

NEVADA COMMUNITY SCHOOL DISTRICT BOARD OF DIRECTORS

MINUTES OF REGULAR MEETING

MONDAY, AUGUST 18, 2025

GATES MEMORIAL HALL AT 825 15TH STREET

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

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

2. Approval of Agenda Motion by Harter to approve the agenda with an addition, second by Maier
Motion Carried 4-0

3. Public Comment – None

4. Information Agenda

4.1 Welding Program – Dr Gray has updated the board that DMACC doesn't have a welding instructor for the fall. This affects about 6 students who have been moved to different classes. DMACC is still hoping to find another instructor for the spring classes.

5. Action Agenda

5.1 Milk Bids – Motion by Maier to approve the low milk bid from AE Dairy as presented second by Anderson Motion Carried 4-0

5.2 Printer/Copier Lease – Addendum – Motion by Anderson to approve the update on the printer/copier lease as presented by Jon Kruse, Technology Support Specialist, second by Harter, Motion Carried 4-0

5.3 Policy Update: 401.7 – Mileage Reimbursement Rate – Motion by Harter to approve Policy 401.7 Mileage Reimbursement Rate to increase the current mileage rate to the IRS mileage rate of 70 cents and waive the second reading, second by Anderson noting that he would like to see the rate reviewed annually, Motion Carried 4-0

5.4 Driver's Education Bids – Motion by Maier to approve the lower cost from Terrones Driving Academy for a three-year bid for driver's education, second by Harter, Motion Carried 4-0.

6. Consent Agenda Motion by Harter to approve the consent agenda with additions, second by Maier Motion Carried 4-0

6.1 Minutes of the meeting August 4, 2025

6.2 Bills/Financials

6.3 Personnel:

Appointments: • Jaden Chapin HS Color Guard \$1,026 • Dixie Kruger Elementary SpEd Associate \$16.09 • Sabrina Welch Elementary SpEd Associate \$15.62 • Amanda Havon Transportation (Bus Driver) • Cynthia Schwickerath Food Service \$15.00 • Jenny Tufford Middle School \$18.72

Coaches: See Attached

Lane Changes: Kaylee Hager MA – MA15 \$62,171 • Randi Davis MA – MA15 \$65,992 • Nicole Galliard MA30 – MA45 \$83,659

Resignations: Erica Spaid - Associate

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MINUTES OF MEETING OF AUGUST 18, 2025 (CONTINUED)

7. Board Items

7.1 Board Member Comments: Chitty shared the city is raising the water fees, he would like to have a meeting with the city regarding the rate increase.

7.2 Next Meeting: Regular Meeting: September 15, 2025, 6:30pm (Gates Conference Room)

8. Adjourn: 7:07 pm

Respectfully Submitted,

Board President

Board Secretary

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MINUTES OF MEETING OF AUGUST 18, 2025 (CONTINUED)