

Nashua School Board Regular Meeting
Tuesday, January 9, 2018
Nashua School Library
6:00 PM

1. Call to order and Pledge: Board Chair Cole Sibley called the meeting to order at 5:58 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: 12-14-17 Regular Meeting.
Motion by Joel to approve the meeting minutes as written.
Second by Mark. 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. Porcupine Award – Mr. Colter presented to the recipients of the Porcupine Award which included Meredith Geer Kummerfeldt received by her son, Kurt Kummerfeldt, Terry Trang, and the Lions Club received by Ryan Williams. The Porcupine Award represents people, groups, or organizations in the community who have supported the Nashua School through the years. All recipients accepted the award and Terry Trang explained, “Everything I do is because the kids are awesome, because the parents are awesome, the staff, Mr. Colter, and the whole school is awesome.”
8. Superintendent’s Report –
 - a. January 11th is the end of the 1st semester. Monday January 15th starts the 2nd semester.
 - b. Committee for exterior of building start meeting in January.
 - c. Elementary/Junior High Music Festival will be February 5th in Malta.
 - d. Miss Strommen will step into Mrs. Peterson’s role on Monday January 15th.
 - e. Bus inspections will be done January 11th.
 - f. Driver’s Ed to start in March.
 - g. Academic Olympic Team staff has picked high school and junior high teams.
 - h. Considerations of 7th and 8th graders attending Prom.
9. **Old Business:**
 - a. **Superintendent Search:**
Amanda gave each school board member a list of candidates who have completed application packet. The board decided to schedule three interviews and update the position close date to January 15th, 2018.

10. New Business:

a. Board Approval of:

Resignations: Ann MacDonald- Custodian, Brian Nybakken- Grade 3 Teacher, Legos Advisor, and Technology Coordinator.

Motion by Michele to accept Ann MacDonald’s resignation effective January 11th, 2018.

Second by Joel Vote: 5 - 0 Passed

Motion by Joel to accept Brian Nybakken’s resignation effective January 11th, 2018.

Second by Tim Vote: 5 - 0 Passed

Hires: Bill recommended hiring Meagan Wersal to finish out the year as Lego advisor, Laura Wagner part time to teach Grade 3 reading and math, and Rachel Pewitt as a substitute teacher.

Motion by Joel to hire Mrs. Wersal as Lego advisor.

Second by Michele Vote: 5 – 0 Passed

Motion by Joel to hire Mrs. Wagner part time for Grade 3 reading and math.

Second by Michele Vote: 5 – 0 Passed

Motion by Michele to hire Rachel Pewitt as a substitute teacher contingent upon successful background check.

Second by Tim. Vote: 5 – 0 Passed

b. MHS A Proposal:

Mr. Bourn stated that the big issue this year is that 8th graders be able to participate in individual sports: cross country, golf, wrestling, T&F, tennis, and swimming with local school board approval. The vote will take place Monday January 15th in Bozeman.

c. Transportation Route:

Mr. Colter wrote a letter to the Frazer School District asking permission to enter their school district approximately 1.7 miles to continue serving a family who recently moved from the Nashua School District into the Frazer School District.

11. Committee Reports:

- Booster Club – Mailing list has been sent out and progressing on contributions.
- Parent Teacher Organization – None.
- NEA Report/Committee – Provided the school board with a list of Superintendent interview questions.
- Sports Co-op – Bill advised the board that Tony Warren, Superintendent of Opheim, would like to dissolve the boys’ basketball coop agreement.

12. Future Agenda Items – Exterior of School.

13. Next Board Meeting: Regular Board Meeting Tuesday, February 13th at 6:00 pm.

14. Adjournment:

Motion by Michele to adjourn the meeting.

Second by Tim. Vote: 5 - 0 Passed

Meeting adjourned at 6:55 pm.

Chairman

Clerk

Date: _____