

NEVADA COMMUNITY SCHOOL DISTRICT BOARD OF DIRECTORS

MINUTES OF REGULAR MEETING MONDAY, JANUARY 19, 2026 GATES CONFERENCE ROOM AT 825 15TH STREET

PRESENT: BOARD MEMBERS: Marty Chitty, Tom Maier, Leanne Harter, Emily Schaack, Carsrud arrived at 7:00 p.m.
STAFF: Dr Steve Gray, Tammy Ellis

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

2. Approval of Agenda-Motion to approve the agenda by Harter, second by Schaack Motion Carried 4-0

3. Public Comment-None

4. Information

4.1 N/A

5. Action Agenda

5.1 Track Resurfacing Bids-Motion by Maier to approve the bid from Midwest Tennis & Track Co. for \$149,900, second by Harter, Motion Carried 4-0

5.2 Annual Policy Review: 506.1 Student Records-Motion by Maier to approve Policy 506.1 Student Records as presented, second by Harter, Motion Carried 4-0

5.3 Policy Update: 501.3, Compulsory Attendance- Dr Gray presented the updates of the policy to include the codes MILX and FAMX per the District's DE Desk Audit. Motion by Schaack to approve Policy update for 501.3, Compulsory Attendance, second by Maier Motion Carried 4-0

6. Consent Agenda Motion by Schaack, second by Harter to approve the consent agenda as presented. Motion carried 4-0

6.1 Minutes of the meeting-December 15, 2025 corrections and January 5, 2025 minutes.

6.2 Bills/Financials

6.3 Personnel

Resignations: • Lori Trygstad HS SpEd Assoc. 1/16/26 • Brenna Mohr 4th Grade Teacher End of Current Contract • Reagan McIlrath Kindergarten Teacher End of Current Contract • Meg Frideres Key Club Sponsor • Cary Thompson Asst. HS Football Coach • Doyle Forster Food Service Director 6/30/26 • Sarah McClure Elem SpEd Assoc.

7. Board Items

7.1 Board Member Comments – None

7.2 The next regular board meeting is Monday, February 2, 2026 at 6:30 p.m.

8. Closed Session: Moved into closed session at 6:47 p.m. as provided in Section 21.5.1(a) to review or discuss records which are required or authorized by state or federal law to be kept confidential or to be kept confidential as a condition for that governmental body's possession or continued receipt of federal funds. Roll Call: Carsrud-Aye, Schaack-Aye, Harter-Aye, Maier-Aye, Chitty-Aye

9. Adjourn: 7:46 p.m.

Respectfully Submitted,

Board President

Board Secretary

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MINUTES OF MEETING OF JANUARY 19, 2025 (CONTINUED)