

**NEVADA COMMUNITY SCHOOL DISTRICT
BOARD OF DIRECTORS**

**MINUTES OF REGULAR MEETING
MONDAY, OCTOBER 10, 2016
BOARD ROOM AT 1035 15TH STREET**

PRESENT: BOARD MEMBERS: Marty Chitty, Tori Carsrud, Tom Maier, Laura West. **ABSENT:** Dave Sutherland
STAFF: Steve Gray, David Kroese, Brian Schaeffer.
COMMUNITY MEMBERS: Izzy Kapustka, Trinity Barker
OTHERS: Clint Jensen

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

2. Approval of Agenda The Board noted additional bills for the consent agenda for this meeting. Motion by West, second by Carsrud to approve the agenda as amended. Motion Carried 3-0 (Maier had not yet arrived to the meeting).

3. Public Comment - none

4.1 Business Office – 2015 Certificate of Excellence The Board noted that the District Business Office had received the Association of School Business Officials’ Certificate of Excellence in Financial Reporting for the Comprehensive Annual Financial Report for the fiscal year ended June 30, 2015. This award has been received by the District in each of the last 16 years.

4.2 Stadium Project Update – Story Construction Mr. Jensen from Story Construction was present to report on the Stadium Project. He said the project is wrapping up and he reviewed items that had been completed with change orders. The facility was opened in September and contractors have 60 days to execute their items that showed on the “punch list” that was created during a walk-through. Mr. Jensen said that 76% of items on the punch list are complete. Other items won’t be complete until after the football season ends.

4.3 STEM Best Proposal Dr. Gray reviewed a summary of the program to be implemented by the seven Story County schools, potentially next school year, similar to the APEX program in the Waukee School District. It is a STEM-related program for high school juniors and seniors, driven by the economic development and industry needs in Story County. An advisory committee representing personnel from business and industry in Story County, K-12 schools, area service providers, the Ames Chamber of Commerce and Economic Development Committee, Des Moines Area Community College (DMACC), and Iowa State University. This group has identified the local industry needs and STEM-related business sectors which can be addressed through the new programs of Engineering, Health & Human Services, Business Communication & Technology, and Renewable Energy & Bio-Sciences. Dr. Gray said the group intends to apply for a STEM Best grant of \$25,000. This grant would be applied to curriculum development. DMACC’s Hunziker Center in Ames would be primary point of contact for students. Each school district would have some of the program imbedded in its businesses. There will be some work in scheduling for students and notifying and educating parents. Dr. Gray said the program needs a name and branding to promote it and build excitement.

5.1 Safe Room Quote Cracks in the panels on the Safe Room exterior have been filled but, now, need painting. Nawkaw Midwest of Hanover Park, Illinois, is proposing to color treat the panels at an estimate

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of \$10,450. Motion by West, second by Maier to approve the bid from Nawkaw Midwest for color treatment of the Safe Room panels. Motion Carried 4-0.

5.2 LEP Allowable Cost Application Via the Certified Annual Report submitted to the State on September 15, it has been determined that the District has \$74,426.73 of Limited English Proficient (LEP) allowable costs which can be approved by the State as modified allowable growth. Motion by West, second by Carsrud to approve the application for \$74,426.73 of allowable costs for LEP for 2015-16. Motion Carried 4-0.

6. Consent Agenda Motion by West, second by Maier to approve the consent agenda as listed below:

- Board Minutes of the meeting of September 26
- Bills
- Appointment of Volunteer Coach: James Nichols – Football
- Transfers Within District: Lori Arends – From Superintendent Admin Assistant to High School Counselor Admin Assistant; Kate Huse – From High School Counselor Admin Assistant to High School Activities Admin Assistant
- Lane Change: Catherine Neuman – From BA 4 to BA15-4

Motion Carried 4-0.

7.1 Board Member Comments Student Board member Izzy Kapustka commented on the new Football Stadium – she said that students have been very positive about the change.

7.2 Board Calendar was reviewed. The next regular Board meeting is Monday, October 24, 2015 at 6:30 p.m. Dr. Gray reviewed his progress on a new five-year plan for the District.

8. Adjournment at 7:16 p.m.

Respectfully Submitted,

Board President

Board Secretary