

**NEVADA COMMUNITY SCHOOL DISTRICT  
BOARD OF DIRECTORS**

**MINUTES OF REGULAR MEETING  
MONDAY, AUGUST 17, 2020  
HIGH SCHOOL CAFETERIA AT 1001 15TH STREET**

**PRESENT:** BOARD MEMBERS: Tori Carsrud, Joe Anderson, Marty Chitty, Leanne Harter, Tom Maier  
STAFF: Steve Gray, Kevin Ericson, Dave Kroese, Joe Wakeman, Brian Schaeffer.  
COMMUNITY MEMBERS: Ben Humpel-Pash  
OTHERS:

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

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

**3. Public Comment** none

**4.1 Facility Update - Storm Damage** The area had a storm that left wind damage in its wake on Monday, August 10. Mr. Kroese said that a softball dugout, a scraped pole and \$4100 of cost for electronics for the pole, and some trim on the auditorium were the damages to District facilities.

**4.2 Emergency Operations Plan - Annual Review** Dr. Gray said he sent the Board information a week ago on the District Emergency Operations Plan for an annual review. He said that no procedures changed and all that was required was a personnel update.

**4.3 Middle School Renovations** An open house prior to the bond vote for the Middle School is Monday, August 24. Dr. Gray stated he has also had community meetings and will have multiple displays on tripods prior to the Tuesday, September 8 vote.

**4.4 Registration Update** Mr. Wakeman said that 1,489 students had enrolled at Nevada with 272, or 18%, students requesting on-line learning. 490 students are using bus transportation as compared to well over 700 last year.

**4.5 Fall Activities Plan** Mr. Smith said he conferred with the boys' and girls' athletic associations and District staff on the Fall Activities Plan that he created. He said, for schools in the Heart of Iowa Conference, grades PK-8 student attendance would require these students to be with an adult and masks must be used in common areas. Masks will be made available. The Fall Activities Plan will be distributed via email, including coaches.

**5.1 FY21 Line Item Budget** Schaeffer reviewed the Fiscal Year 2020-21 Line-Item Budget in which General Fund revenues and expenditures matched. Motion by Anderson, second by Maier to approve the 2020-21 Line-Item Budget. Motion Carried 5-0.

**5.2 Interfund Loan: General Fund to Nutrition Fund** Schaeffer noted that this was another request for approval of an interfund loan from General to Nutrition Fund – the first was for the 2019-20 year on June 15; this one was for the 2020-21 year as requested by the auditors. Schaeffer said he doesn't expect that the amount to be borrowed to exceed \$300,000. Motion by Chitty, second by Maier to approve the interfund loan from General Fund to Nutrition Fund for 2020-21. Motion Carried 5-0

NEVADA COMMUNITY SCHOOL DISTRICT BOARD OF DIRECTORS

MINUTES OF MEETING OF AUGUST 17, 2020 (CONTINUED)

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

- Board Minutes of the meeting of August 3
- Bills
- Appointments: Breanna Dubendorf – Middle School Associate; Ashlyn Fritz – Middle School Associate; Renee Maloney – Middle School Associate;
- Resignations: Joleen Beebe – Elementary Associate; Brenda Jewell – Middle School Associate

Motion Carried 5-0.

**7.1 Board Member Comments** Harter noted that the September 8 District bond vote is being held at Christie Hall. Chitty noted the Middle School open house on August 24 from 5:30 to 7:00 to answer questions. He asked that the community please vote in favor the bond on September 8. Student Board Rep Ben said that marching band practice is going good and he is helping with freshman orientation.

**7.2 Board Calendar** was reviewed. The next regular Board meeting is Monday, September 21, 2020 at 6:30 p.m.

**8. Adjournment** at 7:17 p.m.

Respectfully Submitted,

\_\_\_\_\_  
Board President

\_\_\_\_\_  
Board Secretary