

**NEVADA COMMUNITY SCHOOL DISTRICT
BOARD OF DIRECTORS**

**MINUTES OF REGULAR MEETING
MONDAY, NOVEMBER 16, 2020
HIGH SCHOOL LIBRARY AT 1001 15TH STREET**

PRESENT: BOARD MEMBERS: Tori Carsrud, Joe Anderson, Leanne Harter, Tom Maier. Marty Chitty arrived to the meeting at 8:00 p.m.

STAFF: Steve Gray, Kevin Ericson, Dave Kroese, Joe Wakeman, Brian Schaeffer.

COMMUNITY MEMBERS: Ben Humpel-Pash

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

2. Approval of Agenda The Board reviewed items 6.2 “Modified Allowable Growth (MAG) - Open Enrollment Out & ELL” and 7.4 “Additional Fundraiser” to be added to the Consent Agenda. Motion by Harter, second by Anderson to approve the agenda as amended. Motion Carried 4-0

3. Public Comment - none

4.1 Middle School Renovation - Invision Architects Architect Kerry Weig, via Zoom remote, reviewed the recent developments on the Middle School Renovation Project. The Project was put out for bids officially on Friday, November 13 and bids will be opened on December 10. The architect’s plans are in the virtual plan room and have been reviewed by 36 contractors. The alternates to be bid on are the four the Board approved at their last meeting and the others listed as alternates previously discussed were incorporated into the project as needed. Ms. Weig reviewed the plans with the Board in detail.

4.2 Explorica Washington D C Trip Dr. Gray said that Mr. Hoffman, Middle School instructor, was working towards having a Washington, DC, trip for Middle School students in 2022. These trips are not school sponsored trips.

5.1 Public Hearing: Renewal of Instructional Support Levy (ISL) As published in the *Nevada Journal* on Thursday, November 5, Carsrud opened the public hearing for the renewal of the ISL for five years. There were no comments, either written or oral, so Carsrud closed the public hearing.

6.1 Resolution to Renew Instructional Support Levy (ISL) The Board reviewed the resolution for the ISL. Once the resolution is passed, the District must wait 28 days for potential for public to call an election for the ISL. Motion by Maier, second by Harter to approve the Resolution to Continue Participation in the Instructional Support Program. Motion Carried 4-0.

6.2 Modified Allowable Growth (MAG) - Open Enrollment and ELL December 1 is the due date to notify the State of Iowa of District of plans to file for Modified Allowable Growth for Open Enrollment Out students not counted in the Fall 2019 (\$213,968) and ELL Beyond 5 Years (\$27,910). Motion by Harter, second by Anderson to approve filing for Modified Allowable Growth for Open Enrollment Out students not counted in the Fall 2019 (\$213,968) and ELL Beyond 5 Years (\$27,910). Motion Carried 4-0.

7. Consent Agenda Motion by Maier, second by Harter to approve the consent agenda items:

- Board Minutes of the meetings of October 26, November 2 and November 10
- Bills
- Financial Reports
- Appointments: John Bass – Assistant High School Boys Basketball Coach
- Resignations: Katie Teachout – Middle School Associate

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MINUTES OF MEETING OF NOVEMBER 16, 2020 (CONTINUED)

- Fundraisers: Dance Team – program, National Honor Society – 5K Run/Walk

Motion Carried 4-0.

8.1 Board Member Comments Carsrud said she enjoyed the virtual parent-teacher conferences and suggested that it might be used in the future.

8.2 Board Calendar was reviewed. The next regular Board meeting is Monday, December 7, 2020 at 6:30 p.m.

9. Closed Session Motion by Harter to go into closed session at 7:41 p.m. as provided in Section 21.5(1)(c) of the Iowa Code to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation. Second by Maier. Roll Call Vote: Anderson – aye, Carsrud – aye, Maier – aye, Harter – aye. Motion Carried 4-0.

The record shows that Board member Marty Chitty entered the closed session at 8:00 p.m.

Motion by Anderson to go out of closed at 8:04 p.m. Second by Maier. Motion Carried 5-0.

10. Adjournment at 8:04 p.m.

Respectfully Submitted,

Board President

Board Secretary