

**NEVADA COMMUNITY SCHOOL DISTRICT  
BOARD OF DIRECTORS**

**MINUTES OF REGULAR MEETING  
MONDAY, FEBRUARY 7, 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 6:30 p.m.

**2. Approval of Agenda** The Board reviewed personnel and fundraising additions for the consent agenda. Motion by Harter, second by Anderson to approve the agenda as amended. Motion Carried 4-0

**3. Public Comment** – none

**4.1 Middle School Renovation – Energy Conservation** A report was reviewed from Alliant Energy for the Middle School Renovation: the cost of the energy efficiency on the renovation is \$820,839. The Alliant Energy incentive is \$117,491, making the net cost of the energy efficiency \$703,348. The annual energy cost savings is \$100,943 from the renovations. Thus, the payback equals seven years.

**5. Public Hearing: 2022-23 District Calendar** As required by State statute, Chitty opened the public hearing on the 2022-23 proposed District calendar. No one spoke for or against the calendar.

**6.1 2022-23 District Calendar: Start Date, August 23** The Board reviewed the 2022-23 proposed District calendar. On this proposal, the start date is August 23, 2022 and the end date is May 25, 2023. Commencement is proposed for Sunday, May 21, 2023, off of the Memorial Day weekend as it has been scheduled for several years. Hayek said she took a poll on the graduation date: 36% wanted to change while 64% wanted to keep date on Memorial Day weekend. Those responding said they were open to the switch off of Memorial Days if it is planned 2-3 years in advance. Anderson said he wants to move graduation away from the Memorial Day weekend. Harter said she appreciates having rest days after graduation, including Memorial Day weekend, so she said she was supportive of moving the date. Hayek said her concern was with families who have put down deposits for reservation of facilities for graduation. Anderson said that 15 months should be enough notice for the 2023 graduation. Chitty said he likes to slow step way and suggested that the date be changed for the 2023-24 school year. Motion by Anderson to approve the 2022-23 District calendar, moving Commencement to the Memorial Day weekend and moving Commencement to the third Sunday in week May for 2023-24. Second by Hayek. Motion Carried 4-1 (Anderson: nay).

**6.2 Middle School Gym Floor Quotes (due to EMC Insurance Replacement)** A water line break damaged the Middle School gym floor during the renovation project. Dr. Gray said that the District requested and received emergency authorization for the gym floor replacement project from Heartland AEA, as according the Iowa Code Section 297.3. EMC Insurance has sent the District payment for replacement of the gym floor. Mr. Kroese then received bids for the replacement. Low bid was from Phillips Floor in Indianola: the floor would be replaced with first grade maple wood and using the Alternate Bid includes work on the underside of the floor. Motion by Harter, second by Hayek to accept the bid from Phillips Floor for the emergency replacement of the Middle School gym floor. Motion Carried 5-0.

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MINUTES OF MEETING OF FEBRUARY 7, 2022 (CONTINUED)

**6.3 Middle School Gym Floor Disposal:**

**a. Logo Gift to City Fieldhouse** Nevada Parks & Rec are interested in the center logo from the Middle School gym floor and may use it in the City's fieldhouse project.

**b. Remaining Square Footage for Public Bid** by public posting.

Motion by Maier, second by Harter to approve Middle School Gym Floor Disposal plan. Motion Carried 5-0.

**7. Consent Agenda** Motion by Maier, second by Hayek to approve the consent agenda items with additions:

- Board Minutes of the meeting of January 17 and January 29 (retreat)
- Bills
- Middle School Renovation Pay App #11 to Kruck Plumbing & Heating for \$41,705
- Appointments: Devon Glenn – SEL Consultant (TQ Funds for 12 extended days), Grace Kutz – CRC Child Care, Amanda Pope – Elem Associate, Colton Shipman – IT Teacher for 2022-23,
- Resignations: Sara Brekke – Elem Associate, Jalene Hornbuckle – High School Associate
- Fundraisers: High School Volleyball, High School Drama
- Open Enrollment: request for 2<sup>nd</sup> Semester Open Enrollment for Ryan Uthe from Ames to Nevada. Recommendation to deny as request was made after the March 1 deadline and the program required is not available.
- Drivers' Education Program Renewal with Street Smarts
- At-Risk/Dropout Prevention Plan Annual Renewal
- At-Risk/Dropout Modified Allowable Growth Request for 2022-23 School Year: \$310,604
- SBRC Application to recoup administrative costs for Woodward Academy Dayschool/Grandwood Academy for 2022-23

Motion Carried 5-0.

**8.1 Board Member Comments** The Board noted that student Board member Ben did well with his Speech on Saturday in competition.

**8.2 Board Calendar** was reviewed. The next regular Board meeting is Monday, February 21, 2022 at 6:30 p.m.

**9. Adjournment** at 7:35 p.m.

Respectfully Submitted,

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Board President

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Board Secretary