

**NEVADA COMMUNITY SCHOOL DISTRICT
BOARD OF DIRECTORS**

MINUTES OF SPECIAL MEETING

TUESDAY, FEBRUARY 9, 2021

CENTRAL OFFICE AT 1035 15TH STREET

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

- 1. Call to Order** at 6:30 p.m. All participants attended the meeting via Internet Stream as allowed by Board Policy 210.6.

- 2. Approval of Agenda** Motion by Maier, second by Harter to approve the agenda as presented. Motion Carried 4-0.

- 3 Consider replacement of District tractor for snow removal** Mr. Kroese said that the current cab tractor/mower/snow blower is not functioning. The unit is 15 years old and has many hours of use. The estimated cost of repair to the unit is \$4,700, more than its worth, and will take several weeks to be repaired. The District paid for a similar repair on this unit in 2016. John Deere has one (1) new unit in stock and is holding it for the District until Thursday, February 11. The price of the tractor is \$36,000, minus government discount, for a total cost of \$30,000. Some of the District's current accessory parts, such as mowing deck, rotary broom, snow blower, and front blade, can be moved to the new tractor. The old unit has a value of approximately \$1,000 in its current condition and may be repurposed to the FFA program. Dr. Gray indicated that with this unexpected Physical Plant & Equipment Levy (PPEL) expense, the District is still expecting a carryover of PPEL funds in the amount of \$62,000 for Fiscal Year 2022. Motion by Maier, second by Anderson to approve the tractor purchase for \$30,000. Motion carried 4-0.

- 4. Adjournment** at 6:42 p.m.

Respectfully Submitted,

Board President

Board Secretary