

Nashua School Board Special Meeting  
Tuesday, December 6, 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 pm and led the Pledge of Allegiance.
2. Roll call: Sharon Merideth, Michele Fromdahl, Mark Bengochea, Joel Novak.  
Absent: Tim Bellon  
Other: Amanda Engstrom, James Russell.
3. Changes or Additions to Established Agenda: None.
4. Public Comment: None.
5. Board discussed Co-Op proposal from Opheim. Mr. Russell explained their proposal is to continue the Co-op with existing terms.  
Motion by Sharon to not approve a three-year Co-op with existing conditions with Opheim.  
Second by Joel Vote: 4 - 0 Passed to not approve.
  
6. Included in the board packet are two proposals drafted by Mr. Russell, Nashua's Athletic Director, offering Opheim a three-year Co-op with new guidelines. Proposal #1 includes boys and girls basketball. Proposal #2 regards only girls basketball. Both proposals include that all of the scheduling will be completed by the Nashua Athletic Director.  
Motion by Michele to offer Opheim a three-year Co-op for boys and girls basketball with Proposal #1 and only girls basketball with Proposal #2. If no proposal is accepted by Opheim by January, the Co-op will dissolve after the 2018-19 SY.  
Second by Sharon Vote: 3 – 1 Passed  
Nay: Joel Novak
  
7. Adjournment:  
Motion by Michele to adjourn meeting.  
Second by Joel Vote: 4 – 0 Passed  
Meeting adjourned at 6:29pm.

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Chairman

Clerk

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