

NASHUA SCHOOL BOARD DISTRICT 13E
REGULAR MONTHLY MEETING
March 8, 2022
6:00PM

Call Meeting to Order- Chairperson Sharon Meredith

Pledge of Allegiance

Roll Call: Matt Garsjo, Tim Bellon, Sheila Miller, Sharon Merideth Absent: Michele Fromdahl
Others: James Russell, Marisa Collins, Travis Nielsen, Callahan Belling, Meagan Wersal, Kassidi Knuchel, Mykael Heimke, Cindee Parker, Kayla Rorvik, Sarah Denning, Kevin Vogel, Susan Hoyer, Julia Kirkland, Joe Laumeayer, ChyAnn Gorman

Correspondence: NEA sent a thank you for how phenomenal the 4th grade kids were for testing and James has a certificate in his office.

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- 2/8/22
Motion - Matt 2nd- Tim Vote: 4-0
- Claims/payroll/student accounts/transfers/Journal Voucher
Motion - Tim 2nd- Sheila Vote: 4-0

Superintendents Report:

It is the end of 3rd quarter, report cards will be sent the week of 28th. Divisional girls basketball just ended, the girls did well and gained experience. Elementary had I love to read week with dress up days and activities. NEA concert on March 9th, this is the 3rd of the year. JH/JMG mini career fair on 16th 12:30-3:30. MTS is finishing backup server to auto download and backup everything. HS track starts 14th, JH starts 2 weeks later. March 21-22, Superintendent Conference in Helena – big topic is licensing for teachers, budgets, hiring teachers. Prom is March 18th, Jr. High prom is March 19th

Old Business

- Playground – Bob Remy sent install quotes on 1 piece (\$44,000), 2 piece (\$77,000). James is waiting to hear on ESSER funds for transportation and curriculum updates need to be addressed. James recommends waiting on playground until ESSER funds can be decided. The heating system for the building and curriculum are priorities.
Motion - Sheila 2nd- Matt Vote: 4-0
- School Fence
James talked to Jeremy Tweten and the fencing company is closed for the winter and has not heard back from the Wolf Point company. He also spoke with Roger Trang to get info from OPI for grants towards improvement. The quote is estimated to be around \$25,000 from Jeremy. Recommend to table the school fence topic until further information is received.
Motion - Sheila 2nd- Matt Vote: 4-0

New Business- Discussion/Action:

- Audit Resolution- Fund 215 Tracking
Shari (Interim Clerk) has been working on resolving audit findings for the Fund 215 and included a spreadsheet and Journal Voucher to show what she has done to correct and balance cash in this fund.
Motion - Matt 2nd- Sheila Vote: 4-0

- Resignations
 - Taylor Hopstad Motion - Tim 2nd - Sheila Vote 4-0
 - Sarah Russell Motion - Sheila 2nd - Tim Vote 4-0
 - James Russell Motion – Matt 2nd - Sheila Vote 4-0

- Resolution of Intent to Impose an Increase in Levies
 Senate Bill 307 requires District to provide notice of intent to increase non-voted levies. The proposed notice contains projections for levy-supported funds and is required to be posted on the website and in the paper.
 Motion - Tim 2nd- Matt Vote: 4-0

- Consideration of Contracts
 - Certified - James recommended renewing all certified staff contracts.
 Motion – Sheila 2nd – Matt Vote: 4-0
 - Classified - James recommended renewing all classified staff contracts.
 Motion - Tim 2nd- Sheila Vote: 4-0

The Superintendent, HS English, and Elementary positions have been advertised. One applicant has been recommended to interview for the Superintendent position on March 15 with the Board at 4pm. The Board agreed on advertising Sarah Russell’s position as a Paraprofessional + library duties as opposed to a Certified Librarian. MTS will handle tech inventory.

- Obsolete Sale
 June 6-10 from 9-1pm
 Motion - Sheila 2nd- Matt Vote: 4-0

- Bruco Contract
 James recommended renewing a 3 year agreement for the gym floor re-coating service.
 Motion - Matt 2nd- Tim Vote: 4-0

- LEGO CLUB
 Kevin Vogel is interested in starting the club back up. Meagan Wersal was a prior coach for this club and state that 4-6th grade can participate competitively with a limit of 10 students. 7th and 8th grade can mentor the younger students. The room above the shop will be designated for this club after the obsolete sale items are moved. Incoming 4th graders could join since 2022 competition is already done. Looking for 2nd coach. Approve Kevin to coach pending successful background check. For the remainder of 21-22 year, club will meet 1x month until end of year. Prorate contract for 21-22 year.
 Motion - Tim 2nd- Matt Vote: 4-0

- Coaching Positions 22-23
 2016 board minutes state the Board voted opening all positions annually. All fall/winter positions will be posted March 9. Applicants must provide a letter of interest, philosophy of coaching, references, coaching experience. Deadline for applications is March 23rd at 4pm. If there are multiple candidates for a position, interviews will be held on March 28-29 with open meetings. Hiring decisions will be made by the Board at the April 12, 2022 board meeting.
 Motion - Sheila 2nd- Tim Vote: 4-0

Reports:

- Booster – Roger Trang was able to get quotes for new stage curtains, Booster Club will meet next Tuesday to discuss. They also are working on a possible OPI grant for playground fence.
- NEA Comments – n/a

Future Agenda Items – Coaching Contracts, Graduation, Tabled items

Adjournment 6:57

Next Meeting: April 12, 2022 (Nashua School Library)