

**NEVADA COMMUNITY SCHOOL DISTRICT
BOARD OF DIRECTORS**

MINUTES OF REGULAR MEETING

MONDAY, DECEMBER 20, 2021

GATES MEMORIAL HALL AT 825 15TH STREET

PRESENT: BOARD MEMBERS: Marty Chitty, Joe Anderson, Marty Chitty, Leanne Harter, Amici Hayek, Tom Maier (see **Call to Order** below)

STAFF: Steve Gray, Dave Kroese, Joe Wakeman, Brian Schaeffer.

1. Call to Order at noon. All participants attended the meeting via Internet Stream as allowed by Board Policy 210.6.

2. Approval of Agenda The request was made by administration to amend the agenda for this meeting with pay applications and change orders for the Middle School Renovation Project to be placed under the Consent Agenda. Motion by Maier, second by Harter to approve the agenda as amended. Motion Carried 5-0

3. Public Comment - none

6. Consent Agenda Mr. Kroese reviewed change orders and pay applications for the Middle School Renovation Project. Dr. Gray clarified that Seth Meyne was taking a leave of absence from his Industrial Tech Instructor's position until the end of the current school year, then resigning the position at the end of the current school year, all to join the military. Motion by Maier, second by Harter to approve the consent agenda items:

- Board Minutes of the meeting of December 6
- Bills
- Leave of Absence: Seth Meyne – Active Military (effective January 15, 2022)
- Resignations: Breanna Dubendorf – Middle School Special Ed Associate; Seth Meyne – Industrial Tech Instructor; Judy Montgomery – Part-Time Custodian
- Fundraisers: Junior Rotary – annual “Chuck-A-Duck” fundraiser
- Pay Applications for the Middle School Reno Project: Henkel Construction #5, Kruck Plumbing & Heating #10, Van Maanen Electrical #8
- Change Orders for the Middle School Reno Project: Kruck CO-007, Van Maanen CO-007 (adds \$6,745 to contract), Henkel CO-010 (adds \$3,226 to contract)

Motion Carried 5-0.

7.1 Board Member Comments - none

7.2 Board Calendar was reviewed. The next regular Board meeting is Monday, January 3, 2022 at 6:30 p.m.

8. Adjournment at 12:13 p.m.

Respectfully Submitted,

Board President

Board Secretary