

Nashua School Board Regular Meeting  
 Tuesday, May 15, 2018  
 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 – Add MOA.
4. Correspondence – Mr. Colter had received a thank you and appreciation letter from Mr. Jim Baker.
5. Public Comment – None.
6. Board Approval of:
  - a. Approval of Minutes: 4-10-18 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. Superintendent’s Report –
  - a. End of school approaching. May 24<sup>th</sup> is the last day of school.
  - b. Graduation will be in the Nashua School gymnasium Friday May 18<sup>th</sup> at 7:00pm.
  - c. Out-of-District applications have been sent home with students for the 2018-19SY.
  - d. Freshman class has collaborated to update the boy’s and girl’s gym locker room.
  - e. Mr. Brett Baker’s benefit raised \$2819. Lion’s Club donated \$1000 for a total of \$3819.00
  - f. Two of our students attended the State Music Festival in Billings.
  - g. Looking at purchasing a new copy machine for the Elementary teachers.
  - h. Met with Mr. Russell last Saturday night to discuss school business.
  - i. Next Monday night May 21<sup>st</sup> is the athletic awards banquet.

**8. Old Business: None**

**9. a. *Canvass the Vote and Approve May 8<sup>th</sup>, 2018 School Election:***

Election judges submitted the tally sheet for the Trustee Election. Amanda read the tally of the votes:

<u>Candidate</u>	<u>Votes Cast</u>
Timothy Bellon	Elected by Acclamation
<u>Proposition</u>	<u>Votes Cast</u>
Nashua School Mill Levy	Total Votes: 327
FOR Proposition	189
AGAINST Proposition	138

Timothy Bellon elected by acclamation for a three-year term. Nashua School Mill Levy passed.  
 Motion by Joel to accept the canvass of the vote.  
 Second by Michele. Vote: 5 - 0 Passed

**b. Swear in and Oath of Office newly elected school board member-**

Timothy Bellon has submitted his completed Certificate of Election of Trustee by Acclamation and has been sworn in as a trustee; he was seated as Board member and welcomed.

**c. Reorganization of School Board.**

Board Chair Cole Sibley stepped down from trustee position as he did not file Intent to Oath to run in election. Mr. Sibley served on the board for a total of nine years.

Bill Colter asked for nominations for Board Chair.

Motion by Joel to nominate Mark Bengochea as Board Chair.

Second by Tim.

Bill Colter asked if there were any other nominations, Hearing none the motion was voted on.

Vote: 4 – 0 Passed

Bill Colter asked for nominations for Vice Chair.

Motion by Tim to nominate Joel Novak for Vice Chair.

Second by Michele

Vote: 4 – 0 Passed

Appointment of Clerk:

Motion by Joel to appoint Amanda Engstrom as District Clerk

Second by Michele

Vote: 4 – 0 Passed

**10. New Business:**

**a. School Board Member – Filling vacated trustee position 20-3-309**

Bill recommends advertising for the school board vacancy asking for letters of interest. The appointed trustee will fill the position until the next May election.

**b. School Insurance – Removed moved to 6/12/18 school board meeting.**

**c. Personnel – Extracurricular Hires – Girls Volleyball, Boys Basketball, Girls Basketball:**

AD Chris Bourn recommends hiring Roger Trang as Head Basketball Coach for Girls Basketball, Gregg Fromdahl as Jr. High Girls and Jr. High Boys Basketball, Kirk Sibley as Head Basketball Coach for Boys Basketball, Dale Pugh as Assistant Boys Basketball Coach, Janice Rorvik as Elementary Girls and Boys Basketball, Janice Rorvik as Jr. High Volleyball, Ryen Falkenstern as Head Track Coach, Chris Bourn as Assistant Track Coach, Taylor Strommen as Assistant Track Coach. This is for the 2018-19SY. There are no applicants for the Head Volleyball Coach at this time.

Motion by Tim to approve coaches as follows for the 2018-19SY:

Girls Basketball Head Coach \$2,435.00 – Roger Trang

Jr. High Girls Basketball \$1,030.00– Gregg Fromdahl

Jr. High Boys Basketball \$1,030.00– Gregg Fromdahl

Boys Basketball Head Coach \$2,435.00 – Kirk Sibley

Boys Basketball Assistant Coach \$1,808.00 – Dale Pugh

Elementary Boy and Girls Basketball Coach \$2,060.00 – Janice Rorvik

Jr. High Volleyball \$1,040.00 – Janice Rorvik

Track Head Coach \$1,686 – Ryen Falkenstern

Track Assistant Coach \$1,265.00 – Chris Bourn

Track Assistant Coach \$1,265.00 – Taylor Strommen

Second by Joel

Vote: 3 - 1 Passed

Michele Abstained

**d. Personnel – Activity Contracts:**

Mr. Colter recommends hiring Kayla Rorvik for AD Secretary, Yearbook, and Prom. Janice Rorvik for Honor Society/Student Council, and Sr. Class Sponsor. Cindee Parker for Science Bowl. Patti Sibley for Prom. Melissa Mickelson for Music Ensembles and Pep Band.

