

**NEVADA COMMUNITY SCHOOL DISTRICT
BOARD OF DIRECTORS**

**MINUTES OF REGULAR MEETING
MONDAY, JUNE 26, 2017
BOARD ROOM AT 1035 15TH STREET**

PRESENT: BOARD MEMBERS: Tori Carsrud, Mark Crawford, Leanne Harter, Tom Maier. ABSENT: Dave Sutherland.
STAFF: Steve Gray, Lisa Hartman.
COMMUNITY MEMBERS: Brandon Leppke, Jay Wright
OTHERS: Brett Van Waus

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

2. Approval of Agenda Motion by Maier, second Harter to approve the agenda as presented. Motion Carried 4-0

3. Public Comment - none

4.1 Teammates Mentoring Program Dr. Hartman, Mr. Leppke, Program Director, and Mr. Wright presented information on the Teammates Mentoring Program. This program would be a school-day mentoring program for Grades 3-12 with no criteria set – any student can have a mentor. This program originated in Nebraska in 1991 under Tom Osborne. Dr. Hartman would be trained as the program coordinator for the local chapter and the local chapter would have its own board of directors. It would be a 501(c)(3) organization for donations.

5.1 Consider Approval of Teammates Mentoring Program Motion by Maier to approve the Teammates Mentoring Program in the District, second by Crawford. Motion Carried 4-0.

5.2 Milk Bid The Board reviewed the single bid the District received for milk products for 2017-18 from Anderson Erickson Dairy of Des Moines. Motion by Harter, second by Maier to approve the milk product bid from Anderson Erickson Dairy (escalator price) for 2017-18. Motion Carried 4-0.

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

- Minutes of Board meeting of June 12
- Bills
- Appointments: Jill Gray - .5 FTE Kindergarten Teacher; Toni Smith – 5th Grade Language Arts/Social Studies Teacher
- Contract Modification: Jill Gray – Adjust from Full-Time Associate to ½ time
- Resignations: Mary Lou Haddock – High School Library Associate; Amy Hutchinson – Middle School Language Arts Teacher
- Contract Approval: Nancy Port – Curriculum Consultant
- Overnight Trip: Cross Country Team Camp on August 11-13

Motion Carried 4-0.

7.1 Board Member Comments Harter said that Story County is donating a plotter, a large format printer to the District.

7.2 Board Calendar was reviewed. The next regular Board meeting is Monday, July 10, 2017 at 6:30 p.m.

8. Adjournment

NEVADA COMMUNITY SCHOOL DISTRICT BOARD OF DIRECTORS

MINUTES OF MEETING OF JUNE 26, 2017 (CONTINUED)

Respectfully Submitted,

Board President

Board Secretary