

Nashua School Board Regular Meeting
Tuesday, October 13, 2020
Nashua School Library
6:00pm

1. Call to Order and Pledge: Vice Board Chair Michele Fromdahl called the meeting to order at 6:00pm and led the Pledge of Allegiance.
2. Roll Call: Michele Fromdahl, Matt Garsjo, Tim Bellon, Sharon Merideth via phone, and Sheila Miller 6:01.
Other: James Russell, Amanda Engstrom.
3. Correspondence: Independence Bank rewarded the school from the school debit card program.
4. Public Comment: None.
5. Board Approval of:
 - a. Minutes: 9/8/20 Regular Meeting.
Motion by Sheila to approve the 9/8/20 regular minutes.
Second by Matt Vote: 5 – 0 Passed
 - b. Claims/student activity accounts.
Motion by Sheila to approve claims/student activities with a correction made to purchase made on claim 23919, \$345.26 paid from fund 217 to be paid under fund 215.
Second by Matt Vote: 5 – 0 Passed
6. Superintendent's Report:
 - a. Picture day was October 8th.
 - b. Nashua's volleyball tournament will be 10/27/20.
 - c. School will be dismissed early tomorrow at 1:00pm.
 - d. Midterms were pushed back but mailed out.
 - e. Evaluations of certified staff have begun.
 - f. The collective bargaining unit in the CBA states that the board will be notified by November 1 of a retirement incentive offer. There is uncertainty in language and it couldn't be the way we wanted, and with the legislation and uncertainty of budgets no incentive is being offered.
 - g. Board committees will be set up.
 - h. There is a number of students in quarantine due to contact tracing and I am working with Valley County Health Department. 21 students are out due to the quarantine and I would like to look at an antiseptic closure for 1 to 2 weeks. I would like the board to get back to me their thoughts.
 - i. Staff is doing a fantastic job.
7. Old Business: None
8. **New Business:**
 - a. **Custodial Hire:**
Mr. Russell recommended officially hiring Adam Turner for the open custodial position \$12.75 per hour 20-25 hours per week. Adam started in September.
Motion by Sheila to hire Adam Turner as a custodian for the 2020-21 school year.
Second by Matt Vote: 5 – 0 Passed
 - b. **Distance Learning Fridays:**
In an effort to ensure that our students and parents remain familiar with our distance learning models and procedures Mr. Russell recommended adding seven distance learning days to the 2020-21 school calendar. Because of the late start some of these distant learning days have been absorbed. This gives flexibility to the schedule.

Motion by Sheila to accept the new 2020-21 school calendar with additional seven days.

Second by Matt

Vote: 5 – 0 Passed

c. **Substitute Teacher List 2020-21 SY:**

Mr. Russell recommended approving the 2020-21 SY substitute list.

Motion by Matt to accept the 2020-21 SY substitute list.

Second by Sheila.

Vote: 5 – 0 Passed

d. **Coach Hire:**

The AD has sought out for a while and was unable to find an applicant for the elementary girls' basketball and the girls' junior high basketball coaching positions. Julia Kirkland has applied for these positions and Mr. Russell recommended hiring her for the 2020-21 SY.

Motion by Matt to hire Julia Kirkland as the elementary girls' basketball stipend of \$1051 and girls' junior high basketball coach stipend of \$1051 for the 2020-21 SY.

Second by Sheila

Vote: 5 – 0 Passed

9. Committee Reports:

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

10. Future Agenda Items:

11. Next Board Meeting: Regular Board Meeting Tuesday, November 10th at 6:00 p.m.

12. Adjournment: Sheila motion to adjourn the meeting, Second by Matt. Meeting adjourned at 6:31pm.

Chairman

Clerk

Date: _____