

**NEVADA COMMUNITY SCHOOL DISTRICT
BOARD OF DIRECTORS**

**MINUTES OF REGULAR MEETING
MONDAY, SEPTEMBER 9, 2019
BOARD ROOM AT 1035 15TH STREET**

PRESENT: BOARD MEMBERS: Tori Carsrud, Joe Anderson, Leanne Harter, Tom Maier, Dave Sutherland
STAFF: Steve Gray, Brian Schaeffer.
COMMUNITY MEMBERS: Ben Humpal-Pash

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

2. Approval of Agenda Motion by Sutherland, second by Anderson to approve the agenda as presented. Motion Carried 4-0 (Maier had not yet arrived to the meeting).

3. Public Comment - none

4.1 Student Board Member Update Ben said that many of the High School clubs are now starting now along with Drama auditions for the fall play. Ben reviewed the activities for Homecoming week which arrives the week of September 16. When asked, Ben said he was a member of Key Club, "Pass the Log", Drama, Band, and Robotics at the High School.

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

- Board Minutes of the meeting of August 26
- Bills
- Appointments: Corey Barloon – Assistant Varsity Softball Coach, Darla Bennet – Elem Associate; Che Koster – Elem Associate; Emily Schaack – Elem Associate; Teresa Kaloupek – Key Club Advisor.
- Transfer: Michelle Sporrer – From Elem Associate to Athletics Administrative Assistant
- Resignations: Danyele Henson – Middle School Associate
- Volunteers: Sadie Backoff – High School Wrestling Cheer Coach; Megan Bennett - Middle School Cheer Coach
- Lane Changes: Jill Adams – from MA to MA+15, Bethann Christensen – from MA to MA+15, Michelle McCarville – from BA+15 to BA+30, Lisa Ott – from MA to MA+15, Kathryn Wiczorek – from MA+15 to MA+30
- Contract Adjustment: Debra Kemmerer – Paraeducator Certification pay raised by 10 cents per hour
- Fundraisers: Central Elem Kindergarten – pennies for Story County Animal Shelter, Early Kindergarten Classes – bake sale to raise funds for Community Cupboard

Motion Carried 5-0.

7.1 Board Member Comments Sutherland asked about work on the video surveillance system.

7.2 Board Calendar was reviewed. The next regular Board meeting is Monday, September 23, 2019 at 6:30 p.m.

8. Adjournment at 6:50 p.m.

Respectfully Submitted,

Board President

Board Secretary