

**NEVADA COMMUNITY SCHOOL DISTRICT  
BOARD OF DIRECTORS**

**MINUTES OF REGULAR MEETING**

MONDAY, MAY 3, 2021

HIGH SCHOOL LIBRARY AT 1001 15<sup>TH</sup> STREET

**PRESENT:** BOARD MEMBERS: Tori Carsrud, Joe Anderson, Marty Chitty, Leanne Harter, Tom Maier  
STAFF: Steve Gray, Kevin Ericson, Dave Kroese, Tony Sneiderman, Brian Schaeffer.  
COMMUNITY MEMBERS: Kerry Weig  
OTHERS: Matt Gillespie, Randy Sharp

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

**2. Approval of Agenda** The Board noted additions for personnel to the agenda. Motion by Maier, 2<sup>nd</sup> second by Harter to approve the agenda as amended. Motion Carried 5-0

**3. Public Comment** - none

**4.1 Middle School Renovation Update – Estes Construction** For the renovation, Mr. Sharp noted that the vertical geothermal wells are ready and will have horizontal connections installed. He also reviewed the cost report for the project.

**5.1 General Obligation Bond Bids**

**a. Review General Obligations Bond Bids – Piper Sandler Co** Mr. Gillespie from Piper Sandler said that the District sold \$9,140,000 in general obligation bonds today for the Middle School Renovation Project. The company that bid the low interest rate on the bonds is Robert W. Baird & Company, Inc. of Milwaukee, WI. The weighted average interest rate cost of the bid from Baird is 1.012791% with interest rates on the individual bonds ranging from 1% to 1.1%. The last bonds mature in Fiscal Year 2030 with a call date on June 2026. Mr. Gillespie reviewed detailed results from the bond sale.

**b. Resolution: Award of General Obligation Bond Bid** Motion by Anderson, second by Harter to approve the resolution to award the general obligation bond bid to Robert W. Baird & Company, Inc. Roll Call Vote: Chitty - aye, Anderson - aye, Harter – aye, Maier- aye, Carsrud – aye. Motion Carried 5-0

**5.2 Sales, Service & Use Tax Revenue Bond Bids**

**a. Review Sales, Services & Use Tax Revenue Bond Bids – Piper Sandler Co** Mr. Gillespie from Piper Sandler said that the District sold sales tax bonds to Luana Savings Bank, Luana, Iowa, for the District purchase of Gates Hall with an overall interest rate of 2.029443%. As a part of the purchase, old sales tax bonds with a principal of \$520,000 were refinanced and saved \$94,903 in interest.

**b. Resolution: Award of Sales, Services & Use Tax Revenue Bond Bid** Motion by Maier, second by Harter to approve the resolution to award the Sales, Services & Use Tax Revenue Bond bid to Luana Savings Bank. Roll Call Vote: Harter - aye, Maier - aye, Chitty – aye, Anderson - aye, Carsrud – aye. Motion Carried 5-0

**c. Resolution Authorizing Redemption of 2009 SAVE Bonds** Motion by Maier, second by Harter to approve the resolution authorizing redemption of the 2009 SAVE Bonds. Roll Call Vote: Anderson - aye, Chitty - aye, Harter – aye, Maier – aye, Carsrud – aye. Motion Carried 5-0 (see minutes book for full text of all resolutions)

**5.3 Resolution Approving the Purchase of Real Property - Gates Hall Purchase** Motion by Chitty, second by Maier to approve the purchase the property locally known as 825 15<sup>th</sup> Street, Nevada, or “Gates

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Hall” from the City of Nevada for \$910,000. Motion Carried 5-0

**5.4 Middle School – Phase 2 Furniture Quotes** Administration noted the Board materials which showed the bids for phase 2 of the Middle School furniture. This included furniture for three science labs, one classroom, the nurses’ office, the staff lounge, an additional office, and the library. Motion by Chitty, second by Anderson to approve the purchase, from Premier Furniture, of furniture at the cost of \$51,263.70. Motion Carried 5-0

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

- Board Minutes of the meetings of April 19 and April 27
- Bills
- Financial Reports for March
- Appointments: Randy Davie – Middle School Football Coach, Val Jones – Elementary Special Ed/Reading Teacher, Staci Nims – Preschool Teacher, Nathaniel Sheeley – Assistant High School Baseball Coach
- Contracts for the 2021-22 School Year
- Resignations: Carson Shipley – Resource Center
- Corrected Contract Salary: Kody Asmus
- Change Orders for Middle School Project: #003 – revision of footings on wrestling addition (remaining allowance) +\$3,040; #002 – reuse of existing 6” pipe, add 7 fire/smoke dampers net change of -\$416
- Middle School Project Pay Apps: for Estes Construction, Jensen Builders, Blackhawk Automatic Sprinklers, Kruck Plumbing, QC Geothermal
- Fundraisers: High School Student Council – pennies for patients;

Motion Carried 5-0.

**7.1 Board Member Comments** Student Board member Ben said the outdoor prom was nice to have and was enjoyable. He said the students were involved now with many events including track, e-sports, tennis, and soccer. Mr. Kroese reviewed the detail to complete repairs of the dugouts at the softball field.

**7.2 Board Calendar** was reviewed. The next regular Board meeting is Monday, May 17, 2021 at 6:30 p.m.

**8. Adjournment** at 7:41 p.m.

Respectfully Submitted,

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Board President

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Board Secretary