

**NEVADA COMMUNITY SCHOOL DISTRICT
BOARD OF DIRECTORS**

**MINUTES OF REGULAR MEETING
MONDAY, SEPTEMBER 25, 2017
BOARD ROOM AT 1035 15TH STREET**

PRESENT: BOARD MEMBERS: Tori Carsrud, Mark Crawford, Leanne Harter. **ABSENT:** Tom Maier, Dave Sutherland.
STAFF: Steve Gray, Blake Jobe.
COMMUNITY MEMBERS: Joe Anderson, Jamie & Charlie Carsrud, Linda Griffith.
OTHERS: Brett Van Waus

Final Meeting of the Retiring Board

- 1. Call to Order** at 6:30 p.m.
- 2. Approval of Agenda** The Board noted an addition to the consent agenda for (item 9.6) Cub Colors Fundraiser. Motion by Harter, second by Crawford to approve the agenda as amended. Motion Carried 3-0.
- 3. Approval of Abstract of Votes** Administration requested that the Board approve the abstract of votes for the September 12 election that showed that Tori Carsrud, Leanne Harter, Mark Crawford, and Joe Anderson won seats on the Board. Motion by Crawford, second by Harter to approve the abstract of votes. Motion Carried 3-0.
- 4. Public Comment** – none
- 5. Adjournment of Retiring Board**

Organizational Meeting of the New Board

- 6.1 Call To Order (Board Secretary Presides)** Dr. Gray served as Board Secretary.
- 6.2 Roll Call** The record shows that Board members Joe Anderson, Tori Carsrud, Mark Crawford, and Leanne Harter were present at this meeting. Absent was Board Member Tom Maier.
- 6.3 Oath Of Office To New Members** Dr. Gray administered the oath of office to Anderson, Carsrud, Crawford, and Harter.
- 6.4 Election of President** Motion by Harter to nominate Carsrud as Board President, second by Crawford. Motion to cease nominations by Crawford, second by Carsrud. Motion Carried 4-0. Approval of Carsrud as President – Motion Carried 4-0. Dr. Gray turned over the chair of the meeting to Carsrud.
- 6.5 Election of Vice-President** Motion by Crawford to nominate Maier as Board Vice-President, second by Harter. Motion Carried 4-0.
- 6.6 Determine Dates/Times Of Meetings** Motion by Crawford to approve the dates and times of the Board meetings for 2017-18 as listed below, second by Anderson. Motion Carried 4-0.

September 25	Regular Board Meeting, 6:30 PM Board Room
October 9	Regular Board Meeting, 6:30 PM Board Room

NEVADA COMMUNITY SCHOOL DISTRICT BOARD OF DIRECTORS

MINUTES OF MEETING OF SEPTEMBER 25, 2017 (CONTINUED)

October 23	Regular Board Meeting, 6:00 PM Gates Hall
November 13	Regular Board Meeting, 6:30 PM Board Room
December 11	Regular Board Meeting, 6:30 PM Board Room
January 8	Regular Board Meeting, 6:30 PM Board Room
January 22	Regular Board Meeting, 6:30 PM Board Room
February 12	Regular Board Meeting, 6:30 PM Board Room
February 26	Regular Board Meeting, 6:30 PM Board Room
March 26	Regular Board Meeting, 6:30 PM Board Room
April 9	Regular Board Meeting, 6:30 PM Board Room
April 23	Regular Board Meeting, 6:30 PM Board Room
May 14	Regular Board Meeting, 6:30 PM Board Room
June 11	Regular Board Meeting, 6:30 PM Board Room
July 9	Regular Board Meeting, 6:30 PM Board Room
August 13	Regular Board Meeting, 6:30 PM Board Room
August 27	Regular Board Meeting, 6:30 PM Board Room

6.7 Operating Practices

a) Authorize the Board President and Board Secretary to issue payroll checks, pay utility bills and bills that carry a discount if paid within a specified time period. Motion by Harter, second by Crawford to approve this authorization. Motion Carried 4-0.

b) Appointment of Board Members To Committees

- IASB (Iowa Association of School Boards) Delegate Assembly – Carsrud
- IASB Legislative Network – Carsrud
- Story County Conference Board – Anderson
- Interest Based Cooperation (IBC) Team – Maier
- IBC Alternate – Harter
- Community Resource Center Advisory Board – Harter
- School Improvement Advisory Committee – Crawford
- City/School Committee – Carsrud, Maier

6.8 Annual Meeting: Review of Financial Books & Reports (Policy 707.2)

a) Certified Annual Report (CAR) The Board reviewed a written report on the CAR from Schaeffer.

b) Depositories The Board reviewed the following resolution for depositories: *“For the 2017-18 school year, Nevada Community School District will utilize the following depository institutions, Community Bank, Great Western Bank, and State Bank & Trust Company, all of Nevada. The maximum deposit amounts will be set at \$3,000,000 at Community Bank and State Bank & Trust Company and \$8,000,000 at Great Western Bank.”* Motion by Harter, second by Crawford to approve the depositories’ resolution. Motion Carried 4-0.

