

**NEVADA COMMUNITY SCHOOL DISTRICT  
BOARD OF DIRECTORS**

**MINUTES OF SPECIAL MEETING (RETREAT)  
SATURDAY, DECEMBER 8, 2018  
BOARD ROOM AT 1035 15TH STREET**

**PRESENT:** BOARD MEMBERS: Tori Carsrud, Joe Anderson, Mark Crawford, Leanne Harter, Tom Maier.  
**STAFF:** Steve Gray, Brian Schaeffer.

**1. Call to Order** at 9:30 a.m.

**2 Budget** Dr. Gray said there will be six teachers taking early retirement and noted an approximate savings to the District with these retirements. The various budget scenarios with various percentages of allowable growth for the 2019-20 budget, five years of historic General Fund balances, and five years of future General Fund budget information were also reviewed.

**3 PPEL/Penny** Dr. Gray reviewed the balances and the future budget for the PPEL and Local Option Tax Funds.

**4 Board Goals** The current Board goals were reviewed for any deletions/additions.

**5 Collective Bargaining Update** Dr. Gray reviewed where District administration was with meetings to discuss the Collective Bargaining contract with a committee of the teachers' union.

**6 Middle School Life Skills** Dr. Gray reviewed the Middle School Life Skills class to be set up in the facility for the 2019-20 school year.

**7 Nutrition - Food Service** Financial information for the Nutrition Fund was reviewed.

**8. Baseball Project Update** Dr. Gray reviewed progress on the Baseball Facility Project.

**9 Field Topics** Location of the Middle School Baseball games was discussed, along with potential naming of school athletic facilities.

**10. Summer Programming Plans** Meetings have been held for summer programming. The plan is to move "Food for Thought" to the Middle School to have it as an open site. For the summer school program, it couldn't be staffed last summer. Mrs. deNeui is looking for teachers for this coming summer.

**11. Calendar Draft - 2019-20** A draft of a 2019-20 calendar was reviewed.

**12. Adjournment** at 12:30 p.m.

Respectfully Submitted,

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Board President

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Board Secretary