

Nashua School Board Regular Meeting  
Tuesday, September 14, 2021  
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: Sheila Miller, Michele Fromdahl, Sharon Merideth, Tim Bellon, Matt Garsjo.  
Other: James Russell, Amanda Engstrom.
3. Correspondence: None.
4. Public Comment: None.
5. Board Approval of:
  - a. Minutes: 8/9/21 Regular Meeting, 8/12/21 Special Meeting, 8/24/21 Final Budget Meeting.  
Motion by Michele to approve the 8/9/21 regular meeting minutes with a day correction, and 8/12/21, 8/24/21 as written.  
Second by Sheila Vote: 5 – 0 Passed
  - b. Claims/payroll/student activity accounts  
Motion by Sheila to approve claims/payroll/student activities.  
Second by Tim Vote: 5 – 0 Passed
6. Superintendent's Report:
  - a. September 23<sup>rd</sup> will be mid-term for the first quarter.
  - b. Testing has been done for intervention.
  - c. PIR will be September 24<sup>th</sup>.
  - d. MCEL will be virtual – in person attendance has been eliminated.
  - e. Currently nine out-of-district applications on my desk.
  - f. Sports, volleyball, and cross country are going on.
7. Old Business: None
8. **New Business:**
  - a. **Coaching/Advisor Hire:**

Mr. Russell recommended hiring the following:  
Sarah Denning JH/HS Cross Country Coach \$1,724.00 for the 2021-22 SY.  
Motion by Sheila to hire Sarah Denning as the JH/HS Cross Country Coach.  
Second by Tim Vote: 5 – 0 Passed

Travis Nielsen Junior High Boys Basketball Coach \$1,072.00 for the 2021-22 SY.  
Motion by Tim to hire Travis Nielsen as the Junior High Boys Basketball Coach pending successful background check.  
Second by Sheila Vote: 5 – 0 Passed

Sarah Wittmayer FCCLA \$938.00 and Art Club \$938.00 for the 2021-22 SY.  
Motion by Michele to hire Sarah Wittmayer as the FCCLA and Art Club advisor.  
Second by Sheila Vote: 5 – 0 Passed

Marisa Collins Elementary Girls Basketball Coach \$1,072.00 for the 2021-22 SY.  
Motion by Sheila to hire Marisa Collins as the Elementary Girls Basketball Coach.  
Second by Tim Vote: 5 – 0 Passed

**b. Contract Amendment:**

Mr. Russell stated that when he initially hired Kyle Gorman as part time math teacher he was given an amount based on four periods. After consideration he recommends also paying Kyle for a prep period. Total contract amount will be \$16,412.00 for a total of five periods.

Motion by Michele to accept the amended contract for the 2021-22 SY.

Second by Matt

Vote: 5 – 0 Passed

**c. Sidewalk Repair:**

Mr. Russell had Tihista Construction repair the front sidewalk to the main entrance of the building in August. Total replacement amount came to \$11,475.00. Sheila recommended that the school use sand for the first year during the winter versus ice melt to preserve the new concrete.

Motion by Sheila to accept Tihista Construction claim and pay \$11,475.00 for the front sidewalk repair.

Second by Tim

Vote: 5 – 0 Passed

**d. Concession Manager:**

Mr. Russell recommended hiring Heather Johnson for Concessions \$1,623.00 for the 2021-22 SY.

Motion by Sheila to hire Heather Johnson as the Concessions advisor.

Second by Matt

Vote: 5 – 0 Passed

**e. Heating System Repairs:**

Included in the packet is a proposal from Air Controls to remove two existing system pumps in the mechanical room and replace with higher capacity pumps. Estimate is for \$19,600.00 for time and materials and will be paid with ESSER funds.

Motion by Tim to accept proposal for \$19,600 from Air Controls.

Second by Michele

Vote: 5 – 0 Passed

**f. Substitute Teacher Pay:**

Mr. Russell recommended raising substitute teacher pay effective October 1, 2021 from \$85.00 certified/\$75.00 non-certified subs to \$90.00 certified and \$80.00 non-certified for the remainder of the 2021-22 SY.

Motion by Sheila to accept new rates.

Second by Tim

Vote: 5 – 0 Passed

**g. Policy Change to Policy 1332 Authorization of Signatures:**

Currently in Policy 1332 the Superintendent is authorized to sign on behalf of the board for purchases of goods, contracts, leases, etc. for amounts under \$3,000 without board approval. Mr. Russell asked that the amount be increased to \$5,000. Michele stated that the last time this policy had been revised was from 2010 and that with inflation this seems reasonable.

Motion by Matt to increase purchase amounts in Policy 1332 from \$3,000.00 to \$5,000.00.

Second by Tim

Vote: 5 – 0 Passed

**h. Security System Repairs:**

The elementary wing cameras have unsuccessfully recorded video. MTS provided a quote for a network video recorder and a new camera. Total quote for parts is \$4,243.77, installation is not included.

Motion by Michele to accept proposal from MTS.

Second by Sheila

Vote: 5 – 0 Passed

9. Committee Reports:

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

10. Future Agenda Items: Coaches and activity advisors, sidewalk quote, Hiline Collision Estimate.

11. Next Board Meeting: Tuesday, October 12<sup>th</sup> at 6:00 p.m.

12. Adjournment: Sharon declared meeting adjourned at 6:37pm.

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Chairman

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Clerk

Date: \_\_\_\_\_