

Nashua School Board Regular Meeting  
Tuesday, September 12, 2017  
Nashua School Library  
6:00 PM

1. Call to order and Pledge: Board Chair Cole Sibley called the meeting to order at 5:57 pm and led the Pledge of Allegiance.
2. Roll call: Michele Fromdahl, Mark Bengochea, Cole Sibley, Joel Novak, Tim Bellon.  
Other: Bill Colter, Amanda Engstrom.
3. Changes or Additions to Established Agenda – None.
4. Correspondence – None.
5. Public Comment – None.
6. Board Approval of:
  - a. Approval of Minutes: 08-15-17 Regular Meeting and 08-24-17 Final Budget Board Meeting.  
Michelle noted that on 8-24-17 motion to adjourn meeting was not correct. Amanda will amend.  
Motion by Joel to approve the meeting minutes as written with the amendment.  
Second by Tim. Vote: 5 - 0 Passed
  - b. Approval of claims/payroll/student activity accounts/transfers.  
Motion by Joel to approve claims.  
Second by Michele. Vote: 5 – 0 Passed
7. Superintendent’s Report –
  - a. Concerns from Scobey and Lustre splitting the boys and girls high school basketball games at different sites and days.
  - b. Red Ribbon Run is coming up in October.
  - c. Sewer and siding need to be replaced in the teacher rental units.
  - d. Enrollment this year is under one hundred.
  - e. Proud of the staff we have for the 2017-18 SY.
8. **Old Business:**
  - a. **Board Committees for 2017-18 SY:**  
Sports Coop: Michelle and Cole  
Transportation/buses/school vehicles: Mark  
Negotiations: Joel and Mark  
School Housing: Tim  
Physical Plant/School Building: Joel  
Motion by Tim to approve board committees for the 2017-18 SY as listed.  
Second by Joel. Vote: 5 – 0 Passed
9. **New Business:**
  - a. **2016-17 Test Results:**  
Ms. Janice Rorvik, Nashua School test coordinator gave a report to the board on our 2017 test results. She stated that using AimsWeb is much more useful in actually helping the students. She can get the results right away after the students take the test and either change curriculum or find a way to help the students. It ensures kids are where they should be.
  - b. **MCEL Conference in Billing: October 18<sup>th</sup> – 20<sup>th</sup>**
  - c. **MOA - Memo of Agreement between NEA/District:**  
Bill recommended the board to approve the following list of MOA’s that were included in the board packet:

Noel Beadle Elementary teacher with combined class - \$1000.

Motion by Joel to approve memo of agreement for Mrs. Beadle teacher with combined class.

Second by Michelle.

Vote: 5 – 0 Passed

Janice Rorvik extended councilor's contract - \$2406.60.

Motion by Michele to approve memo of agreement for an extended contract for Ms. Rorvik.

Second by Joel.

Vote: 5 – 0 Passed

Gregory Fromdahl assigned position of Administrative Designee - \$500.

Motion by Mark to approve memo of agreement for Mr. Fromdahl as Administrative Designee.

Second by Joel.

Vote: 4 – 0 Passed

Abstain: Michele

Brian Nybakken as Technology Coordinator - \$5000.

Motion by Joel to approve memo of agreement for Mr. Nybakken as Technology Coordinator.

Second by Tim.

Vote: 5 – 0 Passed

**d. Substitute List:**

Bill asked the board to approve the substitutes that were added to the list of subs provided in the board packet.

**SUBSTITUTE LIST ADDITION: 2017-18**

Larry Bergstrom and Thomas Parker

Motion by Michelle to approve the additional substitutes.

Second by Joel

Vote: 5 – 0 Passed

**e. Activity Advisors:**

Bill recommended Brian Nybakken be the Lego's Club Advisor for \$893.

Motion by Michele to approve Mr. Nybakken as the Lego's Club Advisor.

Second by Mark.

Vote: 5 – 0 Passed

**f. STIP – Short Term Investment Pool**

The Montana Board of Investments sent out an annual confirmation of records. Bill recommended that Amanda Engstrom be the Authorized Representative for the school's STIP account.

Motion by Mark to approve Ms. Engstrom as the Authorized Representative for STIP.

Second by Joel.

Vote: 5 – 0 Passed

**g. Speech Pathologist Contract for 2017-18 /SY:**

Bill recommended the board to approve the Speech Pathologist Contract for the 2017-18 SY with Lynette Schultz - \$2000.

Motion by Joel to approve the Speech Pathologist Contract for the 2017-18 SY.

Second by Michele.

Vote: 5 – 0 Passed

**h. Nashua Civic Center Usage Agreement:**

Mr. Colter recommended the board approve the Civic Center Usage Agreement included in the board packet. \$10.00 an hour for usage.

Motion by Mark to approve the Civic Center Usage Agreement.

Second by Tim.

Vote: 5 – 0 Passed

**10. Policy Updates (1<sup>st</sup> Reading):**

1005 FE Flexibility and Efficiency

1006 FE Flexibility and Efficiency

1014

FE-F1 Flexibility and Efficiency

3124 R Students

Mr. Colter stated that all changes as detailed in the document in the packet are required or recommended by MTSBA. He gave an overview of the changes and recommended they be approved.

Motion by Mark to accept the policy changes as a 1<sup>st</sup> reading.

Second by Joel.

Vote: 5 - 0 Passed

**11. Committee Reports:**

- Booster Club – None.
- Parent Teacher Organization – Meeting will be held 9/13/17.
- NEA Report/Committee – None.
- Sports Co-op – Michele went over updates. Need to add volleyball and boys basketball language to the co-op agreement. Discussed the basketball schedule.

12. Future Agenda Items – Technology Coordinator report, Porcupine Award.

13. Next Board Meeting: Regular Board Meeting Tuesday October 10<sup>th</sup> at 6:00 pm.

14. Adjournment:

Motion by Joel to adjourn the meeting.

Second by Michele.

Vote: 5 - 0 Passed

Meeting adjourned at 7:10 pm.

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Chairman

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Clerk

Date: \_\_\_\_\_