

**NEVADA COMMUNITY SCHOOL DISTRICT  
BOARD OF DIRECTORS**

**MINUTES OF REGULAR MEETING**

MONDAY, OCTOBER 23, 2017

GATES HALL AUDITORIUM AT 825 15TH STREET

PRESENT: BOARD MEMBERS: Tori Carsrud, Mark Crawford, Leanne Harter, Tom Maier. ABSENT: Joe Anderson

**Joint Meeting of Board and Nevada City Council**

PRESENT: CITY COUNCIL MEMBERS: Mayor Lynn Lathrop, Brett Barker, Brian Hanson, Andy Kelly, Barb Mittman, Ray Schwichtenberg, Jim Walker,

**1. Call to Order of City Council** at 6:00 p.m. by Mayor Lynn Lathrop  
**Call to Order of Board** at 6:00 p.m. by President Tori Carsrud

**2. Approval of Agenda** The City Council approved their agenda on a unanimous vote. Motion by Harter, second by Crawford to approve the Board's agenda. Motion Carried 4-0.

**3. Nevada Vision 2020 Capstone Project** Councilman Barker reviewed the proposal for the Nevada Vision 2020 Capstone Project and the background for the Project.

**Public Forum** The joint Council/Board meeting was opened to the public who wished to speak on the Nevada Vision 2020 Capstone Project. The Mayor asked that comments be limited to three minutes. Paper forms were used to request time to speak. Via these forms, Carsrud called up those from the public who wished to speak.

When the last person who wished to speak was finished, the Mayor closed the Public Forum. The Board adjourned their meeting to the south room at Gates Hall at 7:00 p.m., while the Council continued their meeting in the Auditorium.

**Regular Meeting of Board**

PRESENT: STAFF: Steve Gray, Chris deNeui, Justin Gross, David Kroese, Chris Schmidt, Brian Schaeffer.  
COMMUNITY MEMBERS: Marty Chitty

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

- Board Minutes of the meeting of October 9
- Bills
- Appointments: Vicki Spaid – Elementary Secretary
- Resignations: Jill Gray – 7<sup>th</sup> Grade Volleyball Coach, Toni Johnson – Elementary Secretary, Brook Thompson – Assistant Baseball Coach
- Fundraisers: High School Spanish – fundraiser for Puerto Rico; High School Drama – Fall Play T-Shirts; Boys' Basketball T-shirts; Girls' Basketball T-Shirts; State T-Shirts; Dance Team State T-Shirts; 8<sup>th</sup> Grade T-shirts; High School Drama – Intermission donations

Motion Carried 4-0.

**5.1 Board Member Comments** The Board noted the Boys' Cross Country Team had qualified for State competition and the Football Team had completed a winning season in a tough football district. State awards to instructors Kevin Cooper, Maggie Davis, and Kim Huegerich were also noted.

**5.2 Board Calendar** was reviewed. The next regular Board meeting is Monday, November 13 at 6:30 p.m.

NEVADA COMMUNITY SCHOOL DISTRICT BOARD OF DIRECTORS

MINUTES OF MEETING OF OCTOBER 23, 2017 (CONTINUED)

**6. Adjournment** at 7:10 p.m.

Respectfully Submitted,

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Board President

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Board Secretary