

Nashua School Board Regular Meeting  
Tuesday, November 14, 2017  
Nashua School Library  
6:00 PM

1. Call to order and Pledge: Board Chair Cole Sibley called the meeting to order at 6:00 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 – Mr. Trang stated we need to keep looking for bus drivers. With the athletic schedule it will be a challenge for the next two months and this spring with track athletes. Bill Colter will put an ad in the paper.
6. Board Approval of:
  - a. Approval of Minutes: 10-10-17 Regular Meeting.  
Motion by Joel to approve the meeting minutes as written.  
Second by Michele. Vote: 5 - 0 Passed
  - b. Approval of claims/payroll/student activity accounts/transfers.  
Motion by Joel to approve claims.  
Second by Tim. Vote: 5 – 0 Passed
7. Elementary Staff Smartboard Demonstration –  
Mr. Nybakken and Mrs. Garner presented on how elementary teachers utilize their Smartboards every day in the classroom. Question of the week or song of the week is presented to K-6. Kids and teachers can write on the board helping students not have to sit in their desk all day. When they are able to move it keeps them focused. The new Smartboards that were purchased last year do not require the lights in the classroom to be turned off and you can toggle between screens without having to walk back over to your desk. The Smartboards came with software programs which are also used in addition to other applications. Everything works off of the internet and is very interactive between teacher and student.
8. Superintendent's Report –
  - a. The 2013 Suburban works great for activities.
  - b. Parent Teacher Conference was held November 9<sup>th</sup> and there was a very high percentage of parents who attended.
  - c. This week the school gained three students and lost one in enrollment.
  - d. High School Boys and Girls Basketball starts this Thursday November 16<sup>th</sup>.
  - e. Bus regulations have changed again making it optional for an arm to be installed on school buses.
  - f. Amanda and Bill attended MCEL conference in downtown Billings.
  - g. Legislature is in special session right now to determine budget cuts.
9. **Old Business:**
  - a. ***Superintendent's Evaluation Form:***  
The Board was given an evaluation for the Superintendent last month in their packet. Each board member handed in their completed evaluations to Cole.

**10. New Business:**

**a. Substitute List:**

Bill recommended the board to approve Taylor Strommen be added to the list of substitute teachers.

Motion by Joel to approve Taylor Strommen as substitute teacher.

Second by Tim.

Vote: 5 – 0 Passed

**b. Resignations:**

Patti Sibley submitted her letter of resignation. Her last day of employment was October 26<sup>th</sup>, 2017. She started working for FMDH in Glasgow.

Motion by Michele to approve resignation of Patti Sibley.

Second by Joel.

Vote: 5 – 0 Passed

William Colter submitted his letter of resignation. His last day of employment will be June 30<sup>th</sup>, 2018.

Motion by Joel to approve resignation of William Colter.

Second by Michele.

Vote: 5 – 0 Passed

**c. Hires:**

Bill recommended Joanna Turner be hired as Assistant Cook at \$10.25 an hour/24 hours a week contingent upon successful background check. After three months Assistant Cook wage will go up to \$10.50 an hour.

Motion by Michele to hire JoAnna Turner as Assistant Cook contingent on successful background check.

Second by Mark.

Vote: 5 – 0 Passed

Bill recommended Dale Pugh be hired as Assistant Boys Basketball Coach for the 2017-18SY at \$1790.00

Motion by Joel to approve Dale Pugh as Assistant Boys Basketball Coach.

Second by Tim.

Vote: 5 – 0 Passed

Bill recommended Taylor Strommen be hired full time to replace Mrs. Peterson's place of 7<sup>th</sup> and 8<sup>th</sup> grade English, Junior High Art, Title I Elementary, Elementary P.E. at the beginning of the second semester. Contingent upon completion of her teaching degree.

Motion by Tim to approve Taylor Strommen as the 7<sup>th</sup> and 8<sup>th</sup> grade English, Junior High Art, Title I Elementary, and Elementary P.E. class Teacher at the beginning of the second semester contingent on receiving her teaching certificate.

Second by Joel.

Vote: 5 – 0 Passed

**d. Policy Updates (2<sup>nd</sup> Reading): 4350 Community Relations**

Mr. Colter recommended the second reading of 4350 Community Relations be approved.

Motion by Joel to accept the policy changes as the 2<sup>nd</sup> reading.

Second by Michele.

Vote: 5 - 0 Passed

**e. Porcupine Award Nominations as follows:**

Meredith Geer Kummerfeldt – nominated by Denise Winchester.

Terry Trang – Nominated by the Nashua School Staff.

Nashua Lions Club – Nominated by the Nashua School Staff.

**f. December school board meeting will be held Monday December 11<sup>th</sup>, 2017.**

**g. Nashua School is seeking at Drivers Education Instructor for the spring/summer of 2018.**

**11. Committee Reports:**

- Booster Club – Terry Trang stated that a mailing list is being put together. They are trying to gain membership to the Booster Club and once a member your name will be printed in the program at athletic events. She is also working with the radio station to have them be mentioned during broadcasted games.
- Parent Teacher Organization – Family movie night will be held December 3<sup>rd</sup>. Family pictures will be done from 1:00pm – 3:00pm for \$1.00. The picture will be emailed not printed by PTO. The family movie will start at 3:00pm. Admission is \$1.00 per person and all concessions are \$1.00 each.
- NEA Report/Committee – None.
- Sports Co-op –None.

12. Future Agenda Items – Vote on Porcupine Award nominations, Superintendent evaluation, Legislature.

13. Next Board Meeting: Regular Board Meeting Monday, December 11<sup>th</sup> at 6:00 pm.

14. Adjournment:

Motion by Joel to adjourn the meeting.

Second by Michele.

Meeting adjourned at 6:59 pm.

Vote: 5 - 0 Passed

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Chairman

Clerk

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