

Nashua School Board Regular Meeting
Tuesday, October 10, 2017
Nashua School Library
6:00 PM

1. Call to order and Pledge: Board Chair Cole Sibley called the meeting to order at 5:59 pm and led the Pledge of Allegiance.
2. Roll call: Michele Fromdahl, Mark Bengochea, Cole Sibley, Joel Novak, Tim Bellon(6:02).
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: 09-12-17 Regular Meeting.
Motion by Joel to approve the meeting minutes as written.
Second by Michele. Vote: 4 - 0 Passed
 - b. Approval of claims/payroll/student activity accounts/transfers.
Motion by Michele to approve claims.
Second by Joel. Vote: 4 – 0 Passed
7. Superintendent’s Report –
 - a. Dale Pugh is interested in helping out with boys basketball. Bill will check into policy for when to have a second coach with the amount of players we have.
 - b. Sewer line needs to be replaced by one of the teacherages.
 - c. Board gave permission to purchase 2013 GMC Suburban and trade in school van.
 - d. Advertise for Superintendent position for the 2018-19 SY.
 - e. Delivered a meat and cheese tray to the family of Mr. Belcher and thanked them for the time Jim spent driving for our school.
8. Porcupine Award Plaque presentation –
Roger Wagner and Sandy Laumeyer were presented with the Porcupine Award. This award thanks the people and organizations of this community who have done so much for the Nashua School. This plaque will be displayed in the school and you can send your nominations to the School Superintendent at any time.
9. Technology Report –
Mr. Nybakken informed the Board of the Chromebooks and smartboards that have been purchased and are all installed. All teachers and students are using these technologies. Upcoming tech purchases include: battery backup for server rooms, web filter, server, printer software. Wireless access points have been purchased through E-Rate and will be installed this year.
- 10. Old Business:**
 - a. ***Superintendent’s Evaluation Form:***
Included in the packet is an evaluation form the Superintendent. Bill encouraged the Board to have the evaluation complete and ready for next month’s board meeting to give to Cole.
- 11. New Business:**
 - a. ***MOA – Memo of Agreement between NEA/District:***
Bill recommended the board to approve Gregg Fromdahl assigned position of Administrative Designee - \$3000.
Motion by Joel to approve memo of agreement for Mr. Fromdahl as Administrative Designee.

Second by Tim.

Vote: 4 – 1 Passed
Michele Abstained

b. Substitute List: No Change.

c. Activity Advisors:

Bill recommended Roger Trang be hired as Elementary Boys Basketball Coach for \$1020.00

Motion by Michele to approve Roger Trang as Elementary Boys Basketball Coach.

Second by Joel.

Vote: 5 – 0 Passed

Bill recommended Noel Beadle be hired as Legos Club Advisor for \$893.00

Motion by Joel to approve Noel Beadle as Legos Club Advisor.

Second by Michele.

Vote: 5 – 0 Passed

12. Policy Updates (1st Reading): 4350 Community Relations

Mr. Colter stated that policy update 4350 Community Relations 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 Joel to accept the policy changes as a 1st reading.

Second by Tim.

Vote: 5 - 0 Passed

13. Policy Updates (2nd Reading):

1005 FE	Flexibility and Efficiency	1014	
1006 FE	Flexibility and Efficiency	FE-F1	Flexibility and Efficiency
1009 FE	Flexibility and Efficiency	3124 R	Students
1014 FE	Flexibility and Efficiency	3224	Students
		3416	Students
			Applicant Rights and Consent to Fingerprint

The policy changes were approved as a 1st reading at the September meeting.

Motion by Tim to approve Policy 1005 FE Option 4 – Flexibility and Efficiency as a second reading.

Second by Michele

Vote: 5 – 0 Passed

Motion by Joel to approve Policy 1006 FE – Flexibility and Efficiency as a second reading.

Second by Michele.

Vote: 5 – 0 Passed

Motion by Joel to approve Policy 1009 FE – Flexibility and Efficiency as a second reading.

Second by Michele.

Vote: 5 – 0 Passed

Motion by Joel to approve Policy 1014 FE – Flexibility and Efficiency and 1014 FE-F1 Flexibility and Efficiency as a second reading.

Second by Michele.

Vote: 5 – 0 Passed

Motion by Joel to approve Policy 3124 R Students as a second reading.

Second by Tim.

Vote: 5 – 0 Passed

Motion by Joel to approve Policy 3224 R Students as a second reading.

Second by Michele.

Vote: 5 – 0 Passed

Motion by Joel to approve Policy 3416 Students as a second reading.

Second by Tim.

Vote: 5 – 0 Passed

Motion by Joel to approve Applicant Rights and Consent to Fingerprint as a second reading.

Second by Tim.

Vote: 5 – 0 Passed

14. Committee Reports:

- Booster Club – None.
- Parent Teacher Organization – Annual Cook off at Vick’s Bar 10/14/17. Proceeds will go to a sign in front of the school. Family movie night will be held in November with a Christmas themed movie.
- NEA Report/Committee – None.

- Sports Co-op –None.

15. Future Agenda Items – Superintendent Evaluation Form.

16. Next Board Meeting: Regular Board Meeting Tuesday November 14th at 6:00 pm.

17. Adjournment:

Motion by Tim to adjourn the meeting.

Second by Michele.

Vote: 5 - 0 Passed

Meeting adjourned at 7:30 pm.

Chairman

Clerk

Date: _____