

**NEVADA COMMUNITY SCHOOL DISTRICT
BOARD OF DIRECTORS**

MINUTES OF REGULAR MEETING

MONDAY, MAY 16, 2022

GATES MEMORIAL HALL AT 825 15TH STREET

PRESENT: BOARD MEMBERS: Marty Chitty, Leanne Harter, Tom Maier **ABSENT:** Joe Anderson, Amici Hayek
STAFF: Steve Gray, Kristian Einsweiler, Kevin Ericson, Chris deNeui, Tony Sneiderman, Billie Veach, Brian Schaeffer.
COMMUNITY MEMBERS: Mike & Donna Humpel-Pash
OTHERS:

1. Call to Order at 6:36 p.m.

2. Approval of Agenda The Board noted addition personnel for the consent agenda. Motion by Harter, second by Maier to approve the agenda as amended. Motion Carried 3-0

3. Public Comment - none

4. Public Hearing on 2021-22 Budget Amendment

4.1 Presentation As published in the *Nevada Journal* on Thursday, May 6, this was the time for the hearing on the Fiscal 2021-22 Budget Amendment. Schaeffer reviewed the changes:

- **For Total Support Services:** From \$7,573,635 to \$7,873,635 to allow for the expenditure of COVID-19 funds (ESSER) from the Federal Government;
- **For Noninstructional Programs:** From \$800,000 to \$1,000,000 to allow for additional food service costs; and
- **For Total Other Expenditures:** From \$10,166,658 to \$10,466,658 to allow for additional Middle School Project expenditures.

4.2 Public Comment No public comments were received for or against the budget amendment.

4.3 Approval of the Budget Amendment Motion by Maier, second by Harter to approve the Fiscal 2021-22 Budget Amendment. Motion Carried 3-0.

5.1 Building Handbooks 2022-23 The building principals reviewed each of their handbooks. Student Board Member Ben had adjustments for handbooks for the Middle School and the High School.

5.2 IASB Policy Additions – first reading The Board reviewed the proposed addition of the following Board policies:

- 710.1E1 – School Nutrition Program Notices of Nondiscrimination
- 710.1E2 – Child Nutrition Program Civil Rights Complaint Form
- 710.1R1 – School Nutrition Program Civil Rights Complaints Procedures

6.1 Nutrition: Meal Prices 2022-23 Ms. Veach said she was recommending an increase 25 cents for all meals for 2022-23. She said this was due to the following: 1) current federal waiver for free meals ends on June 30; 2) the federal reimbursement rate decreases; and 3) food costs are increasing. Motion by Maier, second by Harter to increase meal prices by 25 cents for the 2022-23 school year. Motion Carried 3-0

6.2 Nutrition: Milk & Bread Renewals 2022-23 Ms. Veach said she had requested prices from Rotella Bakery for baked goods and AE Dairy for milk services. She said she reviewed the pricing and

NEVADA COMMUNITY SCHOOL DISTRICT BOARD OF DIRECTORS

MINUTES OF MEETING OF MAY 16, 2022 (CONTINUED)

recommends that the contracts with both Rotella and AE be renewed for 2022-23. Motion by Harter, second by Maier to approve the contracts for food products for Rotella and AE for 2022-23. Motion Carried 3-0

6.3 Nutrition: AEA Purchasing 2022-23 Ms. Veach had been using a local food products cooperative for supplies for the District meals. Administration is recommending that the District return to the AEA Purchasing Coop for these supplies for 2022-23. Motion by Harter, second by Maier to approve the AEA Purchasing Agreement for 2022-23. Motion Carried 3-0

7. Consent Agenda Motion by Maier, second by Harter to approve the consent agenda items:

- Board Minutes of the meeting of May 2
- Bills
- Appointments: Abagale Benson – CRC Child Care, Trevor Green – High School Spanish
- Resignations: Wendy Daiker – 8th Grade Volleyball Coach, Teresa Kaloupek - Key Club Advisor, Sadie Lathrop – CRC Child Care, Lori Stephenson – Middle School Girls’ Track Coach, Billie Veach – Food Service Director
- Transfers: Teresa Kaloupek – From 9-12 S E Life Skills to 5-12 S E Life Skills, Justin Kuethe – From Middle School to High School Level I S E (also vacating the Middle School TLC Position)
- Retirement: Chris Sporrer – Middle School Administrative Assistant
- Overnight Stays for Volleyball, Boys’ Wrestling, Girls’ Basketball, Boys’ Cross Country, FFA
- Fundraisers: Middle School donations
- Early Graduations Upon Successful Completion of Schoolwork: Shalee Lyn George (end of Junior year), Chazz Hayes (end of Junior year), Ace Huegerich (end of Junior year), Jayden Robinson (end of Junior year)

Motion Carried 3-0.

8.1 Board Member Comments Student Board member Ben said, due to the weather change, many of the spring activities are now able to function. Both the Girls and the Boys are at State for track. He noted that the grades 7-12 would hold their choir concert this week and that graduation was coming up.

8.2 Presentation As this was student Board member Ben’s last meeting, Chitty thanked him and said he will be missed. Ben thanked the Board for the experience.

8.3 Board Calendar was reviewed. The next regular Board meeting is Monday, June 6, 2022 at 6:30 p.m.

9. Adjournment at 7:25 p.m.

Respectfully Submitted,

Board President

Board Secretary