

NEVADA COMMUNITY SCHOOL DISTRICT

BOARD OF DIRECTORS

MINUTES OF REGULAR MEETING

MONDAY, DECEMBER 7, 2020

HIGH SCHOOL LIBRARY 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

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

2. Approval of Agenda Motion by Anderson, second by Harter to approve the agenda as presented.
Motion Carried 5-0

3. Public Comment - none

4.1 Gates Office Conceptual Dr. Gray reviewed conceptual plans for the Central Administrative Office when the office moves to Gates Hall. He said he will have price estimates coming for a future Board meeting for a remodel and furniture of this space.

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

- Board Minutes of the meetings of November 16
- Bills
- Baseball Field Project Payment App 9
- Resignations: Cassie Montegna – Associate, Cooper Patterson – Associate, Meridith Trow – Maintenance,
- Early Retirements: Patty Davis – Middle School Administrative Assistant, Bob Mittman – High School Math Teacher, Wade Presley – High School Band Teacher

Motion Carried 5-0.

7.1 Board Member Comments Anderson thanked MidStates Millwright & Builders for providing lunches this entire week for employees. Student Board member Ben said school is close to the end of the semester. He said that there are more home basketball and wrestling games and the student ambassadors are providing the live stream for the games. Speech activities are starting as are auditions for the musical. Anderson complimented Athletic Department for streaming their events.

7.2 Board Calendar was reviewed. The next regular Board meeting is Monday, December 14, 2020 at 6:30 p.m.

8. Adjournment at 7:08 p.m.

Respectfully Submitted,

Board President

Board Secretary