

**NEVADA COMMUNITY SCHOOL DISTRICT
BOARD OF DIRECTORS**

**MINUTES OF REGULAR MEETING
MONDAY, NOVEMBER 15, 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, Tony Sneiderman, Brian Schaeffer.
COMMUNITY MEMBERS: Amici Hayek, Ben Humpal-Pash
OTHERS: Randy Sharp

- 1. Call to Order** at 6:30 p.m.
- 2. Approval of Agenda** Motion by Anderson, second by Harter to approve the agenda as presented. Motion Carried 5-0
- 3. Public Comment** - none
- 4.1 Approval of Abstract of Board Election** Motion by Chitty, second by Maier to approve the Abstract for the Board Election held on November 2, 2021. Motion Carried 5-0
- 5.1 Outgoing Board Member Recognition - Tori Carsrud** Dr. Gray presented Tori Carsrud a plaque for her service to the Board (eight years). Carsrud thanked the Board and thanked past Board members Mark Crawford, Dave Sutherland, and Laura West for their help. She said she “hopes she did good for District”.
- 6. Adjourn** at 6:33 p.m.

Organizational Meeting of the New Board

PRESENT: BOARD MEMBERS: Joe Anderson, Marty Chitty, Leanne Harter, Amici Hayek, Tom Maier

- 7.1 Call to Order** by Board Secretary Brian Schaeffer
- 7.2 Roll Call** The record shows that Anderson, Chitty, Harter, Hayek, and Maier were present for the meeting.
- 7.3 Oath of Office to New Members** Schaeffer administered the Oath of Office to newly elected Board members Joe Anderson and Amici Hayek.
- 7.4 Election of President** Schaeffer called for nominations for Board President. Motion by Maier, second by Anderson to nominate Marty Chitty Board President. Motion Carried 4-0 (abstain: Chitty) Marty Chitty is elected Board President. Schaeffer turned chair of meeting over to Chitty.
- 7.5 Election of Vice-President** Chitty called for nominations for Board Vice-President. Motion by Anderson, second by Harter to nominate Tom Maier Board Vice-President. Motion Carried 4-0 (abstain: Maier) Tom Maier is elected Board Vice-President.
- 7.6 Operating Practices**
 - a) Authorize the Board President and Board Secretary to issue payroll checks, pay utility bills, and bills that carry a discount if paid within a specified time period; and**
 - b) appointment of Board Members to Committees.**

NEVADA COMMUNITY SCHOOL DISTRICT BOARD OF DIRECTORS

MINUTES OF MEETING OF NOVEMBER 15, 2021 (CONTINUED)

Committees:

IASB Delegate Assembly: Chitty (alt – Maier)

IASB Legislative Liaison: Chitty

Story County & City of Ames Conference Boards: Anderson (alt – Harter)

Interest-Based Conference Team: Maier (alt – Harter)

Community Resource Center Board: Hayek

School Improvement Advisory Committee: Chitty

City/School Committee: Harter, Maier

Motion by Harter, second by Maier to approve the above operating practices. Motion Carried 5-0

8.1 Middle School Renovation Update – Estes Construction Mr. Sharp said a punch list has been completed on the Middle School administrative area and commons. Aluminum door frames are to be installed starting November 22. There is work remaining in the kitchen and wrestling room. Clean-up remains in the unfinished areas. Mr. Sharp indicated that Estes may have to bring in supplementary companies to finish. For the two change orders to be approved: kitchen drywall work - +\$7,537; wrestling duct, raise lights - net change zero. Mr. Sharp said the wrestling room would be ready for use by early December.

9.1 SBRC Application for Modified Allowable Growth Administration recommends approval the of the SBRC (School Budget Review Committee) Application. The District is eligible for \$208,620.80 of additional budget authority due to Open Enrollment Out added and not on the Fall 2020 listing and \$24,282.72 for ELL students who are with the District beyond five years. Motion by Maier, second by Harter to approve the SBRC Application for Modified Allowable Growth. Motion Carried 5-0

9.2 Consideration of Special Board Meeting, November 29 Dr. Gray asked that this item for a special Board meeting on November 29 be tabled. Guidance from the Iowa Association of School Boards has been received for the OSHA Mandate for the COVID vaccination. A lottery is being held to select judges to hear the stay on the OSHA requirements. Maier asked if weekly testing is the responsibility of employer. Dr. Gray said it is the employee's responsibility, to start December 6, with proof of immunization or testing.

10. Consent Agenda Motion by Maier, second by Anderson to approve the consent agenda items:

- Board Minutes of the meeting of November 1
- Bills
- Resignations: Katie Kunze – Food Service, Michelle Sporrer – Administrative Assistant
- Fundraisers: Elementary Coin Drive
- Change Orders Middle School Renovation: see item 8.1 above
- Early Graduation of Student Upon Successful Completion of Requirements: Kane Smith (end of term 2)

Motion Carried 5-0.

7.1 Board Member Comments Student Board Member Ben said the second term has started and he reviewed the start days of winter sports. He said there was good attendance for the fall play, even on Thursday, the day advanced due to the football playoffs. Hayek said she was happy to be on the Board and she said she recognizes that there is a learning curve. She thanked the Board and community. Chitty congratulated the football team on their success and thanked the Board for his election as Board President.

NEVADA COMMUNITY SCHOOL DISTRICT BOARD OF DIRECTORS

MINUTES OF MEETING OF NOVEMBER 15, 2021 (CONTINUED)

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

8. **Adjournment** at 7:16 p.m.

Respectfully Submitted,

Board President

Board Secretary