

Nashua School Board Regular Meeting
Tuesday, March 12, 2019
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: 2-12-19 Regular Meeting.
Motion by Sharon to approve the meeting minutes as written.
Second by Michele. Vote: 4 – 0 Passed
 - b. Claims/payroll/student activity accounts/transfers.
Motion by Tim to approve claims.
Second by Sharon. Vote: 4 – 0 Passed
7. Superintendent's Report:
 - a. End of the 3rd quarter will be March 14th.
 - b. Valley County Health Department Terry Long presented to the students about the dangers of nicotine and vaping/e-cigarettes.
 - c. Girls and boys basketball ended at the Wolf Point tournament. They all play hard but did not advance to divisional tournaments in Glasgow.
 - d. Divisional AD meeting was held February 26th. The volleyball schedule is out for next year.
 - e. March activities include track starting, HS Academic Olympics in Glasgow, Nashua prom March 29th, 100th day of school activities the last two periods of the 14th.
8. Old Business: None.
9. **New Business:**
 - a. Letter of Resignation**

Mr. Bourn, high school math teacher, and Mrs. McKinley, middle school math and English teacher, have submitted a letter of resignation for their teaching positions after the 2018-19 SY. Both of them thanked the school and have enjoyed working with the students and staff at the Nashua School.

Motion by Michele to accept letter of resignation from Mr. Bourn and Mrs. McKinley.
Second by Tim. Vote: 4 – 0 Passed
 - b. Letter of Coaching Interest**

Since Mr. Falkenstern's resignation of head track coach Mr. Bourn submitted a letter of interest to the school stating he would like to be the head track coach for the 2018-19 SY. Mr. Bourn has served as an assistant track coach at the Nashua school for a couple of years and carries many years prior experience in track and field.

Motion by Michele to hire Mr. Bourn as the head track coach \$1686 for the 2018-19 SY.
Second by Tim Vote: 4 – 0 Passed

c. Positions Advertised

Mr. Russell will be advertising on OPI's website for high school math, high school English, Music, K-12 PE, and a junior high math/English teacher.

d. Consideration of Contracts 2019-2020

Mr. Russell recommends hiring the following tenured certified staff for the 2019-20 SY: Gregg Fromdahl, Janice Rorvik, Meagan Wersal, Susan Hoyer, Julie Cole, Cindee Parker.

Motion by Sharon to hire all recommended tenured certified staff by Mr. Russell.

Second by Tim

Vote: 3 – 1 Passed

Michele Abstained

Mr. Russell recommends hiring the following non-tenured certified staff for the 2019-20 SY: Megan Walters, Noel Beadle, Taylor Hopstad, Sara Wittmayer.

Motion by Sharon to hire all recommended non-tenured certified staff by Mr. Russell.

Second by Michele

Vote: 4 – 0 Passed

Mr. Russell recommends re-hiring the following certified staff for the 2019-20 SY: Julaine Reynen, Roger Rock, Melissa Mickelson

Motion by Michele to hire all recommended certified staff by Mr. Russell.

Second by Sharon

Vote: 4 – 0 Passed

e. Summer Custodial Help

Mr. Russell and Head of Maintenance Verlin Borgen have discussed summer building maintenance, room cleaning, general maintenance etc. Mr. Russell recommends that two part time employees will work on deep cleaning the classrooms and a third part time summer custodian to help with summer maintenance.

f. Student Handbook Changes

Included in the board packet was student handbook changes for the 2019-20 SY. The proposed changes were regarding dress code, attendance policy, attendance requirements for activities, and dance regulations.

Motion by Tim to approve the changes to the student handbook with an additional change to clarification of medical excused absences for the attendance policy.

Second by Sharon.

Vote: 4 – 0 Passed

g. SB 307 Resolution

Ms. Engstrom 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 2019-20 SY.

Motion by Michele 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 2020.

Second by Sharon

Vote: 4-0 Passed

h. 2019-20 School Calendar

The calendar committee has put together a school calendar for the 2019-20 SY. Mr. Russell recommended the board approve the calendar as is. It has built in snow days in case the school needs to close due to weather conditions. Questions that were raised was the graduation date and state track meet.

Motion by Sharon to table approval of 2019-20 SY calendar.

Second by Tim.

Vote: 4 – 0 Passed

i. Substitute Teacher Hire

Mr. Russell recommends hiring Bruce Peterson as a substitute teacher for the Nashua School.

Motion by Michele to hire Bruce Peterson, substitute, contingent upon successful background check.

Second by Sharon.

Vote: 4 – 0 Passed

10. Committee Reports:

- Booster Club – None.
- Parent Teacher Organization – None.
- NEA Report– Negotiations meeting 3-14-19 at 5:30 at the Nashua School Library.
- Sports Co-op – None.

11. Future Agenda Items: School calendar, bus routes.

12. Next Board Meeting: Regular Board Meeting Tuesday, April 9th at 6:00pm.

13. Adjournment:

Motion by Michele to adjourn the meeting.

Second by Tim.

Vote: 4 - 0 Passed

Meeting adjourned at 6:48pm.

Chairman

Clerk

Date: _____