

**NEVADA COMMUNITY SCHOOL DISTRICT
BOARD OF DIRECTORS**

MINUTES OF REGULAR MEETING

MONDAY, OCTOBER 4, 2021

GATES MEMORIAL HALL AT 825 15TH STREET

PRESENT: BOARD MEMBERS: Tori Carsrud, Joe Anderson, Marty Chitty, Leanne Harter, Tom Maier
STAFF: Steve Gray, Dave Kroese, Brian Schaeffer.
OTHERS: Randy Sharp

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

2. Approval of Agenda Chitty suggested adding a discussion item 4.2 for masks on busses. Motion by Chitty, second by Anderson to approve the agenda. Motion Carried 4-0 (Harter had not yet arrived to the meeting).

3. Public Comment - none

4.1 Middle School Renovation Update Mr. Sharp from Estes Construction reviewed work on the Middle School renovation. He said \$5,000,000 of work was completed in the summer with much overtime and weekend work. Work is now being completed on remaining spaces with an architects' review on Tuesday. Work has been completed on the media center and lockers - this leaves work remaining on the commons, wrestling room, and administrative space, with the commons finishing on October 21. Aluminum for doorways will be in on November 1.

4.2 Masks on Busses Dr. Gray said that there has been no further communication from the Iowa Department of Education for requirements for masks on busses for the District and other school districts. Anderson asked about issues with compliance on busses - Dr. Gray said there had been no complaints. Anderson asked if there had been any drop off in riders on busses - Dr. Gray - Mr. Sampson has not indicated any.

5.1 Annual Meeting Items

a. Certified Annual Report Schaeffer reviewed the Fiscal Year 2021 Certified Annual Report. Revenues were up from Fiscal Year 2020, mostly from COVID grants from the federal government. Expenditures also increased from Fiscal Year 2020. The Solvency Ratio changed from 16.72% in 2020 to 15.23% in 2021. Motion by Maier, second by Harter to approve the Fiscal Year 2021 Certified Annual Report. Motion Carried 5-0.

b. District Depositories Resolution This resolution is required annually: *"For the 2021-22 school year, Nevada Community School District will utilize the following depository institutions, Availa Bank, Great Western Bank, and State Bank & Trust Company, all of Nevada. The maximum deposit amounts will be set at \$3,000,000 at Availa Bank and State Bank & Trust Company and \$12,000,000 at Great Western Bank."* Motion by Chitty, second by Anderson to approve the District Depositories Resolution. Motion Carried 5-0

c. Appointment of District Legal Counsel Dr. Gray asked that Ahlers & Cooney continue to be the District legal counsel for the current school year. Motion by Chitty, second by Harter to approve Ahlers & Cooney as the District's legal counsel. Motion Carried 5-0

5.2 FY 2021-22 Line-Item Budget Schaeffer reviewed the Fiscal Year 2021-22 Line-Item Budget. Many expenditures for this year have been supplemented by COVID funds provided by the U S Government. The estimate of expenditures for these funds for this year are \$689,303. Motion by Chitty, second by

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MINUTES OF MEETING OF OCTOBER 4, 2021 (CONTINUED)

Anderson to approve the Fiscal Year 2021-22 Line-Item Budget. Motion Carried 5-0

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

- Board Minutes of the meeting of September 20
- Bills
- Appointments: Hunter Grace – Volunteer Drumline Coach, Vicki Sparks – Food Service, Janelle Wagner – Elementary Special Ed Associate
- Contract Adjustments: Autumn Fleming – from 15 hours/week to 19 hours/week; Jennifer Hudson from 7 hours/week to 7.75 hours/week

Motion Carried 5-0.

7.1 Board Member Comments Carsrud congratulated student Board member Ben on being named Homecoming King. She said she had received positive comments about Ben’s poise at the last Board meeting. Chitty said Elizabeth Gindt had made a presentation to the Rotary on Wednesday for the clothing closet – money will be donated for Clothing Closet building maintenance. Carsrud congratulated the football team on their season. Anderson gave kudos for the Homecoming activities which involved the entire school and whole town. Harter said the Cross Country team ran the football from Gilbert to Nevada on Homecoming.

7.2 Board Calendar was reviewed. The next regular Board meeting is Monday, October 18, 2021 at 6:30 p.m.

8. Adjournment at 7:30 p.m.

Respectfully Submitted,

Board President

Board Secretary