

**NEVADA COMMUNITY SCHOOL DISTRICT
BOARD OF DIRECTORS**

MINUTES OF SPECIAL MEETING - RETREAT

SATURDAY, JANUARY 29, 2022

GATES MEMORIAL HALL AT 825 15TH STREET

PRESENT: BOARD MEMBERS: Marty Chitty, Joe Anderson, Leanne Harter, Amici Hayek, Tom Maier
STAFF: Steve Gray, Brian Schaeffer.

1. **Call to Order** at 9:00 a.m.

2. **Budget**

- **FY 22 Scenarios** for Fiscal Year 2022-23 were reviewed, especially the 2.5% State Supplemental Aid scenario which has been proposed by the governor.
- **General Fund Overview**
- **PPEL/SAVE** – both history and future expenditure were review

3. **Gates Hall** remodeling expenditures were reviewed

4. **Middle School Gym Floor** – EMC Insurance is paying for the repair of the Middle School Gym Floor due to the damage on the floor after a water sprinkler line broke. Bids are expected to be taken soon for the work, planned for summer break.

5. **Solar Energy** research work was reviewed

6. **Raccoon River Conference Invitation** information was reviewed

7. **School Resource Officer** information was reviewed

8. **Collective Bargaining** – no update

9. **Illness/Attendance Data** for the District was reviewed

10. **Calendar Draft: 2022-23** was reviewed. Board approval for the calendar will be requested at a February meeting.

11. **Board Goals** were reviewed.

12. **Adjournment** at 12:00 noon

Respectfully Submitted,

Board President

Board Secretary