

**NEVADA COMMUNITY SCHOOL DISTRICT
BOARD OF DIRECTORS**

**MINUTES OF REGULAR MEETING
MONDAY, JUNE 12, 2017
BOARD ROOM AT 1035 15TH STREET**

PRESENT: BOARD MEMBERS: Tori Carsrud, Leanne Harter, Tom Maier. Dave Sutherland was attending via phone as allowed by Board Policy 210.6.
STAFF: Steve Gray, Jason Sampson, Joe Wakeman, Brian Schaeffer.

1. Call to Order at 5:30 p.m. to interview Board candidates

On May 22, Marty Chitty resigned his seat on the Board as he now serves as one of three Story County Supervisors. The notice of the Board vacancy was published in the *Nevada Journal* on Thursday, May 25. This notice indicated that eligible electors could file a petition for an election to fill Chitty's seat within 14 days of the publication of the notice. No petition was received by the Board Secretary

The Board interviewed two potential Board members, one at 5:30; the other at 5:55.

2. Call to Order at 6:30 p.m. for the regular meeting by Schaeffer.

- a. **Oath of Office to New Board Member** Board Secretary Brian Schaeffer administered the Oath of Office to the newly appointed Board member Mark Crawford.
- b. **Election of President** Harter nominated Tori Carsrud as president, second by Maier. Maier nominated Dave Sutherland, second by Harter. Motion that nominations cease by Maier, second by Carsrud. Motion Carried 5-0. The Board elected Carsrud Board President by a vote of 3-1.

3. Approval of Agenda The Board noted an additional item for the Action Agenda "6.5 Quotes for Chromebooks/iPads" and additional personnel for the consent agenda. Motion by Maier, second Harter to approve the agenda as amended. Motion Carried 5-0.

5. Public Comment - none

6.1 Policy 700 Series - 2nd Reading The Board asked for additional changes to Policy 710.3 "Vending Machines"; otherwise, all policies with any revisions from the first reading approval were the same. Motion by Maier, second by Harter to approve the 700 Series Board Policies on the second reading. Motion Carried 5-0.

6.2 Consider Equipment Purchase Quotes

a. **Aerator** - A quote from Van Wahl Equipment for a aerator for \$44,674.20 was reviewed. A tractor to pull the aerator follows. Motion by Harter, second by Maier to approve purchase of the aerator from Van Wahl Equipment. Motion Carried 5-0.

b. **Tractor** - A quote for a John Deere Z997R Diesel Tractor for \$16,654.46 from Van Wahl Equipment was recommended by Mr. Kroese for purchase. Motion by Maier, second by Crawford to approve the purchase of the John Deere Tractor. Motion Carried 5-0.

6.3 Consider Bus Bids Mr. Sampson reviewed quote received from School Bus Sales of Waterloo for a propane 2015 Blue Bird school bus. He said it is possible to have propane busses on the school's fleet. The propane is liquid to the point of injection in the bus's engine. Mr. Sampson said the propane bus would be a good buy as the maintenance costs are lower including less oil and less oil changing. Diesel busses require after treatment on the emissions. He suggested the District start with a used bus. He said

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a pad and a line would be required for propane fuel. Motion by Maier, second by Harter to purchase the 2015 propane Blue Bird bus from School Bus Sales of Waterloo for \$62,950. Motion Carried 5-0.

6.4 Consider Bids for Goods/Services

- a. **Fuel** Bids were received from Diamond Oil of Des Moines and New Century FS of Grinnell. Diamond Oil was low bid and was recommended to receive the fuel bid for 2017-18. Mr. Sampson said FS would set up the propane fueling station for the new bus. Motion by Harter, second by Crawford to approve the low bid from Diamond Oil. Motion Carried 5-0.
- b. **Bakery** Bids were received from Bimbo Bakeries of Dubuque and Fareway of Nevada for food service baked goods. Low bid was received from Bimbo Bakeries. Motion by Maier, second by Harter to approve the bid for baked goods from Bimbo Bakeries for 2017-18. Motion Carried 5-0.

6.5 Quotes for Chromebooks / iPads Mr. Wakeman reviewed bids received for 250 Chromebooks for 3rd/4th Grades and 30 ten-packs of iPads for 1st/2nd grades. On the iPads, a new education pack was made available and the price came down. The Chromebooks would be used to help with self-paced and other curriculum. The 3rd/4th grades will not have to replace equipment in a computer lab. Mr. Wakeman said that apps for Android phones now work on Chromebooks. Motion by Maier to approve the bids for 250 Chromebooks for \$65,000 from Sterling Computers and for 30 10-packs for iPads from Apple Inc. for \$88,200. Second by Harter. Motion Carried 5-0.

7. Consent Agenda Motion by Maier, second by Harter to approve the consent agenda items:

- Board Minutes of the meetings of May 17 and May 22
- Bills
- May Financial Reports
- Appointments: Belicia Barker – Elementary One-on-One Associate, Lisa Eyanson – Food Service Worker, Holly Funke – Elementary Special Ed Teacher, Kelly Katzer - Middle School Food Service Worker, Jessica Sparks – Football & Wrestling Cheerleading Coach
- Lane Change: Inna Kuznetsova – from MA 15-9 to MA 30-9.
- Resignations: Adam Edgington – Middle School Associate, Ryan Schumacher – Elementary Associate.
- Contract Correction: Scott Uthe – Assistant Varsity Girls’ Basketball Coach – from BA 2 to BA 3
- 2017 Graduates

Motion Carried 5-0.

8.1 Board Member Comments Harter welcomed Crawford to the Board. Carsrud gave congratulations to the trap shooting team for their success. Maier congratulated the Girls’ Soccer team for advancing to state and making it to the semi-finals. Carsrud noted the awards show at the Civic Center with the students from the musical who held their own amongst the bigger schools there.

8.2 Board Calendar was reviewed. The next regular Board meeting is Monday, June 26, 2017 at 6:30 p.m.

9. Closed Session - Real Estate Motion by Maier to go into closed session at 7:43 p.m. as provided in Section 21.5(1)(j) of the open meetings law to discuss the purchase or sale of particular real estate where premature disclosure could be reasonably expected to increase the price the District would have to pay or lower the price the Board would receive for that property. Second by Harter. Roll Call Vote: Sutherland – aye; Harter – aye; Maier – aye; Carsrud – aye; Crawford – aye. Motion Carried 5-0.

Motion by Harter, second by Crawford to go out of closed session at 8:08 p.m. Motion Carried 5-0.

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10. **Adjournment** at 8:08 p.m.

Respectfully Submitted,

Board President

Board Secretary