

Nashua School Board Regular Meeting
Tuesday, September 8, 2020
Nashua School Library
6:00pm

1. Call to Order and Pledge: Board Chair Sharon Merideth called the meeting to order at 6:00pm 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: None.
4. Public Comment: None.
5. Board Approval of:
 - a. Minutes: 8/11/20 Regular Meeting and 8/11/20 Final Budget Meeting.
Motion by Michele to approve the 8/11/20 regular and 8/11/20 final budget meeting minutes with a correction to line 11 on the 8/11/20 regular meeting minutes.
Second by Sheila Vote: 5 – 0 Passed
 - b. Claims/student activity accounts.
Motion by Sheila to approve claims/student activities.
Second by Matt. Vote: 5 – 0 Passed
6. Superintendent's Report:
 - a. A letter from MTSBA was read to the board regarding school closure.
 - b. The Nashua School's Facebook page that currently exists was created by PTO. We will look at creating a new Facebook page as a group page where no discussion would be allowed. Information only would be posted and the only people allowed to comment would be the admin of the page.
 - c. Plan on hiring custodial position in October.
 - d. We will be back to school full tilt ahead on Monday 9/14/20.
7. Old Business: None
8. **New Business:**
 - a. **Memorandum of Agreement (MOA's) for 2020-21 SY:**
Mr. Russell recommended the board approve the following list of MOA's for the 2020-21 SY that were included in the board packet.:
NEA and Nashua School District.
Motion by Sheila to approve MOA between the NEA and the Nashua School District.
Second by Tim. Vote: 4 – 1 Passed
Abstain: Michele

Sarah Russell Technology Coordinator \$2000.
Motion by Sheila to approve MOA for Mrs. Russell as the Technology Coordinator.
Second by Matt. Vote: 5 – 0 Passed

Gregg Fromdahl Administrative Assistant \$3000.
Motion by Sheila to approve MOA Mr. Fromdahl as the Administrative Assistant.
Second by Tim. Vote: 4 – 1 Passed
Abstain: Michele

Janice Rorvik Extended Contract \$2,479.40.

Motion by Tim to approve MOA for Ms. Rorvik for an extended contract.

Second by Michele.

Vote: 5 – 0 Passed

Sarah Denning Cross Country Coach \$1720.

Motion by Michele to approve MOA for Ms. Denning as the Cross Country Coach.

Second by Matt.

Vote: 5 – 0 Passed

Sara Wittmayer JH Assistant Volleyball Coach \$787.50.

Motion by Michele to approve MOA for Mrs. Wittmayer as the JH Assistant Volleyball Coach.

Second by Sheila.

Vote: 5 – 0 Passed

b. **Indian Policy and Procedure 2019-20 and 2020-21 SY:**

Mr. Russell explained that the Indian Impact Aid policy and procedure need to be approved on a yearly basis in order to apply for the federal grant.

Motion by Tim to approve the 2019-20 and 2020-21 Indian Policy and Procedure.

Second by Matt.

Vote: 5 – 0 Passed

c. **Coach Hire:**

Mr. Russell recommended hiring Kyle Gorman as the Jr. High Boys Basketball coach with the stipend of \$1,051.00 for the 2020-21 SY.

Motion by Sheila to hire Kyle Gorman as the JH Boys Basketball coach.

Second by Michele.

Vote: 5 – 0 Passed

9. Committee Reports:

- Booster Club – None.
- NEA Report– None.

10. Future Agenda Items: Elementary Girls Coach, JH Girls Basketball Coach, custodial hire.

11. Next Board Meeting: Regular Board Meeting Tuesday, October 13th at 6:00 p.m.

12. Adjournment: Sheila declared meeting adjourned at 6:58pm.

Chairman

Clerk

Date: _____