

NEVADA COMMUNITY SCHOOL DISTRICT BOARD OF DIRECTORS

MINUTES OF REGULAR MEETING MONDAY, OCTOBER 24, 2016 BOARD ROOM AT 1035 15TH STREET

PRESENT: BOARD MEMBERS: Marty Chitty, Tori Carsrud, Tom Maier, Laura West. **ABSENT:** Dave Sutherland
STAFF: Steve Gray, Brian Schaeffer.
COMMUNITY MEMBERS: Izzy Kapustka

1. Call to Order at 6:31 p.m.

2. Approval of Agenda The Board noted additional personnel 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 Legislative Forum Dr. Gray noted that the Story County Superintendents had scheduled a legislative forum for Tuesday, November 15 at 6:00 p.m. at Ames Schools' District Office.

5.1 Bond Refinance The District is calling and refinancing \$1,875,000 2006 Series General Obligation Bonds that were originally issued for the remodel project for the Elementary School.

- a. Ahlers Cooney Letter of Engagement** The Board received and reviewed the letter of engagement from Ahlers & Cooney, attorneys, for the Bond Refinance. Motion by West, second by Maier to approve the letter of engagement. Motion Carried 4-0.
- b. Resolution Directing the Sale of \$1,912,000 General Obligation School Refunding Bonds, Series 2016** The Board reviewed the resolution for the sale of the bonds for the refinance. Motion by Carsrud, second by West to approve the resolution for the sale of the refinancing bonds. Motion Carried 4-0.
- c. Approval of Form of Tax Exemption Certificate** The Board reviewed the tax exemption certificate for the new bonds. Motion by West, second by Carsrud to approve the tax exemption certificate. Motion Carried 4-0.
- d. Resolution Authorizing the Redemption of Outstanding General Obligation School Bonds, Series 2006, dated June 27, 2006** The resolution to call the old bond issue, the \$1,875,000 General Obligation bonds dated June 1, 2006 was reviewed by the Board. Motion by Carsrud, second by West approve the resolution calling the General Obligation bonds Series 2006. Motion Carried 4-0.
- e. Resolution Authorizing the Issuance of Bonds** The Board reviewed the resolution authorizing the new bonds for the refinance. Motion by West, second by Maier to approve the resolution authorizing the new bonds. Motion Carried 4-0.

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

- Board Minutes of the meeting of October 10
- Bills
- September Financial Reports for General Fund & Nutrition Fund
- Fundraisers
- Appointments: Becky Kirschbaum – Superintendent's Administrative Assistant; Mary Kuil – Middle School Special Ed

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MINUTES OF MEETING OF OCTOBER 24, 2016 (CONTINUED)

Associate.

- Appointment of Volunteer Coach: Mike Schwake - Volleyball
- Resignations: Cassie Montenga – Elementary Associate; Cara Wendling – Elementary Associate
- Construction – Substantial Completion: For Football Stadium Project – for bid packages 02-01 (Con-Struct), 03-01 (Caliber Concrete), 08-01 (Clear Image Glass); 09-01 (Heartland Finishes), 15-01 (Pleva Mechanical), 16-01 (Van Mannen Electric).

Motion Carried 4-0.

7.1 Board Member Comments Student Board member Izzy said she had attended the School Improvement Advisory Committee meeting where she learned about two items: 1) Bullying & Harassment- she said she was surprised by the number of High School incidents. Dr. Gray said that the discipline referrals have dropped in the last two years, mostly because the “Capturing Kids’ Hearts” program; and 2) the food programs provided by Mrs. Gindt & Mrs. Heeren.

Chitty said he and Dr. Gray are on a committee for the Wellness & Recreation Center to be established for Nevada. Suggested sites for this complex are north of the pool, south of the pool, and at Story County Medical Center. Chitty suggested that the Board be on the record to reserve the site north of the pool for a High School baseball field. Dr. Gray said action on this would be brought to the Board next meeting.

7.2 Board Calendar was reviewed. The next regular Board meeting is Monday, November 14, 2016 at 6:30 p.m.

8. Adjournment at 7:25 p.m.

Respectfully Submitted,

Board President

Board Secretary