

**NEVADA COMMUNITY SCHOOL DISTRICT
BOARD OF DIRECTORS**

MINUTES OF REGULAR MEETING

MONDAY, MAY 2, 2022

GATES MEMORIAL HALL AT 825 15TH STREET

PRESENT: BOARD MEMBERS: Marty Chitty, Joe Anderson, Amici Hayek, Tom Maier **ABSENT:** Leanne Harter
STAFF: Steve Gray, Kevin Ericson, Dave Kroese, Brian Schaeffer.
COMMUNITY MEMBERS: Ben Humpal-Pash, Ann Kurtenbach, Bernie Stephenson.
OTHERS: Sam Pearce

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

2. Approval of Agenda Motion by Maier, second by Anderson to approve the agenda as presented.
Motion Carried 4-0

3. Public Comment - none

4.1 Board Salutes: Nevada Community School Foundation Ann Kurtenbach and Dr. Bernie Stephenson were present to receive the “Board Salutes” award for the Nevada School Foundation for the Foundation’s fundraising for scholarships and items needed for the individual classrooms in the District.

4.2 Middle School Renovation Update – Estes Construction Mr. Pearce reviewed finishing work on the Middle School Renovation Project. He said the vestibules are completed with doors to arrive in early June. Overhead doors will be installed in June after school is out. Mr. Pearce reviewed the change orders to be approved by the Board. Charge orders coming include heaters to the wrestling room (\$22,000), a heater to pump room (\$5,000), and possibly work on the grease duct in the kitchen. Mr. Pearce said work could be complete on July 1. Mr. Kroese said that the wood gym floor in Middle School still will be in progress on July 1 with a contractor hired by the District.

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

- Board Minutes of the meeting of April 18
- Bills
- Appointments: Jill Adams – TLC Elem Math PD Lead, James Albright – Middle School Head Maintenance, Dan DeYoung – Esports Coach, Tyrone Fries – Assistant Wrestling Coach, Andy Kleeman – Ethics Bowl sponsor, Zach Lillquist – Volunteer Middle School Baseball Coach, Haley Primrose – High School Associate.
- Resignations: Sarah Lancaster – Elem Associate, Juli Tanner – Elem Associate
- Lane Change: Arlyce Kroese – from MA 30 to MA 45
- List of 2022 – 23 Contracts for returning staff
- Fundraisers: Football & Boys’ Basketball Sports Camp, Football – Merchant Cards, Middle School – recyclables for school supplies, Softball – Casey’s cards
- Change Orders for Middle School Renovation: #10 Henkel: corridor paint, commons bulkhead (+\$12,606); Hinkel #11 transition plate in Art Room, gauge 18 hood, ladder credit for replacing only 1 rather than 4 (-\$1,102); Henkel #12 various items (+\$11,845) Henkel #13 clock & PA box demo each classroom (+\$6,375); Henkel #14 various items (+\$13,623); Henkel #15 tile changes (+\$705.00), Henkel #16 locker credit (-\$22,000); Jensen #5 additional work south side Wrestling addition (allowance used)

Motion Carried 4-0.

7.1 Board Member Comments Student Board member Ben said the High School had great Prom and After-Prom and noted this was the first “regular” Prom first in two years. Athletics for summer start soon. Spirit week at the High School had good participation.

7.2 Board Calendar was reviewed. The next regular Board meeting is Monday, May 16, 2022 at 6:30 p.m.

NEVADA COMMUNITY SCHOOL DISTRICT BOARD OF DIRECTORS

MINUTES OF MEETING OF MAY 2, 2022 (CONTINUED)

8. Adjournment at 6:55 p.m.

Respectfully Submitted,

Board President

Board Secretary