

Nashua School Board Regular Meeting
Tuesday, April 9, 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: Mark Bengochea, Tim Bellon, Joel Novak.
Absent: Sharon Merideth, Michele Fromdahl.
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: 3-12-19 Regular Meeting.
Motion by Tim to approve the meeting minutes as written.
Second by Joel. Vote: 3 – 0 Passed
 - b. Claims/payroll/student activity accounts/transfers.
Motion by Joel to approve claims.
Second by Tim. Vote: 3 – 0 Passed
7. Superintendent's Report:
 - a. The 4th quarter of the year is here with the last day of school May 24th.
 - b. Many spring season activities such as Academic Olympics, District Music Festival, and class field trips will be happening this last quarter.
 - c. SBAC testing will start next week in math and reading.
 - d. JMG Spring Food Drive
 - e. HS and JH track season started teams are competing and doing really well.
 - f. Jr. High JMG conference in Billings April 24th-25th.
 - g. Kindergarten Roundup is April 25th from 1:40pm – 3:30pm.
 - h. Ms. Wittmayer presented to the board future plans for the greenhouse as well as art/fcs. She and Mrs. Mckinley are having the Jr. High students put on a play: Everyone Gets Eaten by Sharks – A Cautionary Tale on May 21st at 1:00pm. Thank you to the Nashua Lions Club which has sponsored the play.
8. Old Business: None.
9. **New Business:**
 - a. **Review Impact Aid Policy and Procedure #7231**
Mr. Russell explained that the Impact Aid policy and procedure needs to be reviewed each year as a requirement for submitting the Impact Aid grant. There are no changes necessary, and he recommended the policy and procedure be approved as is.
Motion by Joel to approve Impact Aid Policy 7231 as is.
Second by Tim. Vote: 3 – 0 Passed

b. MHS A Realignment Proposal

MHSA is proposing to the Eastern C Division basketball and track teams to either a) Approve realigning the Eastern C Division to two (2) districts, each with eight (8) teams or b) Do not support realigning the Eastern C Division to two (2) districts, each with eight (8) teams. Keep the districts as they currently are (2C-10 teams, 3C-6 teams). Mr. Russell explained that the changes would affect travel, schedule times, amount of teams, etc. and asked the board vote for either option a or b.

Motion by Tim to approve realigning the Eastern C Division to two (2) districts, each with eight (8) teams.

Second by Joel

Vote: 3 – 0 Passed

c. Letter on Interest – Summer School

Mrs. Beadle and Ms. Wersal submitted a letter of interest to the board stating they are interested in teaching the 2019 summer school. They will offer two sessions. The first session will be June 3-13 Monday – Thursday 8am – 12pm. The second session will be July 15-25 Monday – Thursday 8am – 12pm.

Motion by Joel to hire Mrs. Beadle and Mrs. Wersal for the summer school program at \$1000 each.

Second by Tim

Vote: 3 – 0 Passed

d. Consideration of Contract for Jr High Math/English Teacher

Mr. Russell recommended hiring Sara Denning as the Junior High math and English teacher for the 2019-20 SY. This will be Sara’s first year teaching as she just graduated from Carrol College.

Motion by Tim to hire Sara Denning as the Jr High math and English teacher for the 2019-20 SY contingent upon successful background check.

Second by Joel

Vote: 3 – 0 Passed

e. School Calendar 2019-20 SY

Included in the board packet was an updated version of the 2019-20 school calendar. The new proposed calendar has a graduation date of Sunday, May 24th, 2020.

Motion by Joel to accept the 2019-20 SY calendar.

Second by Tim

Vote: 3 – 0 Passed

f. Spring Break: April 26th

This current school year has extra hours built into it. The extra hours are placed in school calendars to prevent having to make up time if the school were to close due to weather and snow days. Mr. Russell asked the board to dismiss school on Friday, April 26th due to the extra hours and this way the Jr. High track students will be able to attend a track meet.

Motion by Tim to approve school dismissal on Friday, April 26th.

Second by Joel.

Vote: 3 – 0 Passed

g. MOU – Teacher Contract

A Memorandum of Understanding between the Nashua School and Nashua Educational Association (NEA) has been brought to the board for review. The purpose of the MOU is to establish guidelines to allow the Nashua School to credit a teacher with one semester of student teaching for the purpose of service time.

Motion by Joel to accept the MOU between the Nashua School and the NEA.

Second by Tim

Vote: 3 – 0 Passed

h. Coaching Hire

AD Mr. Russell advised the board to hire Ms. Janice Rorvik as the assistant track coach. She has already been helping Mr. Bourn and Mrs. Hopstad since the season started.

Motion by Tim to approve Ms. Janice Rorvik as the assistant track coach stipend of \$1265.

Second by Joel.

Vote: 3 – 0 Passed

10. Committee Reports:

- Booster Club – None.
- Parent Teacher Organization – None.
- NEA Report– Negotiation Meeting will be held 4-17-19 at 5:30pm.
- Sports Co-op – None.

11. Future Agenda Items: Personnel Hires.

12. Next Board Meeting: Regular Board Meeting Tuesday, May 14th at 6:00pm.

13. Adjournment:

Motion by Tim to adjourn the meeting.

Second by Joel.

Meeting adjourned at 7:00 pm.

Vote: 3 - 0 Passed

Chairman

Clerk

Date: _____