

**NEVADA COMMUNITY SCHOOL DISTRICT
BOARD OF DIRECTORS**

**MINUTES OF REGULAR MEETING
MONDAY, AUGUST 13, 2018
BOARD ROOM AT 1035 15TH STREET**

PRESENT: BOARD MEMBERS: Tori Carsrud, Joe Anderson, Mark Crawford, Leanne Harter, Tom Maier.
STAFF: Steve Gray, Justin Gross, Lisa Hartman, Kate Huse, Brian Schaeffer.
OTHERS: Melissa Johnson, Bret Van Waus

1. Call to Order at 6:30 p.m.

2. Approval of Agenda The Board noted additional personnel for the consent agenda for this meeting. Motion by Harter, second by Anderson to approve the agenda as amended. Motion Carried 4-0.

3. Public Comment - none

4.1 Board Salutes - TeamMates Mentors The Board gave the TeamMates Mentors for the last school year a “Board Salutes” award. Dr. Hartman said that 30 mentors meet on a weekly basis during the second semester last school year. Four mentors received the Board Salutes at this meeting: Lisa Hartman, Kate Huse, Cindy Shelledy, and Hannah Swanson.

4.2 Liability & Property Insurance Coverage Melissa Johnson of Midwest Insurance Consultants was present to discuss the 2018-19 liability and property insurance coverages for the District. She compared last year’s insurance cost to this year’s. This year’s work comp cost was down and a reclassification of property in Nevada may also make impact on property coverage. She noted the coverage for violent event response: \$1 million. Overall, there was around a 1% decrease in premium for insurance.

4.3 Clarity Data Mr. Gross reviewed the Clarity Data on the use of technology. Carrie Hillman, District Technology Integrationalist, started the Clarity Data survey when she came to the District. The survey reviewed the uses and integration of technology related to the “4Cs” of 21st Century Learning: Communication, Collaboration, Critical Thinking, and Creativity. Mr. Gross also distributed a draft of a rubric for collaboration in all the grades in the School.

The record shows that Board member Maier arrived to the meeting at 7:19 p.m.

4.4 All Staff Kickoff - August 21, 9:00 a.m. Dr. Gray invited the Board to the All-Staff Kickoff on Tuesday, August 21. Buddy Berry, the keynote speaker, the superintendent of schools from Eminence, Kentucky, will share his vision for a School on F.I.R.E. (Framework of Innovation for Reinventing Education).

4.5 Annual IASB Convention - November 15 The Board noted the date of the annual IASB Convention: Thursday, November 15. The Board was asked to contact Schaeffer with their registrations to the convention.

6. Consent Agenda Motion by Crawford, second by Harter to approve the consent agenda items:

- Board Minutes of the meeting of July 9 and August 2
- Bills
- Appointments: Heather Bartmess – Bus Route Driver; Janessa Boley – Middle School Volleyball Coach; Jonny Sneiderman – Elementary Associate; Rachel Walker – Elementary Associate;
- Contract Modification: Jesse Bielenberg – adjust hourly pay; Sarah Lancaster & Kris Larson – add one half hour to daily

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MINUTES OF MEETING OF AUGUST 13, 2018 (CONTINUED)

contract; Heidi Grimm, Kim Huegerich, & Tyler Struck – add .125 FTE to each contact to cover positions for not being able to hire Foreign Language Teacher

- Lane Change – James Mills – from MA 10 to MA15 10
- Resignations: Amber Tinta – Elementary Associate
- Volunteer Coach: Jonny Sneiderman – HS Volleyball
- Fundraisers: Student Council – activity at Lincoln Highway Days, letter to businesses for Homecoming fireworks; Dance Team – bake sale at Lincoln Highway Days

Motion Carried 5-0.

7.1 Board Member Comments Schaeffer noted he emailed the 2018-19 Line-Item Budget to the Board for their review prior to approving it at the Board meeting of August 27. Carsrud said that she, County Supervisor Marty Chitty, and Nevada Mayor Bret Barker were to attend the community coffee on Saturday, August 18.

7.2 Board Calendar was reviewed. The next regular Board meeting is Monday, August 27, 2018 at 6:30 p.m.

8. Adjournment at 7:36 p.m.

Respectfully Submitted,

Board President

Board Secretary