

NEVADA COMMUNITY SCHOOL DISTRICT

BOARD OF DIRECTORS

MINUTES OF MEETINGS

MONDAY, APRIL 7, 2025

GATES MEMORIAL HALL AT 825 15TH STREET

PRESENT: BOARD MEMBERS: Marty Chitty, Tom Maier, Leanne Harter, Joe Anderson, Amici Hayek
STAFF: Dr Steve Gray, Tammy Ellis, Jason Sampson, Dave Kroese, Jon Kruse

Special Meeting

1. **Call to Order** at 6:30 p.m.
2. **Approval of Agenda** Motion by Hayek, second by Harter to approve the agenda for the Special Meeting. Motion Carried 5-0
3. **Proposed FY26 Property Tax Levy** – Ellis explained the Proposed Tax Notice to the Board.
4. **Public Hearing** – Chitty opened the public hearing for the Proposed Tax Notice as published in the Nevada Journal on Thursday March 20. No one was present to speak.
5. **Establish Date for Public Hearing B:** The Board discussed times for Public Hearing B which will be held on April 28 at 12:00 p.m. (noon) in the conference room at the District Office.
6. **Adjourn** the Special Meeting at 6:40 p.m.

Regular Meeting

1. **Call to Order** at 6:40 p.m.
2. **Approval of the Agenda** – Motion by Maier, second by Harter to approve the agenda as presented with additions for the Regular Meeting. Motion Carried 5-0
3. **Public Comment** – None
4. **Public Hearing – District Calendar** – No one was present to speak, Chitty closed the public hearing.
5. **Action Agenda** –
 - 5.1 **District Calendar**
 - 5.1 a **2024/25 Last Day** – Dr Gray recommended waiving the half day on June 2nd and moving the last day of school for the 2024/2025 year to Friday, May 30, 2025. Dr Gray told the Board the students are in excess of the required hours for the 2024/2025 year. Having the last day of school on Friday May 30 will allow summer construction projects to start on Monday June 2nd.
 - 5.1 b **District Calendar 2025-26** – Dr Gray went over the 2025-26 district calendar noting that the earliest start date we could start school is August 25 per the State. Motion by Harter second by Hayek to approve the 2025/26 District calendar as presented and discussed. Motion Carried 5-0
 - 5.2 **Handicap Accessible Van Quote** – District Director of Transportation presented quotes for a handicap accessible van. A motion by Anderson to approve the purchase of Van A, second by Hayek. Motion Carried 5-0

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MINUTES OF MEETING OF APRIL 7, 2025 (CONTINUED)

5.3 HS Roof Repairs Quote– Director of Maintenance Dave Kroese presented the board with a map of the high school roof repairs for the summer of 2025. Motion by Hayek, second by Maeir to approved the lowest bid from Central States Roofing to repair the 3 sections of the high school roof as presented on the map B, C, & D. Motion Carried 5-0

5.4 HS Safe Room Expansion Joint Repair Quote – Mr. Kroese discussed the need for the repair of the high school safe room expansion joint. Motion by Maeir, second by Harter to approve a quote from CK Fairhorn in the amount of \$40,470 to recaulk the expansion joints. Motion Carried 5-0

5.5 E-Rate Quote – Tech Support Director, Jon Kruse presented two E-Rate projects. Category 1 Mr Kruse recommended staying with Mediacom for a 5-year agreement for the district internet. Category 2 Mr. Kruse recommended Aerco, lowest bid, to replace network switches throughout the district. Motion by Harter, second by Maeir to approve the two E-Rate projects with internet service and refurbishing district network switches. Motion approved 5-0.

5.6 Floor Scrubber Quote – Mr Kroese presented quote for a new floor scrubber. Motion by Maeir, second by Harter to approved the purchase of a floor scrubber from Capital Sanitary in the amount of \$18,340.22. Motion Carried 5-0

6. Consent Agenda – Motion by Hayek, second by Maier to approve the agenda as presented with additions. Motion Carried 5-0

- Board Minutes of the meeting of March 3, 2025
- Bills
- Appointments: Celine Kashinskie, Bowling Coach, Bennett Thompson, MS Baseball Coach, Ryan Whitehead, MS Boys Wrestling Coach, Randy Davis, MS Football Coach, Erin Murphy, MS Softball Coach, Casey Betting, HS Volunteer Soccer
- Resignations: Mike Foley FT Bus Driver – (will become a substitute bus driver)
- Overnight Stays – High School golf for the Dutch Masters Golf Tournament and potential regional and state tournaments for girl's golf.

7.1 Board Member Comments – Chitty mentioned that the smaller board meetings will be held in the conference room, locals will know it as where Park & Rec used to be housed.

7.2 The next regular Board meeting is Monday April 21, 2025 at 6:30 p.m.

8. Adjournment at 7:40 p.m.

Respectfully Submitted,

Board President

Board Secretary

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MINUTES OF MEETING OF APRIL 7, 2025 (CONTINUED)