

Nashua School Board Regular Meeting
Tuesday, December 11, 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. Excused Absent: 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: 11-14-17 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 Joel to approve claims.
Second by Mark. Vote: 4 – 0 Passed
7. Superintendent's Report –
 - a. Christmas Staff Party was held last Saturday, December 9th it was a good meal with forty-nine staff present.
 - b. Nashua School Christmas Program will be Thursday, December 14th at 6:30 in the school gym.
 - c. Lion's Club will be at the school library Thursday, December 14th for students to participate in Christmas shopping Spree.
 - d. Girls and Boys Basketball is on their way this season.
 - e. Christmas Break is coming up December 22nd thru January 1st.
 - f. Special Legislature Session – Budget cuts on school funds.
8. **Old Business:**
 - a. **Superintendent's Evaluation Form:**
Cole went over the final results from all five board members on the Superintendent evaluation form. Cole met with Mr. Colter before the meeting to review the results. Mr. Colter stated he had accepted his review and he and Cole signed. The board had not further discussion or questions for Mr. Colter.
 - b. **Board Approval of Porcupine Award Nominations: 3 Nominations included in Board Packet -**
Motion by Michele to approve Meredith Geer Kummerfeldt as nominated by Denise Winchester to receive the Porcupine Award.
Second by Joel Vote: 4 – 0 Passed
Motion by Michele to approve Terry Trang as nominated by the Nashua School Staff to receive the Porcupine Award.
Second by Joel Vote: 4 – 0 Passed
Motion by Joel to approve the Nashua Lion's Club as nominated by the Nashua School Staff to receive the Porcupine Award.
Second by Michele Vote: 4 – 0 Passed

9. New Business:

a. Superintendent Search:

Amanda stated there has been a few inquiries about the Superintendent position and a couple of applicants.

b. Gym Floor:

Joe Laumeyer presented on updating the gymnasium floor. A gym floor can only be refinished a certain amount of times before needing to be replaced. Mr. Bourn stated that MHSA will give money towards cost per student that is on the sports team. Through fundraising money with PTO Joe asked the board for approval to pursue fundraising towards getting the gym floor sanded and refinished with decals.

Motion by Joel to approve fundraising for the gym floor to be sanded and refinished with a decal and money will be handle through Nashua School's PTO.

Second by Michele

Vote: 4 – 0 Passed

c. NEA Negotiation Letter:

The Nashua teachers have informed the board they are intending to negotiate wages and benefits on February 22nd 5:00pm.

Motion by Michele to accept Nashua Education Association's intent to negotiate for the 2018-19 SY.

Second by Joel

Vote: 4 – 0 Passed

d. Board Approval of Impact Aid Policy.

Mr. Colter explained that the Impact Aid policy and procedure needs to be reviewed each year as a requirement to submitting the Impact Aid grant. There are no changes necessary and he recommended the policy and procedure be approved as is.

Motion by Joel to approve Impact Aid Policy 7231 as is.

Second by Michele

Vote: 4 – 0 Passed

10. Committee Reports:

- Booster Club – None.
- Parent Teacher Organization – None.
- NEA Report/Committee – Mrs. Hoyer, Mrs. Wersal, and Mr. Nybakken are on the negotiation committee. They also thanked Mr. Colter for the Christmas dinner.
- Sports Co-op –None.

11. Future Agenda Items – MHSA Proposals

12. Next Board Meeting: Regular Board Meeting Tuesday, January 9th at 6:00 pm.

13. Adjournment:

Motion by Joel to adjourn the meeting.

Second by Michele.

Vote: 4 - 0 Passed

Meeting adjourned at 6:32 pm.

Chairman

Clerk

Date: _____