Nashua School Board Regular Meeting Tuesday, March 9, 2021 Nashua School Library 6:04pm

- 1. Call to Order and Pledge: Board Chair Sharon Merideth called the meeting to order at 6:04pm and led the Pledge of Allegiance.
- 2. Roll Call: Sheila Miller, Michele Fromdahl, Sharon Merideth, Matt Garsjo, Tim Bellon,

Other: James Russell, Amanda Engstrom.

- 3. Correspondence: None.
- 4. Public Comment: None.
- 5. Board Approval of:
 - a. Minutes: 2/9/21 Regular Meeting:

Motion by Sheila to approve the 2/9/21 regular minutes as written.

Second by Michele Vote: 5 – 0 Passed

b. Claims/student activity accounts.

Motion by Michele to approve claims/student activities.

Second by Tim Vote: 5 – 0 Passed

- 6. Superintendent's Report:
 - a. Graduation will be May 21ST, 2021 at 7:00pm.
 - b. Prom is scheduled to be April 24th. This could change at any time.
 - c. Valley County Health Dept. has reached out to Mr. Russell and Covid-19 vaccines are available to educators.
 - d. 100th day of school was yesterday and spring school pictures are tomorrow.
- 7. Old Business: None
- 8. New Business:

a. Teacher Resignation:

Mr. Fromdahl has been a shop and history teacher at the Nashua School for twenty-four years. He has decided to retire from teaching at the end of this school year. Mr. Russell recommended accepting Mr. Fromdahl's letter of resignation effective May 27th, 2021.

Motion by Matt to accept Mr. Fromdahl's letter of resignation.

Second by Sheila Vote: 4 – 0 Passed Abstain: 1 Michele

b. Resolution of Intent to Impose an Increase in Levies:

Mr. Russell advised the board to adopt Resolution of Intent to Impose an Increase in Levies. This is an estimate of increases/decreases for permissive levies in the 2021-22 SY.

Motion by Sheila for consideration and adoption of resolution estimating changes in revenues/mills from tuition, adult education, building reserve, transportation and bus depreciation levies for school fiscal year 2022.

Second by Matt. Vote: 5 – 0 Passed

c. Positions Advertised:

The school's certified teaching positions advertised as follows: K-12 Music, 9-12 Math, 6-12 Social Studies, Elementary Teacher – Mrs. Hopstad is going to be moving to the High School English position.

d. Consideration of Contracts:

This item was tabled due to ongoing negotiations.

e. Volunteer Coaching Hire:

Mr. Russell recommending Marissa Collins as a volunteer coach for the 2020-21 track season.

Motion by Tim to approve Marissa Collins as a volunteer track coach.

Second by Michele Vote: 5 – 0 Passed

f. Heating System Repairs:

Verlin explained a potential solution for the heating issue in the elementary wing would be to add a hot water return line. Mr. Russell stated he would bring a proposal to next month's meeting to show the board what repairs need to be done to the heating system at the school.

g. Library Presentation:

Mrs. Russell gave a presentation of what her library students are working on. Currently K-6 are working on library skills such as learning where the non-fiction section is and how to look up references. K-1 students are learning fairytales. The Accelerated Reader program where kids are advanced reading are doing great! Mrs. Russell is also working on library procedures such as updating books and utilizing the online card catalog. Alyssa Murdock is her teacher's aide and is a great help. Mrs. Russell is also working on applying for a grant for the library which will help get more updates done.

- 9. Committee Reports:
 - Booster Club None.
 - NEA Report- None.
- 10. Future Agenda Items: Consideration of contracts, heating system presentation.
- 11. Next Board Meeting: Regular Board Meeting Tuesday, April 9th at 6:00 p.m.
- 12. Adjournment: Sheila declared meeting adjourned at 6:58pm.

Chairman	Clerk	
Date:		