

**NEVADA COMMUNITY SCHOOL DISTRICT
BOARD OF DIRECTORS**

MINUTES OF REGULAR MEETING

MONDAY, JUNE 7, 2021

HIGH SCHOOL LIBRARY AT 1001 15TH STREET

PRESENT: BOARD MEMBERS: Tori Carsrud, Marty Chitty, Leanne Harter, Tom Maier. **ABSENT:** Joe Anderson
STAFF: Steve Gray, Brian Schaeffer.
COMMUNITY MEMBERS: Melissa Bauman, Ben Humpel-Pash
OTHERS: Jenna Weigand, Randy Sharp

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

2. Approval of Agenda The Board noted additions for “4.2 Information” and additions to the consent agenda for bills, personnel, and approval of an overnight trip. Motion by Chitty, second by Harter to approve the agenda with the amendments. Motion Carried 3-0 (Maier had not arrived to the meeting).

3. Public Comment Mrs. Bauman asked that the Board consider not allowing students to have cell phones in the classroom. As a reference, she distributed studies which cited that cell phones in class were detrimental to students’ learning. Chitty said the Board had been looking for guidance as to the rationale for no cell phones in class ten plus years ago. He said there may need to be a Board policy update.

4.1 Middle School Renovation Update – Estes Construction Mr. Sharp from Estes Construction and Ms. Weigand from Invision Architects were present to report on progress on the Middle School Renovation. Mr. Sharp said the new wrestling room footings are complete and people will see erection of the precast on this portion in June. The geothermal lines are now into the building. Work on the roof will begin as those materials have been received. Since everyone is moved out of the Middle School building, demolition is underway.

4.2 Information on 2021-22 Levy Schaeffer explained that the final 2021-22 total tax levy statement had been received from the Iowa Department of Management and the levy approved in April had been reduced due to action by the Iowa Legislature. The levy approved in April was \$14.91231. The final levy is \$14.91083.

5.1 FY20 Audit Report Motion by Maier, second by Harter to approve the Fiscal Year 2020 District Audit Report. Motion Carried 4-0

5.2 Fuel Bids Fuel bids had been received for the 2021-22 school year. Transportation Director Jason Sampson recommended the bid from Farm Service be accepted. Motion by Chitty to accept the fuel bid of Farm Service for the 2021-22 school year. Second by Maier. Motion Carried 4-0

5.3 Bread Bids Bread product bids had been received for the 2021-22 school year. Food Service Director Billie Veach recommended approval of the Rotella Italian Bakery bid. Motion by Chitty to approve Rotella bread bid for 2021-22, second by Harter. Motion Carried 4-0

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

- Board Minutes of the meeting of May 17
- Bills
- Appointments: Madison Davis – CRC Summer Child Care; Trevor Hansen – Summer Maintenance; Stace Hinson – Elementary Teacher; Samantha Hyde – Assistant High School Volleyball Coach; Zach Lillquist – Volunteer Baseball

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MINUTES OF MEETING OF JUNE 7, 2021 (CONTINUED)

Coach; Allyson Simpson – Middle School Volleyball Coach; Brenda Smith – Summer Food Service, Jeff Widen – Elementary Special Ed Associate

- Resignations: John Bass – Middle School Associate; Cathryn Carney – MS / HS TAG; Melissa Deaver – Middle School Custodian; Chelsea Germer – Elementary Teacher; Sierra Kloepfel – Middle School Associate; Seth Mayne – Assistant High School Wrestling Coach; Shelby Myers – Middle School Volleyball Coach
- Fundraisers: Cheer – selling cheer clothes & homecoming shirts for mats/camp; Football – selling merchant cards and apparel for equipment and camp; Middle School Step It Up fundraiser for field trips and program supplies; Dance Team – funds for costumes and choreographers
- Requests for Early Graduation Upon Successful Completion of Coursework: Joseph Engelman – end of Junior Year
- Handbooks for Elementary, Middle School, High School students
- Change Order: Henkel Construction – additional hollow metal door frames +22,640.62, additional footing work +42,965. Van Maanen Electric – add info outlet locations +9,787
- Overnight Trips: Boone Y-Camp 7th Grade October 2021, FFA Overnight Trips for 2021-22

Motion Carried 4-0.

7.1 Board Member Comments Dr. Gray said he would review each building’s cell phone policy. He said that students don’t use their lockers much anymore. Student Board member Ben reviewed boys’ and girls’ state tournaments.

7.2 Board Calendar was reviewed. The next regular Board meeting is Monday, June 21, 2021 at 6:30 p.m.

8. Adjournment at 7:15 p.m.

Respectfully Submitted,

Board President

Board Secretary