

**NEVADA COMMUNITY SCHOOL DISTRICT  
BOARD OF DIRECTORS**

**MINUTES OF REGULAR MEETING**

**MONDAY JUNE 3, 2024**

**GATES MEMORIAL HALL AT 825 15TH STREET**

**PRESENT:** BOARD MEMBERS: Marty Chitty, Joe Anderson, Leanne Harter, Amici Hayek, Tom Maier  
STAFF: Steve Gray, Tammy Ellis, Joe Wakeman  
COMMUNITY MEMBERS:  
OTHERS:

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

**2. Approval of Agenda** - Motion by Maier, second by Hayek to approve the agenda as presented. Motion Carried 4-0 (Harter had not yet arrived)

**3. Public Comment** - none

**4.1 2024-25 Student School Board Representative:** Dr Gray mentioned that Chiara Chappell will be the 2024-25 Student School Board Representative.

**4.2 Insurance Renewal Information** – Melissa Johnson was not able to make it to the meeting, Dr Gray will follow up with her regarding the insurance renewal.

**5.1 HS Chromebook Rotation** – Joe Wakeman, Director of Technology, presented to the Board for approval for the normal four year chromebook rotation at the high school. Joe highly recommended Trafera as they provide a 4 year accidental warranty, trained technicians in Minneapolis, they offer same day air shipments, with a 2-3 day turn around time on repairs. Included in the warranty is theft and loss as well as a one time per device power adapter warranty. The District recycles the old chromebooks, we keep about 30 devices for odds and ends that may come up. Trafera also has a buyback program, new this year, up to \$10,000, received as a credit to the District.

Motion by Maier to approve the \$222,500 quote from Trafera for the 4 year chromebook rotation, 2<sup>nd</sup> by Anderson Motion Carried 5-0

**5.2 Tope Mic Replacement** – Joe Wakeman, Director of Technology presented to the Board for approval the mic replacement at Tope Auditorium. We have 12-13 wireless microphones that are at least 8-12 years old and have worked great. We are in need of an upgrade as the frequency band has gotten tighter. The new microphones will go to the digital band and will help eliminate frequency issues. The Drama department will benefit with the upgraded microphones as they won't have to deal with broken microphones.

Motion by Hayek to approve the purchase of 14 SLX wireless microphone receivers from A+ Communications & Security, 2<sup>nd</sup> by Harter. Motion carried 5-0

**5.3 28E Agreement for School Resource Officer Program** – Dr Gray presented information on the 28E Agreement for a School Resource Officer Program. The Board had several questions regarding the agreement. Dr. Gray will look into the Board's questions and concerns and will get back to the Board when he has answers. Motion to table the agreement until Dr Gray looks into the Boards questions by Harter, 2<sup>nd</sup> by Maier. Motion carried 5-0

**5.4 Levy Adjustment** – Keep as is. Motion to retain the published levy that was adopted in April by

**NEVADA COMMUNITY SCHOOL DISTRICT BOARD OF DIRECTORS**  
**MINUTES OF MEETING OF JUNE 3, 2024 (CONTINUED)**

Harter 2nd by Maier. Motion carried 5-0

**6. Consent Agenda** Motion by Maier to approve the Consent Agenda as presented, second by Anderson. Motion carried by 5-0

- **Bills**
- **Appointments:** Volunteer Coaches for 2024-25
- **Resignations:** Cary Thompson 8<sup>th</sup> Girls Basketball Coach, Elsa Corado Elementary Associate, Monika Olmstead HS English Teacher, Sonia Gutierrez-Bojorge Elementary Associate, Catherine Neuman MS Volleyball Coach, Hannah Lehmann Elementary Sped Teacher
- **Contract Corrections:** Stephanie Stephens Preschool Associate \$17.89/hr., Jordan Bentley Head Girls Basketball Coach \$6,298, MS Boys Basketball Coach \$2,978
- **Overnight Stay Requests:** Girls Basketball – Spirit Lake – Camp, Boys Cross Country – Hickory Grove – Team camping and workouts
- **Fundraisers:** Activities Online Team Shop, Activities State t-shirt sales, NHS Camps/Clinics, Cheerleading homecoming shirts.

**7. Closed Session – Superintendent Review –** Motion by Harter, second by Anderson to move into closed session at 7:10 p.m. as pursuant to Iowa Code section 21.5(1)(i) to evaluate the professional competency of an individual whose appointment, hiring, performance or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session. Roll call: Anderson – aye; Hayek – aye; Harter – aye; Maier – aye; Chitty – aye. Motion Carried 5-0

Motion to return to open Board session at 7:30 by Maier, 2<sup>nd</sup> by Harter. Roll call: Hayek – aye; Anderson – aye; Maier – aye; Harter – aye; Chitty - aye

**8.1 Board Member Comments - None**

**8.2 Board Calendar** was reviewed, the next regular Board meeting is Monday, June 17, 2024 at 6:30 p.m.

**8. Adjournment** at 7:40 p.m.

Respectfully Submitted,

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Board President

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Board Secretary

## **6.2 Bills/Financials**

[Enclosed]