

**NEVADA COMMUNITY SCHOOL DISTRICT
BOARD OF DIRECTORS**

**MINUTES OF REGULAR MEETING
MONDAY, MAY 8, 2017
BOARD ROOM AT 1035 15TH STREET**

PRESENT: BOARD MEMBERS: Marty Chitty, Tori Carsrud, Dave Sutherland. **ABSENT:** Leanne Harter, Tom Maier.
STAFF: Steve Gray, Mickolyn Clapper, Kedra Hamilton, Dave Kroese, Corey Long, Catie Neuman, Brian Schaeffer.
COMMUNITY MEMBERS: Mark Crawford, Matt and Alison Kapustka
OTHERS: Brett Van Waus

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

2. Approval of Agenda The Board noted additional personnel for the consent agenda. Motion by Sutherland, second by Carsrud to approve the agenda as amended. Motion Carried 3-0.

3. Public Comment - none

4.1 4th Grade: Hy-Vee KidsFit Squat Challenge Mr. Long said the fourth grade class placed second in the state with the 2017 Hy-Vee KidsFit Squat Challenge and received a \$1,000 grant award. The class was recognized in Des Moines at Hy-Vee Hall, which was an event to teach fourth- and fifth-grade students about physical fitness, goal setting, and character development. The KidsFit program has been conducted for several years with fourth graders to help with character building and ties into the District's social contracts. The class did 131,400 squats total for second place in the state.

4.2 Innovation Trip: Lindsay, CA Several Elementary teachers and one Middle School teacher took an innovation trip to Lindsay, California. Mrs. Neuman and Mrs. Hamilton said the school facility in Lindsay was set up in pods with no halls. The school district has 4,000 students with six elementary K-8 buildings and one high school building. Also, the district is 91% Latino and 100% on the free and reduced meal program. Mrs. Neuman and Mrs. Hamilton said the school teams empowered and engaged students and thought of the students as learners. The physical space at Lindsay allowed for collaboration with the use of soundproof study rooms, glass doors between classrooms, and learning labs. The focus is on learning goals, assessments, and the use of "I can" statements and smart goals. Mrs. Neuman and Mrs. Hamilton said the potential next steps at Nevada would be physical improvements, communication of goals, use of evidence of growth in student work, use of shared/common assessments, using communication around gaps in student skills, and use of students as building ambassadors.

4.3 Building Handbook Changes 2017-18 The Board reviewed the student handbooks for each of the District's school buildings.

5.1 Consider Summer Projects

a. HS Landscaping Landscaping projects around the High School reviewed at the last Board meeting were presented for approval. Motion by Carsrud, second by Sutherland to approve the quote for landscaping projects around the High School from Country Landscapes for \$44,063. Motion Carried 3-0.

b. Bus Barn Repair Mr. Kroese noted that quotes for new lighting and flooring at the Bus Barn were still to come.

i. Building/Metal Repair Low quote for Bus Barn building and metal repairs was from Central Iowa Building Systems for \$28,760.

ii. Sandblast/Rust Low quote for Bus Barn sandblast and rust repair was from Mike Lewis

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Body & Paint & Sandblasting for \$5,300. Motion by Carsrud, second by Sutherland to approve both of the Bus Barn repair quotes. Motion Carried 3-0.

- c. **Concrete/Asphalt** Quotes were reviewed from various sources for concrete and asphalt repair around school-owned buildings. The west half of the south Elementary parking lot was discussed, as the concrete is breaking up, which will be repaired during the Summer 2018. Motion by Carsrud, second by Sutherland to approve concrete and asphalt work totaling \$140,326 around buildings as listed below:

Harrison Concrete	various concrete work	\$30,553
Manatts, Inc.	Elementary & Middle School playground asphalt overlays	\$86,729
Ecore International	Elementary playground padding	\$23,044

Motion Carried 3-0.

- d. **Middle School Roof Replacement** Sealed bids were taken to replace the Middle School Gym Roof. Low bid was from Central States Roofing of Ames for \$64,800 plus \$510 performance bond, totaling \$65,310. Motion by Sutherland, second by Carsrud to approve the low bid. Motion Carried 3-0.

6. **Consent Agenda** Motion by Sutherland, second by Carsrud to approve the consent agenda items:

- Board Minutes of the meetings of April 24
- Bills
- April Financial Reports
- Appointments: 2017-18 TLC positions; Elizabeth Gindt & Jodi Heeren – Summer Contract; Ashley Brogie – 5th or 6th Grade Teacher.
- Resignations: Carly Flores-Anderson – Food Service Worker; Elizabeth Dentlinger – 8th Grade Girls’ Basketball Coach; Stephanie Halligan – Elementary Associate; Arlyce Kroese – Middle School Yearbook Sponsor; Kim Lodermeier – High School Special Ed Instructor;
- Contract Correction: Shawn Oaks – Assistant Varsity Football Coach
- Contract Modification: Adele Beauchene – High School TAG Instructor (to .75 FTE)
- Classified Staff Early Retirement: Sue Morrival – High School Administrative Assistant
- FFA Overnight Trips 2017-18

Motion Carried 3-0.

7.1 **Board Member Comments** The Board noted that it had received many positive comments on the selection of Chris deNeui as Elementary Principal for next year.

7.2 **Board Calendar** was reviewed. The next regular Board meeting is Monday, May 22, 2017 at 6:30 p.m.

8. **Adjournment** at 8:15 p.m.

Respectfully Submitted,

Board President

Board Secretary