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, Sheila Miller, Tim Bellon.
   Other: Amanda Engstrom, James Russell.
3. Public Comment:
   a. Ms. Rorvik stated that, "I appreciate having Mr. Russell around and for all the support he gives the students and staff. He puts a lot into this school so it's the best that it can be." Mrs. Hoyer presented the board with a letter from the NEA stating their support in re-hiring Mr. Russell.
4. Superintendent Contract:
   a. Included in the packet was a letter from Mr. Russell to the board expressing his intent to continue working at the Nashua school. "I love working with the students and staff here! Our enrollment numbers reflect progression in the school and want to continue to be a part of it." The three-year contract includes as follows: $62,000 salary for a 245-day contract and an extra personal leave day for the 2020-21 SY. $64,000 salary for a 245-day contract and an extra personal leave day for the 2021-22 SY. $66,000 salary for a 245-day contract and an extra personal leave day for the 2022-23 SY. The board agreed that the numbers were fair and also gave room for more salary advancement in the future. The board expressed gratitude for the time Mr. Russell has been here and is excited to see him stay. They see a lot of positive energy and enthusiasm here at the school. "The school is moving forward, growing, and improving. I like where we are at and like where we are going," stated Michele Fromdahl.

      Motion by Sheila to accept the three-year contract with the salary and days as noted in the letter to the school board provided by Mr. Russell.

      Second by Sharon   Vote: 4 – 0 Passed
5. Adjournment:
      Motion by Michele to adjourn meeting.
      Second by Tim   Vote: 4 – 0 Passed
   Meeting adjourned at 6:14pm.

_____   _____
Chairman   Clerk

Date: _____