

**NEVADA COMMUNITY SCHOOL DISTRICT
BOARD OF DIRECTORS**

**MINUTES OF REGULAR MEETING
MONDAY, DECEMBER 11, 2017
BOARD ROOM AT 1035 15TH STREET**

PRESENT: BOARD MEMBERS: Tori Carsrud, Joe Anderson, Mark Crawford, Leanne Harter, Tom Maier.
STAFF: Steve Gray, Maggie Davis, Brian Schaeffer.

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

2. Approval of Agenda Motion by Harter, second by Maier to approve the agenda as presented. Motion Carried 5-0.

3. Public Comment - none

4.1 Board Salutes: Maggie Davis, State ITEC Outstanding Educator Award The Board gave a “Board Salutes” award to Elementary teacher Maggie Davis for winning the State Iowa Technology & Education Connection (ITEC) Outstanding Educator Award for being an innovative educator who uses technology to improve instruction and student achievement.

5.1 Consider Quotes for Softball Field Upgrades Dr. Gray reviewed quotes from companies that provided information on the softball field upgrades:

5.1.a Field Surface The District received two quotes for the softball field surface: from Iowa Athletic Field for \$60,574.60 and from Iowa Cubs Sports Turf for \$53,400. Motion by Anderson, second by Crawford to approve the bid from Iowa Cubs Sports Turf. Motion Carried 5-0.

5.1.b Bleachers The District received three quotes for bleachers for the softball field: CBS Constructors for \$33,160, Iowa Direct for \$39,992, and Hanson Sports for \$42,785. Motion by Crawford, second by Harter to approve the bid from CBS Constructors. Motion Carried 5-0.

5.2 Modified Allowable Growth - At-Risk/Dropout Prevention Administration requested that the Board approve Modified Allowable Growth for At-Risk/Dropout Prevention for \$251,734 for Fiscal Year 2018-19. Motion by Maier, second by Harter to approve the application for Modified Allowable Growth for At-Risk/Dropout Prevention for 2018-19 for \$251,734. Motion Carried 5-0.

5.3 Select IASB District 5 Candidate The Board was asked by the Iowa Association of School Boards (IASB) to approve casting a ballot for the IASB Board of Directors for District 5. Motion by Crawford, second by Maier to approve casting the Nevada School District’s ballot for Mary Poulter of the Colfax-Mingo District for the IASB Board of Directors. Motion Carried 5-0.

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

- Board Minutes of the meeting of November 13
- Bills
- Appointments: Adele Beauchene – TAG Coordinator; Pam Danger – Food Service Clerk; Janice Schmidt – Food Service Worker.
- Early Retirements at end of the 2017-18 school year (full 45% per Board Policy 407.6 and exempting District Early Retirement Cap): Tana Aagesen, Nate Fair, Julie Goecke, Kathy McCaulley, Jim Pappas, Chris Schmidt, Pat Sullivan.
- Resignations: Adele Beauchene – TAG Instructor, Emily Schaack – Food Service Clerk.
- Fundraisers: NHS Drama ads for Playbill; NHS Student Council raise funds for Cubbie’s Cupboard; Cheerleading Team Store for Apparel; Project-Based Learning Class Middle School – Penny Challenge; Junior Rotarians Chuck-A-Duck; PTA After Prom New Years’ Eve Dance; FFA sell poinsettias; FIRST Tech Challenge Team donations for purchase of

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concession supplies; Girls' Soccer SNAP web page fundraiser; Girls' Soccer Apparel Fundraiser; Basketball Cheerleading candy cane sales; Basketball Cheerleading Cheer Clinic for Kindergarten thru 8th Grades.

- Change Order: Stadium Project CCD-041 for adding \$1,871

Motion Carried 5-0.

7.1 Board Member Comments Carsrud noted TAG funds carryover from 2016-17.

7.2 Board Calendar was reviewed. The next regular Board meeting is Monday, January 8 , 2018 at 6:30 p.m.

8. Adjournment at 7:12 p.m.

Respectfully Submitted,

Board President

Board Secretary