

Nashua School Board Regular Meeting
Tuesday, September 11, 2018
Nashua School Library
6:00 PM

1. Call to order and Pledge: Board Chair Mark Bengochea called the meeting to order at 6:00 p.m. and led the Pledge of Allegiance.
2. Roll Call: Sharon Merideth, Michele Fromdahl, Mark Bengochea, Tim Bellon.
Absent: Joel Novak
Other: James Russell, Amanda Engstrom.
3. Changes or Additions to Established Agenda – None.
4. Correspondence – None.
5. Public Comment – None.
6. Board Approval of:
 - a. Minutes: 8-14-18 Regular Meeting and 8-28-18 Final Budget Meeting.
Motion by Sharon to approve the meeting minutes as written for the 8-28-18 and approve with correction to the 8-14-18 minutes.
Second by Tim. Vote: 4 - 0 Passed
 - b. Claims/payroll/student activity accounts/transfers.
Motion by Michele to approve claims.
Second by Tim. Vote: 4 – 0 Passed
7. Superintendent’s Report –
 - a. Junior High volleyball has started their first game was September 7th.
 - b. One high school boy and two junior high boys started football with the Glasgow co-op.
 - c. Ms. Rorvik took the middle school and high school students to the College Fair in Glasgow.
 - d. Junior high JMG went to the Ft. Peck Water Plant for a field trip.
 - e. The Lions Club will come in and do vision tests for our students.
 - f. Fall Superintendents Conference will be in Bozeman September 17th-18th.
8. **Old Business: None**
9. **New Business:**
 - a. ***Speech Pathologist Contract***
Mr. Russell recommended renewing Lynette Schultz’s contract. She is a speech pathologist that works with our Spec Ed department.
Motion by Michele to accept the Speech Pathologist Contract with Lynette Schultz for the 2018-19 SY.
Second by Tim Vote: 4 – 0 Passed
 - b. ***Lustre Bus Route***
Included in the packet was a letter from OPI regarding a bus route of the Lustre School District. Lustre will be allowed to drive into the Nashua School District because their employee who lives in the Nashua District drives the bus route also. The bus driver has her own children riding the bus as well.
Motion by Sharon to table bus route approval until the school informs MTSBA.
Second by Tim Vote: 4 – 0 Passed

c. Activity Hire

Mr. Russell recommends hiring Vicki Tolzien as the concessions advisor for \$1560.00 during the 2018-19 SY.

Motion by Michele to hire Vicki Tolzien as the concessions advisor for the 2018-19 SY.

Second by Sharon

Vote: 4 – 0 Passed

10. Committee Reports:

- Booster Club – None.
- Parent Teacher Organization – None.
- NEA Report– Election of officers were held. Sue Hoyer is President, Meagan Wersal is Vice President, and Julie Cole is the Treasurer.
- Sports Co-op – None.

11. Future Agenda Items – MOA’s, Lustre Bus Route, update on construction.

12. Next Board Meeting: Tuesday, October 9th at 6:00 p.m.

13. Adjournment:

Motion by Tim to adjourn the meeting.

Second by Michele.

Vote: 4- 0 Passed

Meeting adjourned at 6:45 p.m.

Chairman

Clerk

Date: _____