

Nashua School Board Regular Meeting
Tuesday, March 13, 2018
Nashua School Library
6:00 PM

1. Call to order and Pledge: Vice Chair Michele Fromdahl called the meeting to order at 6:00 pm and led the Pledge of Allegiance.
2. Roll call: Michele Fromdahl, Mark Bengochea, Joel Novak, Tim Bellon.
Absent: Cole Sibley
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: 2-13-18 Regular Meeting.
Motion by Joel to approve the meeting minutes as written.
Second by Tim. 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. Nashua Prom will be Friday March 23rd and Junior High dance will be Saturday March 24th.
 - b. Track season has started.
 - c. Academic Olympics will be 3-14-18 with a group of five students attending.
 - d. The staff is planning on having a benefit for Mr. Baker 4-26-18 in the school gym 5:30-7:00pm with a concert after performed by the music and band students.
 - e. There are eleven students in Driver’s Ed. Spike Tuss will be doing the drive time with students and Mr. Colter will be teaching the classroom.
 - f. Mrs. Parker took the Junior High students to Science Bowl in Billings. Good Job!
8. **Old Business:**
 - a. **School Custodian**
Mr. Colter has contacted a cleaning company in Glasgow and will have a bid soon.
 - b. **Update of Negotiations**
March 1st was the first meeting with the NEA and they gave their proposal. They will meet again tonight after the school board meeting.
 - c. **Update on music position**
Mr. Baker is still in Billings recovering from a recent surgery.
9. **New Business:**
 - a. **Mr. Fromdahl – Results of Gov’t Project/Election**
Mr. Fromdahl presented the student campaign results and initiatives to the board. Some of the topics include, open campus during study hall, lunch, gym floor, bring back art and home ec.

b. Board Approval of:

Resignations: None

Hires: Mr. Colter asked the board to hire Ms. Strommen as assistant track coach and Leinie Hughes as a substitute teacher.

Motion by Tim to hire Taylor Strommen as an assistant track coach.

Second by Joel.

Vote: 4 – 0 Passed

Motion by Mark to hire Leinie Hughes as a substitute teacher

Second by Joel.

Vote: 4 – 0 Passed

c. School Closure – 20-9-806

Monday, March 5th the school closed due to severe weather conditions. Mr. Colter asked the board to declare the school closing as an emergency day due to “unforeseen emergency”. The school would not be required to reschedule pupil instruction time.

Motion by Joel to declare Monday, March 5th school closure by declaration of emergency.

Second by Tim

Vote: 4 – 0 Passed

d. Shawn Bubb, MTSBA Director of Insurance Services

This item was removed from the agenda.

e. Senate Bill 307 Resolution

Mr. Colter advised the board to adopt Resolution of Intent to Impose an Increase in Levies. This is an estimate of increases/decreases for permissive levies in the 2018-19 SY.

Motion by Mark for consideration and adoption of resolution estimating changes in revenues/mills from tuition, adult education, building reserve, transportation and bus depreciation levies for school fiscal year 2018.

Second by Joel

Vote: 4-0 Passed

f. Preliminary Budget Data 2018-2019

OPI has provided each school district with the preliminary budget for the 2018-19 SY.

g. Set dollars/mills for Levy Election on May 8th

Mr. Colter showed the board the budget with and without the highest vote. He recommends that we go to the voters and ask for an operational levy of \$46,765.83 or approximately 12.18mills for the general fund for the 2018-19 SY.

Motion by Mark to approve levy at 12.18 mills.

Second by Joel.

Vote: 4-0 Passed

h. Preliminary look at 2018-19 SY Calendar

In the board packet was a school calendar that was put together by the Calendar Committee for the 2018-19 SY.

i. Review Impact Aid Policy and Procedure 7231

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 Mark to approve Impact Aid Policy 7231 as is.

Second by Joel

Vote: 4 – 0 Passed

j. Pay for Substitute teachers

Amanda and Bill will sit down and discuss options for hiring personnel to cover the music class and other long term substitute positions for the future.

Motion by Mark to negotiate an hourly rate of pay for substitutes who assume the duties of teaching class for the remainder of the year. Duties that include staff meetings, 7:45-4:30 work day, and submit weekly lesson plans.

Second by Joel

Vote: 4 – 0 Passed

10. Committee Reports:

- Booster Club – None.
- Parent Teacher Organization – None.
- NEA Report– Mrs. Parker has completed her Master’s Degree.
- Sports Co-op – A meeting was held and they plan on ordering new volleyball uniforms.

11. Future Agenda Items – List on initiatives, School Calendar, Reconstruction of back of school building.

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

13. Adjournment:

Motion by Joel to adjourn the meeting.

Second by Tim.

Vote: 4 - 0 Passed

Meeting adjourned at 6:53 pm.

Chairman

Clerk

Date: _____