

# NEVADA COMMUNITY SCHOOL DISTRICT

## BOARD OF DIRECTORS

### MINUTES OF REGULAR MEETING

MONDAY, JUNE 5, 2023

GATES MEMORIAL HALL AT 825 15TH STREET

**PRESENT:** BOARD MEMBERS: Marty Chitty, Leanne Harter, Amici Hayek, Tom Maier **ABSENT:** Joe Anderson  
**STAFF:** Steve Gray, Joe Wakeman

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

**2. Approval of Agenda** Motion by Maier, second by Hayek to approve the agenda as presented. Motion Carried 4-o

**3. Public Comment** - none

**4.1 Student Board Members 2023-24** Taylyn Angus and Ariana Chappell will serve as student school Board members for the 2023-24 school year.

**5.1 Technology Purchases** Technology Director Joe Wakeman presented proposals for technology updates. The following quotes were to be approved by the Board: a. Server storage: \$34,241.31 from OneNeck IT Solutions; b. HS Projector replacements: \$14,945 from CDWG; c. High School Staff laptop replacement: \$39,555 from Apple. Motion to approve by Harter, second by Maier. Motion carried 4-o.

**5.2 Cub Stadium Repair Quotes** Administration provided quotes from C & K and Central States Roofing to repair the roof edge metal at Cub Stadium. Motion by Hayek, second by Harter to approve Central States Roofing not to exceed \$15,900. Motion carried 4-o.

**5.3 Elementary North Door Replacement** Administration provided a quote from Reflections Glass & Mirror, Inc to replace the existing hollow metal doors and frames at the North entry of Central Elementary. These doors/frames were not replaced during the 2009 renovation and are failing. Motion by Maier, second Hayek to approve for \$15,173.85. Motion carried 4-o.

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

- Board Minutes of the meeting of May 15
- Bills
- Appointments: Ben Ackerman – MS Football Coach; Hannah Lueck – Elem SpEd Teacher; Koder Skyler – Asst. HS Boys Wrestling Coach; Sierra Tiedman – HS Student Council Sponsor; Payton Cerka & Griffin Vorm – Summer Help; Jamey Vanderheyden – MS Boys Wrestling Coach; Andy Kleeman – Asst. HS Boys Track Coach
- Resignations: Emma Hanlon & Jose Fierros – Elementary Associates
- Additional 2023-24 Contracts: Kristin Amos, Elementary Library Associate \$16.09/Hr; Tami Chance, MS Associate \$12.00/Hr.; Katie Borton, Prom Sponsor \$793; Katie Borton, Building PD Lead \$3,000; Shawna Dumbaugh, MS Drama \$793; Alan Erickson, MS Drama \$793; Kim Koch, HS 11-month Admin Asst \$18.35/Hr; Kerri McLeod, Elem Learning Team Coach \$7,000; Jen Oban, Elem Associate \$16.33/Hr; Lisa Ott, MS Drama \$1,058; Cindy Oxley, Central Food Service Manager \$17.15/Hr; Vanessa Palmer, Elementary Learning Team Coach \$7,000; Erica Spaid, HS Associate \$16.33/Hr
- Contract Adjustments: Renee Maloney hourly salary corrected to \$18.02/Hr; Mary Smith Food Service to 6.5 hours; Kim Witte Food Service add one working hour/day
- Lane Changes: Jill Wibben from MA15 to MA30; Vanessa Palmer from BA to MA; Amanda Myers from MA to MA15
- 2023-24 Building Handbooks: Edits as presented May 15, 2023
- Bread Bid: Rotella Italian Bakery
- MS Renovation Pay App: Henkel Construction credit of \$4,748.71 to NCSD

Motion Carried 4-o.

NEVADA COMMUNITY SCHOOL DISTRICT BOARD OF DIRECTORS

MINUTES OF MEETING OF JUNE 5, 2023 (CONTINUED)

**7.1 Board Member Comments** Harter indicated that the graduation ceremony was very well done again this year.

**7.2 Board Calendar** was reviewed. The next regular Board meeting is Monday, June 19, 2023 at 6:30 p.m.

**8. Adjournment** at 6:59 p.m.

Respectfully Submitted,

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Board President

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Board Secretary