

NEVADA COMMUNITY SCHOOL DISTRICT

BOARD OF DIRECTORS

MINUTES OF REGULAR MEETING

MONDAY, APRIL 17, 2023

GATES MEMORIAL HALL AT 825 15TH STREET

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

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

2. Approval of Agenda Motion by Harter, second by Maier to approve the agenda as presented. Motion Carried 5-0

3. Public Comment - none

4.1 Budget Hearing

a) **2023-24 Budget as Presented April 3, 2023** Schaeffer noted that the Board received his presentation for the 2023-24 Budget at the Board's last meeting. The proposed total tax levy is \$14.71159 per thousand taxable value. Anderson noted that the District is levying less taxes than in 2020.

b) **Public Comment** none

c) **Approval of 2023-24 Budget** Motion by Anderson, second by Hayek to approve the 2023-24 budget request with the total tax levy of \$14.71159 per thousand taxable value. Motion Carried 5-0

5.1 FY 24 Budget Resolution: Redemption of 2012 Bonds Schaeffer explained that the Debt Service levy included in the total levy above includes enough to redeem early \$260,000 par of the 2012 G O Bonds to save paying interest on these bonds. Motion by Maier to approve the "Resolution Authorizing the Redemption of General Obligation School Bonds, Series 2012, Dated December 1, 2012, and Levying a Tax for Fiscal Year 2024 for the Redemption of General Obligation School Bonds, Series 2012, Dated December 1, 2012". Second by Harter. Motion Carried 5-0 (See minute book for full text of Resolution.)

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

- Board Minutes of the meeting of April 3
- Bills
- Appointments: Melissa Egeland – Elementary Nurse, Todd Sampson – Assistant High School Football Coach
- Resignations: Ty Fries – Middle School Football Coach, Austin Oborny – Middle School PE Teacher, Bev Shipley – Elementary Library Associate
- Sharing 2023-24: Transportation Maintenance & Service (Operational Sharing) to Baxter CSD; Library Consultant from Baxter CSD
- NCEA Settlement: for 2023-24: 2.63% total package faculty increase & language for the maximum accumulation of sick leave to one day personal leave
- Fundraisers: Baseball: fundraising for team meals and equipment, Boys' Basketball: 5th-8th skills & 3 on 3 camp, FCCLA: Go Fund Me/Donors Choice or local businesses for sponsorships or donations for future trip, Girls' Basketball: team camps, Softball: youth clinic to purchase equipment

Motion Carried 5-0.

7.1 Board Member Comments Josie reviewed spring sports results and recent FFA activities including Iowa Degrees. Josie said she is running for FFA statewide office and will find out results tomorrow. She was also interviewed on the "Big Show" with Bob Quinn on WHO Radio.

7.2 Board Calendar was reviewed. The next regular Board meeting is Monday, May 1, 2023 at 6:30 p.m.

NEVADA COMMUNITY SCHOOL DISTRICT BOARD OF DIRECTORS

MINUTES OF MEETING OF APRIL 17, 2023 (CONTINUED)

8. Adjournment at 7:10 p.m.

Respectfully Submitted,

Board President

Board Secretary