

**NEVADA COMMUNITY SCHOOL DISTRICT
BOARD OF DIRECTORS**

MINUTES OF SPECIAL MEETING

TUESDAY, NOVEMBER 10, 2020

CENTRAL OFFICE AT 1035 15TH STREET

PRESENT: BOARD MEMBERS: Tori Carsrud, Joe Anderson, Tom Maier (see **Call to Order** below). **ABSENT:** Marty Chitty, Leanne Harter
STAFF: Steve Gray, Dave Kroese.

1. Call to Order at noon. All participants attended the meeting via Internet Stream as allowed by Board Policy 210.6.

2. Approval of Agenda Motion by Maier, second by Anderson to approve agenda as presented. Motion Carried 3-0.

3.1 Action Agenda: Softball Dugouts – Materials Order Motion by Maier, second by Anderson to approve expending \$94,941 for the softball dugouts. Motion Carried 3-0

4. Adjournment at 12:09 p.m.

Respectfully Submitted,

Board President

Board Secretary