

Nashua School Board Regular Meeting
Tuesday, June 9, 2020
Nashua School Library
6:00 PM

1. Call to Order and Pledge: Board Chair Sharon Merideth called the meeting to order at 6:00 p.m. and led the Pledge of Allegiance.
2. Roll Call: Sharon Merideth, Michele Fromdahl, Matt Garsjo, Tim Bellon, Sheila Miller (Sheila arrived at 6:13pm.)
Other: James Russell, Amanda Engstrom.
3. Correspondence: Sealant for Smiles sent a thank you card to the school.
4. Public Comment: None.
5. Board Approval of:
 - a. Minutes: 5/12/20 Regular Meeting.
Motion by Tim to approve the 5/12/20 meeting minutes as written.
Second by Michelle. Vote: 4 – 0 Passed
 - b. Claims/student activity accounts.
Motion by Matt to approve claims.
Second by Tim. Vote: 4 – 0 Passed
6. Superintendent's Report:
 - a. Summer cleaning is ongoing and moving right along and staff is doing a good job!
 - b. Mr. Barstad with the Glasgow School District is offering driver's ed to the Nashua students.
 - c. In order to have open gym during COVID-19 phase 2 reopening documentation needs to be submitted to the Valley County Health Department and MTSBA for approval.
 - d. Dispose of abandoned, obsolete, and undesirable property sale will be coming in July.
7. Old Business: None
8. **New Business:**
 - a. **School Insurance:**
Nashua School currently has property and liability insurance with EMC through United Insurance and Realty. Mr. Russell recommends accepting and renewing coverage with United Insurance and Realty.
Motion by Matt to accept the EMC quote provided in the board packet.
Second by Michele Vote: 5 – 0 Passed
 - b. **Classified Staff Hire:**
Mr. Russell recommends hiring Verlin Borgen as Head of Maintenance for the 2020-21 SY.
Motion by Sheila to hire Verlin Borgen as Head of Maintenance for the 2020-21 SY.
Second by Tim. Vote: 5 – 0 Passed
 - c. **Void Outstanding Checks/Claims**
Included in the packet is a list of outstanding checks from 2010 – 2017. These are claim checks and student activity checks that have never been cashed.
Motion by Sheila to void outstanding checks in student accounts and claims as listed.
Second by Michele.

Vote: 5 – 0 Passed

d. **Housing Lease Change:**

Mr. Russell recommends an additional \$500 nonrefundable pet deposit to the teacherages. Tenants are allowed to have approved pets and the nonrefundable deposit will go towards repairs if the tenant should move out.

Motion by Michele to accept additional \$500 nonrefundable pet deposit for district teacherages.

Second by Sheila

Vote: 5 – 0 Passed

e. **Out of District Applications:**

A list of students was provided to the trustee’s; Mr. Russell recommending approving students 1-23 on the list.

Motion by Sheila to approve recommended students 1-23 on the list that Mr. Russell provided.

Second by Tim.

Vote: 5 – 0 Passed

9. Committee Reports:

- Booster Club – None.
- Parent Teacher Organization – None.
- NEA Report– None.

10. Future Agenda Items: Student Handbooks, Obsolete Sale, Out of District Applications, Distance Learning on Fridays.

11. Next Board Meeting: Regular Board Meeting Tuesday, July 14th at 6:00 p.m.

12. Adjournment: Sheila declared meeting adjourned at 6:39pm.

Chairman

Clerk

Date: _____