE IT RESOLVED that the Centreville Board of Education accepts the resignation of Dan Truckenmiller.

The BOE unanimously approved this motion by voice vote.

New Staff - Verner (SP 1,2,3)

MOTION BY STUBY-HEKTER; SECONDED BY BOWEN

BE IT RESOLVED that the Centreville Board of Education approve the hire of Ryan Verner as Jr/Sr Academic Interventionist.

The BOE unanimously approved this motion by voice vote.

Bid Approvals - Series 1 Remaining Bond Funds (SP 3)

MOTION BY HALL; SECONDED BY HOUTZ

BE IT RESOLVED that the Centreville Board of Education approve these purchases using Series 1 bond funds.

- Elem and jr/sr desks, tables, chairs, teacher station (Custer, VS) - \$37,140.74
- Wrestling mat - \$14,000
- Elementary projector replacement upgrade to interactive screens - \$67,488
- 175 student Chromebooks (scheduled refresh) - \$53,670.75
- Total - \$172,299.49

The BOE unanimously approved this motion by voice vote.

Bid Approvals - Food Service Spend Down Funds (SP 3)

MOTION BY STUBY-HEKTER; SECONDED BY BOWEN

BE IT RESOLVED that the Centreville Board of Education approve purchasing elementary and jr/sr cafeteria tables, and flex seating using food service spend down funds.

- Elementary cafeteria tables - \$70,933.68
- Jr/Sr high school cafeteria tables - \$97,558.77
- Orbix flex seating - \$52,346.81
- Total - \$220,839.26

The BOE unanimously approved this motion by voice vote.

Chartwell's Contract Approval (SP 1)

MOTION BY REED; SECONDED BY HOUTZ

BE IT RESOLVED that the Centreville Board of Education approve the food service contract with Chartwells for the 2025-26 school year.

The BOE unanimously approved this motion by voice vote.

2025-26 Administrative Contracts (SP 1, 2, 3, 4)

MOTION BY HOUTZ; SECONDED BY HALL

BE IT RESOLVED that the Centreville Board of Education approve the renewal of the administrative contracts as presented for the 2025-26 contract year.

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| • Cathy Carpenter, District MiTSS Admin | • Dennis Kirby, Elementary Principal |
| • Jill Peterson, Communications Specialist/AD | • Terra Koenig - School Therapist |
| • Jane Rumsey, HR/Ex. Assistant | • Meredith Spicer - Special Education Admin |
| • Barb Lester, Curriculum/Grants Director | • Brenda Hiemstra - Jr/Sr Dean of Students |
| • Matt Blue, Maintenance/Custodial Director | • Shannon Schwandt - Elem Dean of Students |
| • Amanda Shirey, Transportation Supervisor | |

The BOE unanimously approved this motion by voice vote.

Jr/Sr Principal Vacancy (SP 1,2,3,4)

MOTION BY STUBY-HEKTER; SECONDED BY HALL

BE IT RESOLVED that the Centreville Board of Education approve the data sheets for additional compensation for Chad Brady, Brenda Hiemstra, Jane Rumsey, and Rebecca Crotser to cover the Jr/Sr Principal vacancy as attached.

The BOE unanimously approved this motion by voice vote.

Organizational Meeting - Approve Date

MOTION BY REED; SECONDED BY BOWEN

BE IT RESOLVED that the Centreville Board of Education approve July 14 as the organizational meeting date.

The BOE unanimously approved this motion by voice vote.

Guest & Visitor Comments - No Comments

Closed Session - Supt. Evaluation (SP 1, 2, 3, 4)

MOTION BY REED; SECONDED BY BOWEN

BE IT RESOLVED that the Centreville Board of Education go into closed session under the Open Meetings Act, 15.268, Section 8 (a) for the superintendent's evaluation.

ROLL CALL:

AYES: BOWEN, DETWEILER, HALL, HOUTZ, REED, STUBY-HEKTER

NAYS: NONE

MOTION CARRIED

The BOE went into closed session at 7:42pm with these persons present: Board, Brady, Rumsey

The BOE returned to open session at 8:05pm with these persons present: Board, Brady, Rumsey

Superintendent's Contract (SP 1, 2, 3, 4)

The Board of Education, no later than June 30 of each year during the term of the Superintendent's contract, may extend the contract for an additional one-year period. In exercising this option, the Board of Education also shall establish the annual salary to be paid to the Administrator for the school year included in the extension. All other terms and conditions of the contract shall remain unchanged unless specified.

MOTION BY REED; SECONDED BY STUBY-HEKTER

BE IT RESOLVED that the Centreville Board of Education approve Superintendent Brady's contract offer: a 5% salary increase as stated in the 2024-25 contract, and an extension of one year, through 2030.

The BOE unanimously approved this motion by voice vote.

Adjournment

The meeting was adjourned at 8:07pm by DETWEILER.

Rod Detweiler
President

Jane Rumsey
Recording Secretary

TJ Reed
Secretary