7.1 Tour – Middle School Maker Space Board members toured the new Maker Space (Idea Lab) at the Middle School. Carrie Hillman (Tech Integrationist), Kate Huse (Tech Assistant), and Drew Hillman (Middle School student) presented.

7.2 IASB Events

- New Board Member Orientation, October 30 Dr. Gray will register Anderson, Crawford, and Harter for the new Board member orientation in Marshalltown and plan to attend with them.

NEVADA COMMUNITY SCHOOL DISTRICT BOARD OF DIRECTORS

MINUTES OF MEETING OF SEPTEMBER 25, 2017 (CONTINUED)

- **Annual Convention, November 16** Board members are to email Brian Schaeffer if they wish to register (and carpool) for the IASB Convention. Schaeffer will need to get Carsrud information for the Delegate Assembly.

9. Consent Agenda Motion by Harter, second by Anderson to approve the consent agenda items:

- Board Minutes of the meeting of September 10
- Bills
- Financial Report
- Appointments: James Long – Assistant Varsity Wrestling Coach.
- Resignation: Jessica Jackson – Elementary Associate, Vicki Spaid – Elementary Administrative Assistant
- Approval of 2017-18 School To Work Committee: Tabitha Aanonson, Doug Anthony, Greg Baethke, Jeff Baker, Al Brandish, Darrell Bunting, Kevin Cooper, Angie Dorenkamp, Kevin Ericson, Gretchen Houser, Kathy Johnson, Teresa Kaloupek, Mary Ann Leung, Kim Lodermeier, Deb Malsom, Beth O’Conner, Ben Sansgaard, Lynn Scarlett, LaVon Schlitz, Jennifer Schmit, Chris Scott, Shelli Seibert, Cary Thompson, DeeDee Thomsen, Dennis Tiernan,.
- Approval of 2017-18 Preschool Parent Advisory Committee: **From Mrs. Boswell**: Kara Anderson, Brian Archambault, Amanda Clatt, Jessica Eyanson, Carley Flores-Anderson, Rachel Greene, Tim Hadley, Travis Harrison, Chelsea Heintz, Dakota Holle, Luke Larson, Stacey Larson, Jill Lomp, Jennifer Meier, Erin & Pat Murphy, Jamie Neubauer, Johnathan Stone, Andy Swanson. **From Mrs. Fitch**: Alejandro Castillo, Crystal Edwards, Janelle Mason, Heather Murphy, Lisa Oxley, Sarah Reistroffer, Tasha Robinson, Amy Rosenberg . **From Mrs. Wrage**: Jennifer Anderson, Gentri Barton, Abi Black, Sam Deaton, Stacy Marcussen, Janelle Mason, Jason & Tara Mitchell, Joshua Peschel, Cassandra Rutherford, Phetsavanh Sengphirom, Meridith Trow.
- Approval of 2017-18 School Improvement Advisory Committee: **Community & Parents**: Chad Bauman, Adam Egeland, Marcia Engler, Stacie Herridge, Shane Higgins, Dan Johnson, Stacey Kingsbury, Penny Poole. **School**: Ryan Brown, Julie Goecke, Jessie McGaffin, Jacki Kooistra. **School Board**: Leanne Harter. **Student Reps**: Elizabeth Burlage – Junior, Luke Fevold – Senior, Emma Griffin – Junior, Luke Merfeld – Senior.
- Fundraiser: Cub Colors is selling Glow Bracelets.

Motion Carried 4-0.

10.1 Board Member Comments

1. Board members welcomed Joe Anderson to the Board.
2. Carsrud complimented the three students that put on the carnival at homecoming for the younger students.
3. Crawford indicated that some patrons were wondered why there was no music and production on video board at home football games this year. Dr. Gray indicated that he would look into it.
4. Anderson indicated that he will not be able to attend the October 23 Board Meeting
5. Dr. Gray reminded the Board that the October 23 Board Meeting will be at 6:00 p.m. at Gates Hall. The meeting will begin as a joint public forum for the Vision 2020 Capstone Project. Following the forum, the Board meeting will be completed in the South Room at Gates.

10.2 Board Calendar see item 6.6 above

11. Adjournment

Respectfully Submitted,

Board President

Board Secretary