

Nashua School Board Regular Meeting
Tuesday, August 11, 2020
Nashua School Library
Immediately following the Final Budget Meeting

1. Call to Order and Pledge: Board Chair Sharon Merideth called the meeting to order at 6:11pm and led the Pledge of Allegiance.
2. Roll Call: Sharon Merideth, Sheila Miller, Michele Fromdahl, Matt Garsjo, Tim Bellon.
Other: James Russell, Amanda Engstrom.
3. Correspondence: A letter was emailed to Mr. Russell from Landon Holte regarding the decision to not let the Glasgow school bus into the Nashua school district.
4. Public Comment: Mark Bengochea inquired about out of district students possibly being turned away. Mr. Russell explained that due to COVID restrictions some of the classrooms would be at max capacity if more students were to attend. Any out of district application would have to be considered on an individual basis to be accepted.
5. Board Approval of:
 - a. Minutes: 7/14/20 Regular Meeting and 7/28/20 Special Meeting.
Motion by Michele to approve the 7/14/20 and 7/28/20 meeting minutes as written.
Second by Tim Vote: 5 – 0 Passed
 - b. Claims/student activity accounts.
Motion by Tim to approve claims/student activities.
Second by Sheila Vote: 5 – 0 Passed
6. Superintendent's Report:
 - a. An estimate from Viking Construction was provided in the packet to repair the Charles St Teacherage to raise the exterior wall.
Motion by Michele to accept the \$24,500 estimate to repair the exterior wall at 217 Charles St.
Second by Sheila Vote: 5 – 0 Passed
 - b. Cleaning crew is doing a Fantastic job! Good job cleaning crew! They are working on finishing up the summer projects.
7. Old Business: None
8. **New Business:**
 - a. **Classified Staff Hires:**
Mr. Russell recommended hiring Marissa Collins as a paraprofessional to help out in the SPED department with Ms. Rorvik, Tammi Toavs as a paraprofessional to help out in study hall/ICU, and Annie Block as a Kitchen Aide to help out with the distribution of meals and in in the kitchen where needed.
Motion by Michele to hire Marissa Collins as paraprofessional, Tammi Toavs as a paraprofessional, and Annie Block as a Kitchen Aide for the 2020-21 SY.
Second by Tim. Vote: 4 – 1 Passed
Abstain: Sheila
 - b. **Letter of Resignation:**
Patrick Lambrecht submitted a letter of resignation effective immediately as of 8-4-2020.
Motion by Sheila to accept letter of resignation from Patrick Lambrecht.
Second by Michele. Vote: 5 – 0 Passed

c. Adopt 2019-20 Trustee Financial Summary:

Ms. Engstrom presented the board the Trustee Financial Summary (TFS). She explained that the TFS is made up of the fiscal year-end balance sheet along with the revenues and expenditures for the year. Amanda recommended the board approve the 2019-20 TFS.

Motion by Tim to adopt the 2019-20 Trustee Financial Summary.

Second by Michele.

Vote: 5 – 0 Passed

9. Committee Reports:

- Booster Club – None.
- NEA Report– Sue Hoyer said they are working with Mr. Russell on an MOA due to COVID emergency policies.

10. Future Agenda Items: MOA 2020-21 with NEA.

11. Next Board Meeting: Regular Board Meeting Tuesday, September 15th at 6:00 p.m.

12. Adjournment: Sheila declared meeting adjourned at 6:46pm.

Chairman

Clerk

Date: _____