

# NEVADA COMMUNITY SCHOOL DISTRICT BOARD OF DIRECTORS

## MINUTES OF REGULAR MEETING MONDAY, AUGUST 14, 2017 BOARD ROOM AT 1035 15TH STREET

PRESENT: BOARD MEMBERS: Tori Carsrud, Mark Crawford, Leanne Harter, Tom Maier. ABSENT: Dave Sutherland.

STAFF: Steve Gray, Jason Sampson, Brian Schaeffer.

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

2. **Approval of Agenda** The Board noted additional personnel for the consent agenda. Motion by Harter, second by Crawford to approve the agenda as amended. Motion Carried 4-0.

3. **Public Comment** - none

4.1 **FY18 Line-Item Budget** Schaeffer reviewed a draft of the Fiscal Year 2018 Line-Item Budget and said there was a small positive balance of revenues over expenditures in this budget.

5.1 **City Facility Use Agreement** Dr. Gray reviewed the Facility Use Agreement with the City of Nevada Parks & Recreation/Gates Hall. He said there were not many changes from last year's agreement. A change made was to allow for the use of Gates Hall in that there will be no cost for most uses by the District. Motion by Crawford, second by Harter to approve the City Facility Use Agreement. Motion Carried 4-0.

5.2 **MS Volleyball Referee Pay** Dr. Gray said the District is an "outlier" on officiating pay rates for Middle School Volleyball games. He said that Mr. Smith, High School Athletic Director, wants to raise the per game pay from \$65 to a suggested \$75. Motion by Maier, second by Crawford to approve raising Middle School Volleyball game officials from \$65 per game to \$75 per game. Motion Carried 4-0.

5.3 **Bus Lift Quotes** Mr. Sampson said he has quotes from three different companies for bus lifts. He said he was able to evaluate a set of lifts and looked at moving and controlling them. He said he was recommending the Stertil Koni Model lifts for purchase. He said Midwest Lift Works would have a repair person to the District within 24 hours, if repairs are required on the lifts. Motion by Crawford to approve the purchase of the Stertil Koni lifts from Midwest Lift Works for \$32,208, second Harter. Motion Carried 4-0.

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

- Board Minutes of the meetings of June 26 and July 10
- Bills
- Appointments: Ryanne Decena – Food Service Worker; Libby Ehrig – Large Group Speech Coach; Lisa Eyanson – Middle School Associate; Sarah Gilchrist – 5<sup>th</sup> Grade Multiage Teacher; Kim Hanna – Large Group Speech Coach; Abigail Hanson – Assistant Varsity Volleyball Coach; Sarah Hanson - Assistant Varsity Volleyball Coach; Katie Kunze – Food Service Worker; Heather Ludwig – Individual Events Speech Coach; Kay Madden – Multiage 3-4 Teacher; Sherry Meinecke – Special Ed Associate; Bob Mittman – Individual Events Speech Coach; Larry Stufflebeam – High School Special Ed Teacher.
- Contract Modification: Jill Gray – From Early Kindergarten Teacher to Early Kindergarten/PreSchool Teacher
- Lane Change: Catherine Neuman – From BA15-5 to MA 5
- Volunteer Coach: Beth Christensen – Volleyball; Heidi Grimm – Volleyball; Tanner Messerli – Drill Team.
- Resignations: John Bingham – Assistant Wrestling Coach; Paige Eddy – Middle School Associate; Lindsay Reicks – Multiage 3-4 Teacher; Marcia Sampson – Elementary Associate.

Motion Carried 4-0.

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MINUTES OF MEETING OF AUGUST 14, 2017 (CONTINUED)

**7.1 Board Member Comments** Dr. Gray said the all-staff meeting would be held on Monday, August 21. It was noted that there are three candidates running for four board positions in the District in September. Harter said that the Story County Supervisors are encouraging Healthy Initiatives walking between 11 a.m. and 2 p.m. each day.

**7.2 Board Calendar** was reviewed. The next regular Board meeting is Monday, August 28, 2017 at 6:30 p.m.

**8. Adjournment** at 7:25 p.m.

Respectfully Submitted,

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Board President

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Board Secretary