

# NEVADA COMMUNITY SCHOOL DISTRICT

## BOARD OF DIRECTORS

### MINUTES OF REGULAR MEETING

MONDAY, FEBRUARY 1, 2021

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, Tony Sneiderman, Billie Veach, Joe Wakeman, Brian Schaeffer.  
COMMUNITY MEMBERS: Ben Humpel-Pash  
OTHERS:

**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 MS Renovation Update - Estes/Invision** The representative from Estes Construction, the construction manager for the Middle School Renovation, said the contracts to the contractors on the project are all out. The expectation is that construction of geothermal will start the last week of February or the first week of March. When the frost is out of the ground, the work on the foundation for wrestling room will begin. Spring break will be used to take out the old ceiling tiles in the building.

**4.2 Food Service Update - FS Director Billie Veach** Ms. Veach noted, in the materials she had distributed, that she has a 20-year background in food service. She now has been 6 months on the job and has worked with COVID-19 procedures, staff, software, budget, professional development, and the various federal programs.

At **Central Elementary**, breakfasts are up 60 meals served and breakfast has been added to Mondays. Lunches served are down 100, probably from the on-line students. All meals are now prepped. Staff has been decreased from 8 people to 5 people. At the **Middle School**, the number of student breakfasts served are the same - 50 per day. Lunches served are down 50 from last year. At the **High School**, breakfasts have improved and lunches served are down 50. Staff has been decreased from 7 to 5.

Ms. Veach explained the state buying groups. She also reviewed the software been used by Food Service: Total K-12 and Mosiac software are being used now, and she said she is suggesting purchase of Titan software. Summer meals will be served June 14 to August 20: this will be a partnership with Food for Thought. A closed site partner this summer will be for the Community Resource Center.

**5.1 Nutrition Software Quote** The proposed Food Service software was reviewed. Mr. Wakeman noted that the POS terminals will be changed to newer computers. Motion by Chitty to purchase Titan Software, second by Maier. Motion Carried 5-0

**5.2 HS Boys Tennis Sharing Agreement** Ames is ending its sharing agreement for the District for tennis. Marshalltown has agreed to share tennis. Motion by Chitty, second by Anderson to approve the sharing agreement with Marshalltown for Boys' Tennis. Motion Carried 5-0

**5.3 City of Nevada - Fuel Sharing Agreement** Dr. Gray reviewed an agreement to share fuel with the City of Nevada for an additional 5 cents per gallon over cost. The City would be using the District fuel

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## MINUTES OF MEETING OF FEBRUARY 1, 2021 (CONTINUED)

tanks and pumps. Motion by Anderson, second by Harter to approve the fuel sharing agreement with the City of Nevada. Motion Carried 5-0

**5.4 Dissemination Agreement - Piper Sandler** Schaeffer explained that the Piper Sandler Dissemination Agreement hires Piper Sandler to disseminate information for the District for finances related to bond and note debt issues. They have the expertise to do this for the District. Motion by Maier, second by Harter to approve the Dissemination Agreement with Piper Sandler. Motion Carried 5-0.

**5.5 Policy Reviews - First Reading** The Board reviewed policy changes related to Series 200 for the Board of Directors. Chitty suggested that 206.1 "President" and 206.2 "Vice President" be changed to be three-fifths of the Board needed to remove the Board President or Vice-President. Motion by Maier, second by Chitty to approve the first reading of Board Policies 206.1 and 206.2 with the changes noted and waiving second reading approval. Motion Carried 5-0

Motion by Chitty, second by Harter to approve revisions to Board Policies 203, 206.4, and 217 on the first reading and waiving the second reading approval.

For Board Policy 503.7 "Middle School Eligibility", adjustments have been made by Mr. Sneiderman as to current practices. The Board reviewed the policy and suggested other changes. Motion to approve changes to Board Policy 503.7 on the first reading only by Chitty, second by Maier. Motion Carried 5-0  
For Board Policy 503.8 "High School Eligibility", adjustments have been made by High School Administration as to current practices. The Board reviewed the policy and suggested other changes. Motion to approve changes to Board Policy 503.8 on the first reading only by Chitty, second by Maier. Motion Carried 5-0

For Board Policy 905.1R1 "District Facility Usage Policy", motion by Maier to approve changes in this policy on the first reading and waive second reading. Second by Harter. Motion Carried 5-0

**5.6 Additional Board Meeting - April 12 FY 2021-22 Budget Certification** Motion by Chitty, second by Harter to approve an additional Board meeting for Monday, April 12 for budget certification. Motion Carried 5-0

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

- Board Minutes of the meeting of January 18
- Bills
- Financial Reports for December 2020
- Appointments: John Bass – Middle School Associate
- Resignations: Kim Huegerich – TLC Learning Coach, Teri Raske – Elementary Food Service, Kate Sutton - TLC Learning Coach, Jeff Widen – Elementary Art Teacher
- Fundraisers: Middle School Boys/Girls Track t-shirt and sweats sales
- Approval of the High School Course Guide for 2021-22

Motion Carried 5-0.

**7.1 Board Member Comments** Chitty complimented Student Board Member Ben his input on the reviews of Board policies. Ben reviewed how the Nevada participants at state Speech competition fared.

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**7.2 Board Calendar** was reviewed. The next regular Board meeting is Monday, February 15, 2021 at 6:30 p.m.

**8. Adjournment** at 8:46 p.m.

Respectfully Submitted,

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Board President

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Board Secretary