

NEVADA COMMUNITY SCHOOL DISTRICT

BOARD OF DIRECTORS

MINUTES OF REGULAR MEETING

MONDAY, MARCH 4, 2024

GATES MEMORIAL HALL AT 825 15TH STREET

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

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

2. Approval of Agenda The Board noted one addition to the personnel under the Consent Agenda. Motion by Harter, second by Hayek to approve the agenda for this meeting as amended. Motion Carried 3-0.

3. Public Comment - none

5.1 Annual Review & Approval – District Career Readiness Plan Dr. Asmus gave the Board the annual review of the Career Readiness Plan for students in the District. He reviewed the topics to be covered, including the feedback from the State after their review. Dr. Asmus noted that Nevada's plan scored in the top 10% of all submitted. He also reviewed 2022-23 progress on goals and goals for the plan for 2023-24. Motion by Harter, second by Hayek to approve the District Career Readiness Plan. Motion Carried 3-0

5.2 Schedule Budget Hearing A: April 1, 2024, 6:30 p.m. Dr. Gray noted that the Board is required to schedule Budget Hearing A as a stand-alone meeting from legislation recently approved. Motion by Hayek, second by Harter to approve setting Budget Hearing A for Monday, April 1, 2024 at 6:30 p.m. Motion Carried 3-0

5.3 Project Bids – High School Gym Roof Mr. Kroese said that roof work at the High School needed to be completed soon. He also said any future work on the gym floor should wait until the work on the roof is complete. Central States Roofing of Ames has provided the low bid for this work. Motion by Harter, second by Hayek to approve the bid from Central States Roofing of \$170,200 to complete the High School Gym Roof. Motion Carried 3-0

Based on the bid, Dr. Gray said bids would be brought to the next Board meeting for the gym floor.

5.4 Project Quotes – High School Gym LED Lighting Mr. Kroese said that the District received quotes for LED lighting in the High School gym and mezzanine level. This bid would replace 102 lights to LED from the old florescent tube light. Mr. Kroese said labor is ready is go in early June on this when the product arrives. Chitty asked if the weight room should be included in consideration of changing lights. Mr. Kroese said it could be but the weight room was a different roof but the lights were not contingent on the roof work. Motion by Hayek, second by Harter to approve the bid from Shill Electric of Nevada for replacement of the gym lights for \$25,750. Motion Carried 3-0

5.5 Gates Auditorium Stage Curtain The Board reviewed a quote from Omaha Stage Equipment for replacement of the Gates Auditorium Stage Curtain. Mr. Kroese noted that the curtain was bid for a better quality. Motion by Harter, second by Hayek to approve the replacement of the Gates Auditorium Stage Curtain at a quote of \$12,318 from Omaha Stage Equipment. Motion Carried 3-0

NEVADA COMMUNITY SCHOOL DISTRICT BOARD OF DIRECTORS

MINUTES OF MEETING OF MARCH 4, 2024 (CONTINUED)

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

- Board Minutes of the meetings of February 17 (Retreat) and February 19
- Bills
- January Financial Reports
- Appointments: Andy Arthur – Middle School Football Coach, Frances Carlson – Elementary Special Ed Teacher, Nathan Gabler – CRC Childcare, Hanna Kendall – Middle School Language Arts Teacher, Rachel Miller – Elementary Special Ed Associate, Tyler Struck – Assistant High School Golf Coach
- Resignations: Paige Arends – High School Guidance Admin Assistant, Jesse Bielenberg – Elementary Special Ed Associate, Annie Noble – Middle School Special Ed Teacher
- AEA Purchasing Agreement 2024-25
- Fundraisers: Girls Wrestling Spaghetti Dinner

Motion Carried 3-0.

7.1 Board Member Comments Student Board member Ariana said that the FFA Banquet was last night, the musical went well over the weekend, the boys' track team is at the UNI meet, and the girls' track team has the same meet tomorrow night. The Board complimented the work and the performance of the musical.

7.2 Board Calendar was reviewed. The next regular Board meeting is Monday, March 18, 2024 at 6:30 p.m.

8. Adjournment at 7:20 p.m.

Respectfully Submitted,

Board President

Board Secretary