## NASHUA SCHOOL BOARD DISTRICT 13E REGULAR MONTHLY MEETING January 11, 2022 6:00PM

Call Meeting to Order: Vice Chair Michele Fromdahl

Roll Call: Tim Bellon, Michele Fromdahl, Matt Garsjo, Sheila Miller (6:10 p.m.); Sharon Meredith, Absent

Others: James Russell, Shari Hurst (Interim Clerk), Chase Hughes, Marisa Collins, John Bach (Interstate Engineering)

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 and individual's right to privacy.

John Bach of Interstate Engineering stated Interstate Engineering offers building evaluations and facilities review and planning for school districts. A preview for a facility review will be placed on the February 2022 meeting.

Board Approval of

- Board Minutes December 14, 2021: Motion, Garsjo; 2<sup>nd</sup> Bellon Vote 4-0
- Claims/payroll/student accounts: Motion, Bellon; 2<sup>nd</sup> Garsjo Vote 4-0

## Superintendents Report:

Mr. Russell reported that 1<sup>st</sup> semester has ended, and he will be looking at next year's calendar and staff planning for next year. A building assessment is needed, with a roof repair or replacement to be evaluated. Report cards go home next week, and honor band, the spelling bee, and the financial audit will take place in the weeks ahead.

Old Business:

 Playground Equipment Project: (Attached) Discussion arose regarding cost, funding and plans. Motion to Table, Miller; 2<sup>nd</sup> Garsjo
Vote 4-0

New Business- Discussion/Action

- Staff Hire
  - Marisa Collins: District Clerk/Business Manager: Mr. Russell recommended that Collins' para contract cease, and to offer her the position as district clerk/business manager for the remainder of the 21-22 school year, and also for the 22-23 school year, at an annual salary of \$32,000, and an additional \$748 per month towards insurance. Motion to hire Marisa Collins a contract per Mr. Russell's recommendation, Garsjo; 2<sup>nd</sup> Bellon Vote 4-0
  - Chase Hughes: Volunteer Coach Boys Basketball: Mr. Russell recommended to approve Chase Hughes as a volunteer coach, pending a successful background check. Motion, Miller; 2<sup>nd</sup> Garsjo
    Vote 4-0
- Superintendent Contract Language
  - Unused Vacation Pay: (Attached) Motion to buy out excess vacation hours as presented, Miller; 2<sup>nd</sup> Bellon Vote 4-0

## NASHUA SCHOOL BOARD DISTRICT 13E January 11, 2022 Page 2 of 2

Reports

- Booster: None
- NEA Comments: None
- •

Future Agenda Items: 2022-2023 School Calendar, facility review, 22-23 calendar, staff 22-23, election notice

Adjournment: Meeting adjourned 6:57 p.m. Next Meeting: February 8<sup>th</sup> 2022 6:00PM Nashua School Library