

NASHUA SCHOOL BOARD DISTRICT 13E  
REGULAR MONTHLY MEETING  
December 14, 2021  
6:00PM

Call Meeting to Order- Chairperson Sharon Meredith-Meeting called to order at 6:01

Pledge of Allegiance

Roll Call- Michele Fromdahl, Matt Garsjo, Sharon Meredith, Sheila Miller (6:15),

Others- James Russell, Amanda Engstrom

Correspondence-NONE

Public Comment

**This portion of the meeting is designed as a time for input/questions from the public on items that are not on the agenda. This does NOT include discussion about individual students, staff, or faculty. The Board cannot and will not violate an individual's right to privacy.**

Board Approval of

- Board Minutes- 11/9/21 Motion-Michele Fromdahl 2<sup>nd</sup> Matt Garsjo Vote 3-0
- Claims/payroll/student accounts- Motion- Michele Fromdahl 2<sup>nd</sup> Matt Garsjo Vote 3-0

Superintendents Report

Mr. Russell reported that the Christmas Concert will be on 12/16 there will be a pasta meal before the concert from 4:30-5:30 and Santa Claus will be in the library between performances from 6:45-7:15. We have basketball on the 17<sup>th</sup> vs Lustre and games will be on the 21<sup>st</sup> and 22<sup>nd</sup> vs North Country and Dodson. The 23<sup>rd</sup> is a Distance Learning day for staff and students. We will have fun activities on the 22<sup>nd</sup> for students in the afternoon. Christmas break is Dec 24-Jan 3. End of the 1<sup>st</sup> Semester is 1-10-22.

Old Business

- MTSBA Policies 2<sup>nd</sup> Reading
  - Policy 1135Motion-Matt Garsjo 2<sup>nd</sup> Michele Fromdahl Vote 3-0
- Playground Equipment Proposal  
(Tabled) Motion Michele Fromdahl 2<sup>nd</sup> Sheila Miller Vote 4-0

New Business New Business- Discussion/Action

- Staff Hire
  - Jim BocksnickMotion-Michele Fromdahl 2<sup>nd</sup> Sheila Miller Vote 4-0
- Staff Resignation  
Motion-Sheila Miller 2<sup>nd</sup> Michele Vote 4-0
- Coaching/Adviser Hire
  - Cheerleading/PEP CLUBMotion-Sheila Miller 2<sup>nd</sup> Matt Garsjo Vote 4-0
- Staff Holiday Bonus  
Motion to pay Classified and Certified Staff a Holiday Bonus of 225.00 Motion Sheila Miller 2<sup>nd</sup> Michele Fromdahl Vote 4-0
- Employee Vacation Accrual Process  
Adjust accrual of sick and vacation pay of classified staff to be in accordance with Montana Law. This will start in 2022-2023 School Year. Motion Matt Garsjo 2<sup>nd</sup> Michele Fromdahl Vote 4-0
- Electrical Repair for School Stage  
Tabled to seek new bids.

- Appointment of Interim Clerk  
Motion to hire Shari Hurst as interim clerk. Motion Matt Garsjo 2<sup>nd</sup> Sheila Miller Vote 4-0
- ESSER Plan Review  
Motion to accept the review of the Nashua School Re-Opening and Strategic COVID Plan. Motion Michele Fromdahl 2<sup>nd</sup> Matt Garsjo Vote 4-0
- Library Report (Mrs. Russell) Mrs. Russell gave an update on the happenings in the library. Fall book fair brought in \$1360.00 dollars and the library received \$675.00. Lions Club Shopping Spree will be in the library on the 16<sup>th</sup>.
- Supt. Evaluation (Closed Session) Closed Session 6:50-7:42

#### Reports

- Booster
- NEA Comments Mrs. Parker presented some information about Student Council and their efforts focusing on Kindness Awareness in the school. Student Council will be starting a coffee and cocoa cart in the 2<sup>nd</sup> Semester.

#### Future Agenda Items:

Adjournment Meeting adjourned 7:46PM

Next Meeting: January 11, 2022 Nashua School Library 6:00PM