

**NEVADA COMMUNITY SCHOOL DISTRICT  
BOARD OF DIRECTORS**

**MINUTES OF REGULAR MEETING**

MONDAY, JUNE 6, 2022

GATES MEMORIAL HALL AT 825 15TH STREET

**PRESENT:** BOARD MEMBERS: Marty Chitty, Leanne Harter, Tom Maier, Joe Anderson, Amici Hayek  
STAFF: Steve Gray, Kevin Ericson, Dave Kroese  
COMMUNITY MEMBERS: Nile Beymer, Melissa Johnson

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

**2. Approval of Agenda:** Motion by Anderson, second by Hayek to approve the agenda. Motion Carried 5-0

**3. Public Comment** - none

**4.1 Resolution to Accept Equipment Donation:** Motion by Maier to approve the resolution to accept the equipment donation of Nile Beymer valued at \$88,750; second by Harter. Motion carried 5-0.

**4.2 EMC Insurance Renewal:** Motion by Harter to accept the insurance renewal presented by Melissa Johnson of Midwest Insurance Corporation, with a property deductible from \$5,000 to \$25,000 and umbrella liability from \$4,000,000 to \$5,000,000; Maier second. Motion carried 5-0.

**4.3 IASB Policy Additions, 2<sup>nd</sup> Reading:** Motion by Harter to approve policy additions 710.1E1, 710.1E2, and 710.1R1 as presented; second by Hayek. Motion carried 5-0.

**4.4 Banking Service Bids:** Motion by Anderson to accept the banking services bid for 2022-23 and 2023-24 from Availa Bank; second by Hayek. Motion carried 5-0.

**4.5 Audit Service Bids:** Motion by Maier to approve the lone audit service bid by Bohnsack & Frommelt; second by Harter. Motion carried 5-0.

**4.6 Vehicle Purchase:** Motion by Maier to approve the purchase of a 2016 F350 12-passenger van from Ames Ford for \$42,000; second by Anderson. Motion carried 5-0.

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

- Board Minutes of the meeting of May 16
- Bills
- Appointments: Meg Young, TLC MS Learning Team Coach; Carrie Klinge, MS Volleyball Coach; Austin Oborny, reassignment to MS Football Coach per Iowa Code 279.19a.
- Resignations: Corey Long, MS Basketball Coach; Corey Barloon, MS Basketball Coach; Matthew Nelson, MS SpED Associate
- Building Handbooks 2022-23
- Fundraiser: Cheerleading - Homecoming t-shirt sale

Motion Carried 5-0.

**6.1 NHS College Credit Trends:** The Board reviewed college credits earned at NHS 2013-2022.

**7.1 Board Member Comments:**

- Maier congratulated the spring activities for all of their success.

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MINUTES OF MEETING OF JUNE 6, 2022 (CONTINUED)

- Chitty congratulated all involved on a successful graduation ceremony.
- Anderson thanked Nevada Park & Rec for the tree planting at the baseball stadium.
- Hayek acknowledged all of the fun activities at Central Elementary to end the school year.

7.2 **Board Calendar** was reviewed. The next regular Board meeting is Monday, June 20, 2022 at 6:30 p.m.

8. **Adjournment** 7:36 p.m.

Respectfully Submitted,

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Board President

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Board Secretary