

**NEVADA COMMUNITY SCHOOL DISTRICT  
BOARD OF DIRECTORS**

**MINUTES OF REGULAR MEETING**

**MONDAY, OCTOBER 2, 2023**

**GATES MEMORIAL HALL AT 825 15TH STREET**

**PRESENT:** BOARD MEMBERS: Marty Chitty, Joe Anderson, Leanne Harter, Tom Maier, Taylyn Angus, Ariana Chappell **ABSENT:**  
Amici Hayek  
**STAFF:** Steve Gray, Kody Asmus, Brian Schaeffer.

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

**2. Approval of Agenda** Motion by Anderson, second by Harter to approve the agenda as presented.  
Motion Carried 3-0 (Maier had not yet arrived to the meeting)

**3. Public Comment** - none

**4.1 Apprenticeships Update – Dr. Kody Asmus** Dr. Asmus gave an update on the District's Apprentice Program which is currently in the ag mechanics and welding areas. Five students participate – three from the District; two from other districts. One student in the apprenticeship at ALMACO was hired. Dr. Asmus said he would try to expand the program and get students interested.

**4.2 Certified Annual Report (CAR)** Schaeffer reviewed the 2022-23 CAR. The report was filed with the State as required on Thursday, September 14. The original deadline for this was Friday, September 15. Figures on the CAR are unaudited. For Fiscal Year 2022-23 for the General Fund, the revenues exceeded the expenditures by \$48,161: \$20,439,306 in revenues and \$20,391,145 in expenditures. The Solvency Ratio is used in reviews for schools for overall financial strength. The Solvency Ratio increased from 13.64% in Fiscal Year 2022 to 15.67% in Fiscal Year 2023, well above the 10% suggested by the Iowa Association of School Boards (IASB).

An income statement and balance sheet for the Nutrition Fund was also included in Board materials. The income statement showed a net income in 2022-23 of \$235,397. The Balance Sheet for the Nutrition Fund shows that current assets have increased from \$361,967 in 2021-22 to \$587,301 in 2022-23.

**4.3 IASB Annual Convention – Thursday, November 16** Those interested Board members/student Board members who want to attend the IASB Annual Convention are asked to notify Dr. Gray of their intentions.

**5.1 IHSAA Wrestling Cooperative 2023-24** Administration recommends that the Board approve a sharing agreement with the Collins-Maxwell District for boys' wrestling for 2023-24. The Athletic Director and the Head Wrestling Coach are in agreement on this and it will not bump the District up in class (currently 2A). Motion by Maier, second by Anderson to approve sharing boys' wrestling with Collins-Maxwell for 2023-24. Motion Carried 4-0

**5.2 Approve Request for Allowable Growth & Supplemental Aid for Negative Special Education Balance from Fiscal Year 2023** Motion by Harter to approve the Request for Allowable Growth & Supplemental Aid for the Negative Special Education Balance from 2022-23 of \$523,899.57. Second by Maier. Motion Carried 4-0 This request would be added to the tax levy for the 2024-25 school year.

**5.3 28E Renewal – Woodward-Granger CSD: Grandwood & Woodward Academy** Five District

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MINUTES OF MEETING OF OCTOBER 2, 2023 (CONTINUED)

students are participating in the Grandwood and Woodward Academy programs in the Woodward-Granger District. Administration recommends approval of continuing these long-standing agreements for student services and programming in these two programs for the 2023-24 year. Motion by Anderson, second by Harter to approve these agreements with Woodward-Granger. Motion Carried 4-0

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

- Board Minutes of the meeting of September 18
- Bills
- Appointments: Laura Hastings – Volunteer Girls’ Wrestling Coach
- Resignations: Melissa Bauman – Bus Driver (October 11)
- Fundraisers: Girls Wrestling
- Members on Annual Committees for the Preschool Parent Advisory Committee & the School Improvement Advisory Committee

Motion Carried 4-0.

**7.1 Board Member Comments** Student Board member Taylyn said that Homecoming went well. Student Board member Ariana said she enjoyed the kickball and the powder puff football during the Homecoming activities. Anderson said Homecoming is a fun week for community and the “community knocks it out of the park.”

**7.2 Board Calendar** was reviewed. The next regular Board meeting is Monday, October 16, 2023 at 6:30 p.m.

**8. Adjournment** at 7:08 p.m.

Respectfully Submitted,

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Board President

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Board Secretary