

Nashua School Board Regular Meeting
Tuesday, May 14, 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.
Absent: Tim Bellon, 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: 4-9-19 Regular Meeting.
Motion by Mark to approve the meeting minutes as written.
Second by Sharon. Vote: 3 – 0 Passed
 - b. Claims/payroll/student activity accounts/transfers.
Motion by Michele to approve claims.
Second by Sharon. Vote: 3 – 0 Passed
7. Superintendent's Report:
 - a. Graduation is Friday, May 17th at 7:00pm. Last day of school is Friday, May 24th early dismissal at Noon.
 - b. Field trips for elementary are going to be next week.
 - c. First Annual Middle School Play will be 5-21-19.
 - d. Divisional Track Meet in Lambert May 16th.
8. Old Business: None.
9. Reorganization of Board
Due to the absence of two board members, reorganization of the board will be held at a future board meeting to be determined.
Appointment of Clerk:
Motion by Michele to appoint Amanda Engstrom as District Clerk
Second by Sharon Vote: 3 – 0 Passed
10. **New Business:**
 - a. Amendment of January 2019 Board Minutes**
Mr. Russell explained an amendment that needs to be corrected from the January minutes. The correction regards the sports co-op. A copy of the correction was included in the board packet.
Motion by Sharon to approve amendment of the January 2019 minutes.
Second by Michele. Vote: 3 – 0 Passed
 - b. Negotiations with NEA**
Mr. Russell presented to the board the finalized negotiations between the negotiations board committee and the NEA. Negotiated was a two-year agreement with a 1% increase to the base salary each year of the agreement and an end of the year "Thank you" bonus that will be paid out in May.
Motion by Michele to approve negotiations between the board committee and NEA.
Second by Sharon Vote: 3 – 0 Passed

c. Certified Staff Hire

Mr. Russell recommended hiring Nashua alumna Julia Tatafu as the K-12 P.E./Health Teacher. She showed a lot of interest in helping coaching as well.

Motion by Michele to hire Mrs. Tatafu as the K-12 P.E./Health Teacher.

Second by Sharon

Vote: 3 – 0 Passed

d. Hire Coaches/Activity Advisers for 2019-20 SY

Mr. Russell as the Athletic Director recommended hiring the following coaches/activity Advisers for the 2019-20 school year:

Volleyball	Head	Janice Rorvik
	Jr. High	Taylor Hopstad
Boys Basketball	Head	Kirk Sibley
	Assistant	Dale Pugh
Elementary Basketball	Boys	Gregg Fromdahl
	Girls	Gregg Fromdahl
Track	Assistant	Janice Rorvik
AD Secretary		Kayla Rorvik
Honor Society/Student Council		Janice Rorvik
Music Ensembles		Melissa Mickelson
Pep Band		Melissa Mickelson
Science Bowl		Cindee Parker
Year Book		Kayla Rorvik
Prom		Kayla Rorvik
Sr. Class Sponsor		Janice Rorvik

Table by Mark to hire Gregg Fromdahl as the Boys and Girls Elementary Basketball coach.

Not enough trustee’s present at this meeting to avoid nepotism.

Second by Sharon

Vote: 3 – 0 Passed

Motion by Michele to hire coaches/activity advisers as per Mr. Russell’s recommendations.

Second by Sharon.

Vote: 3 - 0 Passed

e. Classified Staff Hires

Mr. Russell recommended hiring the following classified staff positions for 2019-20:

Vicki Tolzien – Head Cook	JoAnna Turner – Assistant Cook
Anne Williams – Custodian	Kristy Morgan – Title I Aide
Jane Collins – Resource Room Aide	Margie Peters – Resource Room Aide
Kayla Rorvik – Secretary	Sarah Russell – Library/Aide
Verlin Borgen – Head Maintenance/Bus Driver	Jim Bocksnick – Part-time Custodian
Roger Trang – Bus Driver	Ryen Falkenstern – Bus Driver

Motion by Michele to accept Mr. Russell’s recommendation for 2019-20 classified staff.

Second by Sharon

Vote: 3 – 0 Passed

f. Bus Routes for 2019-20 SY

Bus routes will remain the same for the 2019-20 school year. Mr. Russell has sent letters to Fraser School District asking permission to enter their district to pick up students coming to Nashua. The Fort Peck route is 66 miles/day. Wiotta route is 88 miles/day. North Route is 176 miles/day.

Motion by Sharon to accept the bust routes as stated.

Second by Michele.

Vote: 3 – 0 Passed

g. June Board Meeting

The June board meeting will be held June 25th, 2019.

Motion by Sharon to change the June School Board Meeting to June 25, 2019.

Second by Michele

Vote: 3 – 0 Passed

h. Summer Worker

Mr. Russell recommended hiring Vicki Tolzien as a part time summer help employee. The position will be 2-4 days a week depending on need. It will be primarily focused on cleaning the classrooms and the building.

Motion by Sharon to hire Vicki Tolzien as the part time summer help position as stated.

Second by Michele.

Vote: 3 – 0 Passed

i. School Board Policy Changes – 1st Reading

Required Revisions:

Policy 1112	Resignation
Policy 1113	Vacancies
Policy 1425	Abstentions from Voting
Policy 1512	Conflict of Interest
Policy 1700	Uniform Complaint Procedure
Policy 2100	School Year Calendar and Day
Policy 2160	Title I Parent and Family Engagement
Policy 2167	Correspondence Courses
Policy 2168	Distance, Online, and Technology – Delivered Learning
Policy 3110	Entrance, Placement, and Transfer
Policy 3125	Education of Homeless Children
Policy 3225	Sexual Harassment, Sexual Intimidation, and Sexual Misconduct
Policy 4301	Visitors to Schools
Policy 4315	Visitor and Spectator Conduct
Policy 4340	Public Access to District Records
Policy 4410	Relations with Law Enforcement and Child protective Agencies
Policy 5012	Sexual Harassment, Sexual Intimidation, and Sexual Misconduct in the Workplace
Policy 5223	Personal Conduct
Policy 5256	Reduction in Force
Policy 8225	Tobacco Free Policy
Policy 8425/8425P	Service Animals

Recommended Revisions:

Policy 1610	Annual Goals and Objectives
Policy 2410P	High School Graduation Requirements

New Recommended Policies:

Policy 1512F	Relationships Defined and Chart
Policy 2600/2600P	Work-Experience Program
Policy 5120P	Fingerprint Background Handling Procedure

Deleted Policies:

Policy 8425F	Service Animal Form
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Motion by Sharon to accept the 1st Reading of Board Policy Changes.

Second by Michele

Vote: 3 – 0 Passed

11. Committee Reports:

- Booster Club – None.
- Parent Teacher Organization – None.
- NEA Report– Julie Cole thanked the board for the negotiation process and approval of negotiations. She received a grant to take her classroom to public lands. They went to Bowdoin National Wildlife Refuge. This is also Julie’s first class graduating since teaching in Nashua. She thanked everyone who has kept this school going.
- Sports Co-op – None.

12. Future Agenda Items: Approve PVCC Renewal, Old Abandoned Obsolete Sale, Board Policies 2nd Reading, Handbook Changes, Law Enforcement Access to Building.

13. Next Board Meeting: Regular Board Meeting Tuesday, June 25th at 6:00pm.

14. Adjournment:

Motion by Sharon to adjourn the meeting.

Second by Michele.

Vote: 3 - 0 Passed

Meeting adjourned at 6:48 pm.

Chairman

Clerk

Date: _____