

**NEVADA COMMUNITY SCHOOL DISTRICT
BOARD OF DIRECTORS**

MINUTES OF REGULAR MEETING

MONDAY, JUNE 20, 2022

GATES MEMORIAL HALL AT 825 15TH STREET

PRESENT: BOARD MEMBERS: Marty Chitty, Leanne Harter, Amici Hayek, Tom Maier ABSENT: Joe Anderson
STAFF: Kody Asmus, Kevin Ericson, Brian Schaeffer.

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

2. Approval of Agenda Schaeffer asked that approval of the 2021 District's Annual Comprehensive Financial Report be added to the agenda. Motion by Maier, second by Hayek to approve the agenda as amended. Motion Carried 4-0

3. Public Comment - none

4.1 Student Achievement Report – Dr. Asmus Dr. Asmus reviewed test data from both Formulative Assessment System for Teachers (FAST) and the Iowa Statewide Assessment of Student Progress (ISASP). For ISASP, the data was estimated for the spring assessment. For the FAST Assessment, 79% of K-6 students were at or above the benchmark and the goal was 80%. The goal for guided reading was met as 93% of the 1st-4th grade students met grade-level expectations with a 92% goal. Some decreases in math proficiency was seen in the High School grades. The District graduation rate is 95.4%, compared to 90.2% at the state level in 2021.

4.2 Computer Science Plan – Dr. Asmus Dr. Asmus reviewed the computer science requirements in schools from the Future Ready Act. This Act requires that schools must develop and implement a high quality K-12 Computer Science Plan by July 1. Dr. Asmus reviewed the District's plan. He noted that Carrie Hillman and James Mills have been helping to do the work for this plan. The plan includes staff development for teachers for computer science.

5.1 Approval of 2021 Annual Comprehensive Financial Report Motion by Hayek, second by Maier to approve the 2021 Annual Comprehensive Financial Report. Motion Carried 4-0.

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

- Board Minutes of the meeting of June 6
- Bills
- Appointments: Doyle Forster – Interim Food Service Director FY23
- Change Orders for the Middle School Project: PCO #083R1 for \$23,123 to control Wrestling Room temperature to higher for training purposes; PCO #082R1 for \$5,252 for additional equipment as backup heat source in north mechanical water room so water pipes don't freeze

Motion Carried 4-0

7.1 Board Member Comments - none

7.2 Board Calendar was reviewed. The next regular Board meeting is Monday, July 18, 2022 at 6:30 p.m.

NEVADA COMMUNITY SCHOOL DISTRICT BOARD OF DIRECTORS

MINUTES OF MEETING OF JUNE 20, 2022 (CONTINUED)

8. Adjournment at 7:45 p.m.

Respectfully Submitted,

Board President

Board Secretary