

**NEVADA COMMUNITY SCHOOL DISTRICT
BOARD OF DIRECTORS**

**MINUTES OF REGULAR MEETING
MONDAY, NOVEMBER 4, 2019
BOARD ROOM AT 1035 15TH STREET**

PRESENT: BOARD MEMBERS: Tori Carsrud, Joe Anderson, Leanne Harter, Tom Maier, Dave Sutherland
STAFF: Justin Gross, Kevin Ericson, Brian Schaeffer.
OTHERS: Katie Mauch

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

2. Approval of Agenda The Board noted an additional resignation for the consent agenda. Motion by Harter, second by Anderson to approve the agenda as amended. Motion Carried 5-0.

3. Public Comment - none

4.1 Community Branding Update The Board reviewed color brandings with the “N” for the various community entities in the City. Mr. Wakeman wrote that the process began approximately a year ago with the various entities needing a branding refresh. After realizing that the community entities’ goals aligned with the District’s, Mr. Wakeman said the District offered use of the District’s logo and trademarks, tweaking them to give each group their own identity. The various boards will approve the branding in hopes that it will start to be used after the first of the new year. The Community Historical Society, City, Parks & Rec, Nevada Economic Development Council, Nevada Foundation, Main Street Nevada, and Nevada Community School Foundation all had logos created.

5.1 Resolution in Support of SAVE Revenue Purpose Election Motion by Sutherland, second by Maier to approve the Resolution in Support of the SAVE Revenue Purpose Election (see minute book for full resolution). Motion Carried 5-0.

5.2 Modified Allowable Growth - Increasing Enrollment, Open Enrollment, ELL Beyond 5 Years The District is eligible to receive Modified Allowable Growth (MAG) this year for Increasing Enrollment from 2018 to 2019 (MAG of \$44,032), Open Enrollment Out Not in Fall 2018 (MAG of \$144,150.40), and English Language Learners (ELL) (MAG of \$25,731.20). Motion by Maier, second by Harter to approve the request to the State for MAG. Motion Carried 5-0.

5.3 Heartland AEA Board of Education Vote John Kinley is running for the Heartland AEA Board of Education. The District has a 9.4% vote from being apportioned among other districts in Heartland AEA District 5. Motion by Harter, second by Sutherland to submit the vote for John Kinley. Motion Carried 5-0.

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

- Board Minutes of the meeting of October 21
- Bills
- Appointments: Katie Kunze - Food Service Worker
- Resignations: Scott Uthe - Assistant Girls’ Basketball Coach

Motion Carried 5-0.

7.1 Board Member Comments Maier complimented all fall sports teams on their successes. As Tuesday, November 5 was a Board election day, Harter thanked Board for its generosity. She said she has

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learned a lot on the Board. Maier echoed similar thanks. Anderson thanked Board for allowing his missed meetings during the fall sports season. Carsrud also thanked this Board for their service.

7.2 Board Calendar was reviewed. The next regular Board meeting is Monday, November 18, 2019 at 6:30 p.m., for the new Board organizational.

8. Adjournment at 7 p.m.

Respectfully Submitted,

Board President

Board Secretary