

**NEVADA COMMUNITY SCHOOL DISTRICT
BOARD OF DIRECTORS**

MINUTES OF REGULAR MEETING

MONDAY, OCTOBER 17, 2022

GATES MEMORIAL HALL AT 825 15TH STREET

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

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

2. Approval of Agenda The closed session and the following open session on the original Board agenda will be removed. Motion by Maier, second by Hayek to approve the agenda as amended. Motion Carried 5-0

3. Public Comment - none

5.1 Snow Removal Bids When the current snow removal vendor resigned, the District pursued eight vendors for snow removal for the years 2022-25. Of those eight, four indicated plans to submit bids. A follow-up with those four yielded only one bid from Con-Struct. Dr. Gray said he recommended approval of this bid as it was comparable to the last bid received. Motion by Maier, second by Anderson to approve the snow removal bid from Con-Struct. Motion Carried 5-0

5.2 Snow Removal Equipment Dr. Gray said that administration recommends the equipment purchase in the amount of \$35,600 for a new subcompact utility tractor for the District crew to complete snow removal and liquid ice melt applications on sidewalks as well as other summer duties as needed. The District currently shares one machine for both the Middle School and High School and completion prior to staff/student arrival can be a challenge. In addition, any type of breakdown would leave the District with only one machine for all buildings. Motion by Anderson, second by Harter to approve purchasing outdoor maintenance equipment from Van Wall Equipment for \$35,500. Motion Carried 5-0

5.3 FY24 Bus Bids Busses for purchase next July 1 need approval with nine-month lead time. The bus to be purchased includes propane fueling, 77 passenger capacity, fiberglass undercarriage, and seat belted (3 point) bus. Fiberglass spares the District from the problems with the metal undercarriage. Low bid for the bus was from School Bus Sales for \$133,952 payable from PPEL. Motion by Maier, second by Harter to approve purchase of the bus from School Bus Sales. Motion Carried 5-0

5.4 IASB Policy Updates Dr. Gray said he recommends approval of the Board policy changes suggested by the Iowa Association of School Boards (IASB) after the most recent Legislative session. Dr. Gray answered various questions from the Board on these policy changes. Motion by Maier to approve the first reading of the proposed Board Policy updates, second by Hayek. Motion Carried 5-0

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

- Board Minutes of the meeting of October 3
- Bills
- Financial Reports for September
- Appointments: Mike Cerka – Middle School Custodial Building Head, Anthony Fonseca – Elementary Custodial from .5 to 1.0 FTE
- Fundraisers: Junior Rotary – Chuck a Duck to Kids at First, Fall Play donation jars to purchase of dance mirrors, National Honor Society bake sale
- Overnight Stay Request: State Volleyball 2022

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MINUTES OF MEETING OF OCTOBER 17, 2022 (CONTINUED)

- Pay Apps for Middle School Remodel Project: For Coreslab, Blackhawk Automatic Sprinklers, Kruck Plumbing & Heating

Motion Carried 5-0.

7.1 Board Member Comments Anderson complimented the Athletic Department's senior night activities.

7.2 Board Calendar was reviewed. The next regular Board meeting is Monday, November 7, 2021 at 6:30 p.m.

8. Adjournment at 7:23 p.m.

Respectfully Submitted,

Board President

Board Secretary