

**NEVADA COMMUNITY SCHOOL DISTRICT
BOARD OF DIRECTORS**

**MINUTES OF SPECIAL MEETING
THURSDAY, MARCH 11, 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, Brian Schaeffer.

1. Call to Order at 5:30 p.m.

2. Approval of Agenda The Board noted the addition of item 3.4 “Ahlers Cooney Engagement as Bond Counsel & Disclosure Counsel”. Motion by Maier, second by Anderson to approve the agenda as amended. Motion Carried 5-0

3.1 Alliant Energy Re-Route Gas Line Away From Wrestling Room Addition Before April 1 Dr. Gray noted that there would be an additional cost for the upcoming renovation project – for the addition of the wrestling room. There is a gas line in the area that needs to be rerouted at a cost of \$12,731.99. He said there would be a cost offset for the water lines, as Black Hawk Sprinklers has discovered six water lines in, four for the High School and two capped lines for the Middle School. So no additional water lines would need to come in the building for the sprinklers. Motion by Chitty, second by Anderson to approve paying the cost to move the gas line for \$12,731.99. Motion Carried 5-0

3.2 Associate Salary Schedule 2021-22 Dr. Gray distributed the five different schedules for the Teacher Associates that had been brought forward by he and the Board. Chitty also distributed a schedule that he was proposing. The Board considered the proposals for gradual rises. In all proposals, no new certified associates will be added.

Motion by Harter, second by Maier to increase the tax levy increase up to 55 cents to increase teacher associate’s schedule alone. There was discussion. Harter withdrew the motion on the floor, second by Maier. There was more discussion and the associate’s pay schedule was narrowed to one. Motion by Harter to approve proposed pay schedule discussed last, second by Maier. Motion Carried 5-0

3.3 Personnel Motion by Chitty, second by Harter to approve the personnel items below:

Appointments: Anna Geismann – NCRC Program Assistant, Lauren Henninger - NCRC Program Assistant, Samantha Hyde – Middle School Softball Coach, Bev Shipley – Library Paraeducator, Katelyn Thompson – Second Grade Instructor, Jill Wibben – H S Math Instructor.

Motion Carried 5-0

3.4 Ahlers Cooney Engagement as Bond Counsel and Disclosure Counsel Motion by Chitty, second by Maier to approve the Ahlers & Cooney, P C Engagement as Bond Counsel and Disclosure Counsel for the General Obligation School Bonds for the Middle School Renovation. Motion Carried 5-0.

4. Adjournment at 6:56 p.m.

Respectfully Submitted,

Board President

Board Secretary