

NEVADA COMMUNITY SCHOOL DISTRICT BOARD OF DIRECTORS

MINUTES OF REGULAR MEETING

MONDAY, JUNE 21, 2021

HIGH SCHOOL LIBRARY AT 1001 15TH STREET

PRESENT: BOARD MEMBERS: Tori Carsrud, Joe Anderson, Marty Chitty, Leanne Harter, Tom Maier

STAFF: Steve Gray, Kody Asmus, Kristian Einsweiler, Kevin Ericson

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

2. **Approval of Agenda** The Board noted an additional change order for the agenda. Motion by Harter, second by Anderson to approve the agenda as amended. Motion Carried 5-0

3. **Public Comment** - none

5.1 **Insurance Renewal – Melissa Johnson, MIC** Motion by Maier, second by Harter to approve the renewal of the property and casualty insurance for the District for 2021-22. Motion Carried 5-0

5.2 **District Online Learning 2021-22** Motion by Chitty not to pursue state-approved academy and instead approve the online learning proposal as presented. Motion Carried 5-0

5.3 **Dairy Bids** Motion by Chitty, second by Maier to accept the Anderson Erickson Dairy bid for the 2021-22 school year. Motion Carried 5-0

5.4 **Summer School Bus Route Pay** Motion by Chitty, second by Harter to approve raising the summer school bus route pay from \$30 per route to \$40 per route. Motion Carried 5-0

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

- Board Minutes of the meeting of June 7
- Bills
- Appointments: Ellie Gray – Summer Maintenance; Seth Meyne – Middle School Wrestling; Austin Oborny – Assistant Varsity Wrestling; Jonny Sneiderman – Secondary TAG Teacher
- Resignations: Austin Oborny – Middle School Wrestling
- Contract Adjustment: Kristin Cook – From 5 hours per day to 6 hours per day
- Fundraisers: FFA Fruit Sales; FFA Spring Greenhouse Plant Sale; FFA Fall Mum & Pumpkin Sale; High School Student Council Homecoming Dance; High School Student Council Donations; Activities on-line stores; Activity State Playoff Shirts
- Overnight Trips: Volleyball: U of Minnesota
- Change Order: Middle School Vestibule Resizing from Henkel Construction using an amount allowed initially for change orders
- Fiscal Year 2021 Audit Services

Motion Carried 5-0.

7.1 **Board Member Comments** - none

7.2 **Board Calendar** was reviewed. The next regular Board meeting is Monday, July 19, 2021 at 6:30 p.m.

8. **Closed Session: Student Discipline Hearing** - Iowa Code Section 21.5(1)(e): Hearing for expulsion of a student. Motion by Maier to go into closed session as provided in section 21.5(1)(e) of the Code of Iowa to conduct a hearing to determine whether to suspend or expel a student. Second by Harter. Roll Call: Maier - Aye, Harter - Aye, Chitty - Aye, Anderson - Aye, Carsrud - Aye. Motion Carried 5-0

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MINUTES OF MEETING OF JUNE 21, 2021 (CONTINUED)

Motion to go out of closed session by Maier, second by Harter. Motion Carried 5-0

9. Open Session: Action – Decision of the Board; Student Discipline Motion by Chitty to accept the Administration’s recommendations for the expulsion of the student being considered in the hearing for the 2021-22 school year with educational opportunities provided. Second by Harter. Motion Carried 5-0

10. Adjournment

Respectfully Submitted,

Board President

Board Secretary