

**NEVADA COMMUNITY SCHOOL DISTRICT
BOARD OF DIRECTORS**

**MINUTES OF REGULAR MEETING
MONDAY, AUGUST 12, 2019
BOARD ROOM AT 1035 15TH STREET**

PRESENT: BOARD MEMBERS: Tori Carsrud, Joe Anderson, Leanne Harter, Tom Maier, Dave Sutherland.
STAFF: Steve Gray, Kevin Ericson, Justin Gross, Lisa Hartman, Tony Sneiderman, Brian Schaeffer.
COMMUNITY MEMBERS: Marty Chitty, Melissa Johnson

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

1a. Oath of Office to New Board member Schaeffer administered the Oath of Office to newly appointed Board member, Dave Sutherland, The Board welcomed Sutherland.

2. Approval of Agenda Motion by Sutherland, second by Anderson to approve the agenda. Motion Carried 5-0.

3. Public Comment - none

4.1 Review of District Property/Liability Insurance Package Melissa Anderson from Midwest Insurance Corporation noted in the 2019-20 property/liability insurance that all lines had an increase in premium including workers' compensation. She suggested that the safety group from EMC Insurance could come do a review of the District's facilities as slips and falls have been a problem. The District can also use "Nurse on Call" to walk through any accident incidents.

4.2 Review of FY20 Line-Item Budget The Board reviewed the 2019-20 Line-Item Budget and asked questions about District finances.

4.3 Review of Wellness Policy 507.9 The Board reviewed Policy 507.9 "Wellness Policy". Dr. Gray said this was the annual review as required by the policy.

5.1 Change of Paying Agent for District Bond Issues Schaeffer said that UMB Bank has acquired the bond issue paying agent/registrar duties from Bankers Trust Des Moines. This includes District bond issues for the 2012 G O Bonds and the 2009 Sales Tax Revenue Bonds. Although District legal counsel said that it was not necessary to have Board action, an acknowledgment of this change would be appropriate. Motion by Sutherland, second by Maier to acknowledge the change in paying agent/registrar for two District bond issues. Motion Carried 5-0.

5.2 Board Calendar 2019-20 After Board discussion, it was decided to change the Board meetings from the second and fourth Mondays of the month to the first and third Mondays of the month effective October 1. Motion by Maier to make this change, second by Harter. Motion Carried 5-0. Board Policy 210.2 will come to the next Board meeting to make the change.

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

- Board Minutes of the meeting of July 8
- Bills
- Financial Reports
- Appointments: Jolene Beebe – Associate; Wendy Daiker – Associate; Nate Fair – Band Associate; Sonia Gutierrez – Associate; Randi Heintz – Associate; Danyele Henson – Associate; Heather Murphy – Associate; Marcia Rima – Associate; Tim Shill – Middle School Football Coach; Andrea Sutherland – Associate; Tonya Wiley-Williams – Resource

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Center Program Lead; Janet Williams – Associate.

- Resignations: Mallory Kane – 7th Grade Volleyball Coach; Denise Moots – Middle School Associate, Michelle Oxley – Elementary Associate.
- Cooperative Sharing Agreement – Boys’ Tennis with Ames CSD
- Fundraisers: Middle School Cross Country spirit wear; High School Cross Country clothes wear; High School Volleyball youth clinic series; Middle School Step It Up website.

Motion Carried 5-0.

7.1 Board Member Comments Dr. Gray said the Nevada Main Street program presentation would be downtown on Wednesday August 14.

7.2 Board Calendar was reviewed. The next regular Board meeting is Monday, August 26, 2018 at 6:30 p.m.

8. Adjournment at 7:17 p.m.

Respectfully Submitted,

Board President

Board Secretary