Motion by Michele to approve activity contracts as follows for the 2018-19SY:

AD Secretary \$782 – Kayla Rorvik

Yearbook \$728 – Kayla Rorvik

Prom \$520 – Kayla Rorvik

Honor Society/Student Council \$234 – Janice Rorvik

Sr. Class Sponsor \$104 – Janice Rorvik

Science Bowl \$514 – Cindee Parker

Prom \$520 – Patti Sibley

Music Ensembles \$520 – Melissa Mickelson

Pep Band \$728 – Melissa Mickelson

Second by Joel

Vote: 4 – 0 Passed

**e. School Bus Routes 2018-19SY**

Mr. Colter has written two letters, one to Frazer, and one to Glasgow asking permission to go into their school district for the 2018-19 SY.

**f. Summer Help**

The school is looking for summer help. Mr. Bocksnick is retiring the end of the school year. Chris Bourn and Dylan Sanner have both showed interest in working for the school this summer. The hourly rate is \$10.00 on an as needed basis.

Motion by Tim to approve Chris Bourn and Dylan Sanner as summer workers at \$10.00 to help maintain school grounds, property, etc.

Second by Joel

Vote: 4 – 0 Passed

**g. Teaching staff for 2018-19SY**

Bill recommend the following be hired for the 2018-19SY contingent upon successful background check. Melissa Mickelson Music teacher, Megan Walters Kindergarten teacher, Kristy Morgan aid in SPED room and substitute bus driver.

Motion by Joel to hire Melissa Mickelson, Megan Walters, and Kristy Morgan for the 2018-19SY contingent upon successful background check.

Second by Michele

Vote: 4 – 0 Passed

**h. Approval of Bids Construction on 1935 part of building**

East Fork Construction was the only company that submitted a bid for the construction of the north, south, and east side of the 1935 part of the school. The bid came in at \$76,197.65.

Motion by Joel to accept East Fork Construction bid for \$76,197.65.

Second by Tim

Vote: 3 – 1 Passed

Mark Abstained

**i. School Board Policies – 1<sup>st</sup> reading**

**a. Policy Updates (1<sup>st</sup> Reading):**

1401	Records Available to Public	1420	School Board Meeting Procedure
3141	Discretionary Nonresident Student Attendance	4330	Community Use of School Facilities
4330F	School Facilities and Grounds Use and Liability Release Agreement	5002	Accommodating Individuals with Disabilities and Section 504 of the Rehabilitation Act of 1973
5010	Equal Employment Opportunity and Nondiscrimination	5460	Electronic Resources and Social Networking
5500	Payment of Wages Upon Termination	6110P	Superintendent – Board Job Responsibilities
7260	Endowments, Gifts, and Investments	7320	Purchasing
7332	Advertising in Schools – Revenue Enhancement	7530	Procurement of Supplies or Services
8123	Driver Training and Responsibility	8124	Student Conduct on Buses
2102	MEA Days Substitution	2101F	MEA Conference Contract Days Form

Mr. Colter stated that all 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 Mark to accept the policy changes as a 1<sup>st</sup> reading.

Second by Joel.

Vote: 4 - 0 Passed

**b. New Policies (1<sup>st</sup> Reading):**

4330F1	Assumption of Risk Waiver Form	8130	Air Quality Restrictions on Outdoor Activities, Practice and Competition
8426	Therapy Animals	8426F	Request for use of Therapy Animal in School

Mr. Colter stated that these are new policies that are recommended (optional) by MTSBA.

Motion by Joel to accept the new policies as a 1<sup>st</sup> reading.

Second by Tim

Vote: 4 – 0 Passed

**j. School vehicle – 5 star rating**

Mr. Colter is asking the board to trade in the 2007 Chevy Impala on a 2017 Ford Expedition. The reason for this is due to the Impala has over 115,000miles. The Ford Expedition has a 5-star crash rating which is what schools are encouraged to use for transporting students on bus routes.

Motion by Joel to start the process of trading in the 2007 Chevy Impala for the 2017 Ford Expedition.

Second by Michele

Vote: 4 – 0 Passed

**k. Employee Hall of Fame**

Nominees for the employee hall of fame: Marjorie Turner by her family, Carolyn Anderson by the staff of the Nashua School.

**l. Porcupine Award**

The Nashua students and staff has nominated Bill Colter for the Porcupine Award.

**m. MOA**

Bill recommend the board approve the MOA for Julie Cole Elementary Teacher for combined class - \$500.

Motion by Joel to approve memorandum of agreement for Mrs. Cole teacher with combined class.

Second by Michele

Vote: 4 – 0 Passed

**11. Committee Reports:**

- Booster Club – None.
- Parent Teacher Organization – Collaborating with DB Design to make a sign for the school.
- NEA Report– Thanked PTO for the teacher appreciation gift.
- Sports Co-op – None.

12. Future Agenda Items – Bus Routes, Property/Liability Insurance, Board Policies, School Board Member.

13. Next Board Meeting: Regular Board Meeting Tuesday, June 12<sup>th</sup> at 6:00 pm.

14. Adjournment:

Motion by Michele to adjourn the meeting.

Second by Tim.

Vote: 4- 0 Passed

Meeting adjourned at 7:00 pm.

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Chairman

Clerk

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