

NEVADA COMMUNITY SCHOOL DISTRICT

BOARD OF DIRECTORS

MINUTES OF REGULAR MEETING

MONDAY, JUNE 16, 2025

GATES MEMORIAL HALL AT 825 15TH STREET

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

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

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

3. Public Comment - None

4. Information

4.1 NA

5. Action Agenda

5.1 – EMC Insurance Renewal – Melissa Johnson from MIC (Midwest Insurance Corporation) presented the FY26 EMC insurance renewal to the board. Motion by Hayek to approve the FY26 EMC insurance renewal for \$528,359.41 with optional quotes as presented to increase the Property Off Premises and In Transit limit, increase Pollution Liability limit, and increase the Cyber limit, second by Anderson, Motion Carried 5-0

5.2 - Storm Protection Fund Participation - Iowa Code Chapter 28E Entity & Chapter 670 Risk Pool – Melissa Johnson from MIC updated that board regarding the new Storm Protection Fund, Motion by Maier to approve the resolution to participate in the Storm Protection Fund, and Iowa Code Chapter 28E entity and Chapter 670 Risk Pool, second by Harter, Motion carried 5-0

5.3 Quotes – Printer/Copier Lease – Motion by Maier to approve the printer/copier lease from Access Systems as presented by Jon Kruse, second by Hayek, Motion Carried 5- Access Systems

5.4 Quotes – FY25 Interfund Loan – General Fund to Childcare Fund – Motion by Anderson to approve an interfund loan from the General fund to the Childcare fund (Enterprise Fund) for 256,805.43 estimated cash balance, second by Harter, Motion carried 5-0

5.5 Policy Edit – 505.5 – Graduation Requirements – Motion by Anderson to approve the final reading of Policy Edit 505.5 Graduation Requirement, second by Hayek by Motion carried 5-0

5.6 New Policy – 503.10 – Student Use of Personal Electronic Devices – Final Reading – 503.10 Motion by Maier, second by Anderson, Motion carried 5-0

5.7 Board Goals 2025-26 – Dr Gray brought back the board goals for 2025-26 based on the discussion from the June 2nd board meeting. Motion by Harter to approve the 2025-26 board goals as presented, second by Hayek, Motion carried 5-0.

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MINUTES OF MEETING OF JUNE 16, 2025 (CONTINUED)

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

- 6.1 - Board Minutes of the meeting of June 2 2025
- 6.2 – Bills
- 6.3 – Personnel
- 6.4 - Fundraisers
 - **Appointments:** • Emily Rose Elem Associate [Enclosed] • Hanna Kendall Fall Play Asst. • Cameron Bergman MS Volleyball Coach • Technology Department: Joe Wakeman Director of Technology & Communications, July 1, 2025: Carrie Hillman Contract/Assignment Adjustment, July 1, 2025: Jon Kruse Contract/Assignment Adjustment, July 1, 2025

Resignations: • Aunna Potts Elem Associate • Alexis Mittlestadt Elem Associate • Mac Derscheid Technology Assistant (Effective June 15, 2025)

Contract Update: • Maria Baumann PK Associate \$13.22/hr

2025-26 Lane Change: • Megan McCormick MA to MA15 \$63,636

Fundraisers: NCSD Activity Advertisement, NCSD Activities Apparel, NCSD Activities State T-Shirts, NHS Camps/Clinics, NVSD Event Vendor Sales for the 2025/26 year to support athletic programs.

NHS Drama Spring Musical (1/15 – 3/8/25), NHS Drama – Spring Musical (3/6 – 3/8/25) to help with show costs.

NHS Drama – Fall Play (11/1/25 – 11/2/25) donation jars to help with costs.

7. Board Items

- **7.1 Board Member Comments:** Harter suggested at future board meetings, the board members share updates regarding the other boards they currently sit on. Chitty would like to bring this back up as we start the 2025-26 new year.

7.2 The next regular Board meeting is Monday July 7, 2025 at 6:30 p.m.

8. Adjourn: 8:00 pm

Respectfully Submitted,

NEVADA COMMUNITY SCHOOL DISTRICT BOARD OF DIRECTORS

MINUTES OF MEETING OF JUNE 16, 2025 (CONTINUED)

Board President

Board Secretary

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MINUTES OF MEETING OF JUNE 16, 2025 (CONTINUED)