NASHUA SCHOOL BOARD DISTRICT 13E REGULAR MONTHLY MEETING April 12, 2022 6:00 PM

Call Meeting to Order- Chairperson Sharon Merideth

Pledge of Allegiance

Roll Call: Sheila Miller, Michele Fromdahl, Matt Garsjo, Tim Bellon, Sharon Merideth Other: James Russell, Marisa Collins, Joe Laumeyer, Kayla Rorvik, JoAnna Turner, Tyler Turner, Heather Johnson, Janice Shanks, Dennis Shanks, Chase Hughes, Vivian Stover, Charlie Kaasa, Pat Hallett, Callahan Belling, Janice Rorvik, Kyle Gorman, Bonnie Dunning, Devin Fromdahl, Tia Dees, Gregg Fromdahl, Lane Nickels, Julia Kirkland, Anthony Bengochea, Kaitlyn Miller, Caden Laumeyer, Keelyn Skolrud, Courtney Tolzien, Deb Partridge, Jason Adkins, Damon Adkins, Larry Bergstrom, Jeannie Bergstrom, Roger Trang, Kevan Viste, Trever Turner

Correspondence

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.

Board Approval of:

•	Board Minutes – 3/8/22, 3/15/22, 3/28/22, 3/29/22			
	Motion - Sheila	2 nd - Tim	Vote: 5-0	
•	Claims/payroll/student accounts/transfers			
	Motion - Michele	2 nd - Sheila	Vote: 5-0	
•	Void claims warrant #15133 (print error)			
	Motion - Michele	2 nd - Matt	Vote: 5-0	

Superintendents Report:

Midterm is April 26th and report cards will be sent. Field trips, activities, and graduation are coming up fast. Shari and Marisa have been working on the budget. HS English and Social Studies have possible leads. Paraprofessional interview coming up, no leads on Junior High position. Upcoming storm may lead to preparations for distance learning tomorrow. Track teams are doing well and school record was broken for Junior High boys shotput.

Old Business

- Playground quote for 1pc. \$44,346, 2pc. \$77,418. We have approval for this through ESSER grant. Board members are still wondering about ESSER funds for cruiser. James has looked into this, but recommends 1 piece playground equipment at this time and work on new lunch tables through ESSER as well.
 Motion Sheila (1 pc) 2nd- Tim Vote: 5-0
- School Fence quote from Viking Construction \$29,607.45. A secure playground is necessary. Recommend moving forward since prices will only continue to go up as they have from the prior quotes. James will check with Clerk on general fund, but everything looks to be good to go.

Motion - Tim 2 nd -	Michele Vote: 5-0
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New Business- Discussion/Action

Coaching Hires

- a. 21-22 Assistant High School Track Kassidi Knuchel Motion - Matt 2nd- Sheila Vote: 5-0
- **b.** 21-22 Junior High Assistant Track Mykael Heimke Motion Sheila 2nd- Michele Vote: 5-0

c.	21-22 Volunteer Track – Kyle Gorman					
	Motion - Sheila 2 nd - Michele Vote: 5-0					
d.	d. 22-23 Varsity Boys Basketball –					
	Candidate A – Anthony Bengochea					
	Candidate B – Travis Nielsen					
	Michele made a motion to hire Candidate A, no 2^{nd} . Motion failed.					
	Tim made a motion to hire Candidate B, Matt 2^{nd} . Vote: 4 – 1 Michele (nay)					
	Lane Nickels (public comment) responded by saying the Board is losing a lot					
	with this decision, and a lot of other coaching positions for basketball (Jams,					
	Junior High) were lined up, but now will not be due to this decision.					
e.	· 22-23 Varsity Girls Basketball –					
	Candidate A – Kyle Gorman					
	Candidate B – Norm Braaten					
	Sheila made a motion to hire Candidate A, Michele 2 nd . Vote 3-2 Tim/Matt (nay)					
f.	22-23 Varsity Volleyball – Janice Rorvik					
	Motion - Michele 2 nd - Sheila Vote: 5-0					
g.	g. Volunteers (sports) – Gregg Fromdahl - offseason or any sports as needed					
	Shane Knuchel – helping with weightlifting/track					
	Motion - Tim 2 nd - Matt Vote: 5-0					
Close Building Reserve Fund 261 to Building Fund 260 – per auditor's request as the						
Building Fund 261 is inactive. Funds will be transferred to Building Fund 260.						
Motion - Sheila 2 nd - Matt Vote: 5-0						

 Open Study Hall – Kaitlyn Miller spoke to the Board recently about having Open Study Hall for National Honor Society students and Seniors. All students must meet several qualifications including grade checks, C's or above, good attendance, no discipline issues. Students must check out if leaving the building. Motion - Sheila 2nd- Michele Vote: 5-0

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All School Reunion –Pat Hallett had met with James and Sharon and discussed using the • library for registration during approved hours with guided tours on Friday and Saturday with supervision by a staff member. Janice Shanks would now like to use the gym for registration so there's room for alumni to sit and visit and also to be able to walk down the hallways to see graduation pictures and classrooms. James spoke to the school property insurance agent, Jon Bengochea, and he advised to not allow unsupervised access. It is his job as the Superintendent to protect the school district. James also spoke to MTSBA about this topic and advised limiting access as well. James read directly from the MTSBA policies in regards to property use. The Reunion Committee mentioned that they have insurance, in which the Board and Superintendent replied does not cover the school property in the case of accident. Discussion continued between the Board and Reunion Committee members, and the topic was decided to be tabled until the Reunion Committee can submit an updated form with specific times, dates, and chaperones (staff member with current background check) that will be supervising during those approved times. Guided tours will allow alumni to walk through the school with staff, otherwise gates will be put up in the hallway during times when tours are not scheduled to prevent unsupervised access throughout the entire school.

• Superintendent Contract – Contract was drafted and sent to MTSBA for approval						
0	before sending to Jeanine Fillinger. Ms. Fillinger signed the contract and returned to the					
school. Motion - Michele	2 nd - Matt	Vote: 5-0				
8	Teacher Resignation – Sara Wesen is resigning from her ART/FCS position at the end					
•	of the 21-22 school year. She has fundraised with the Art Club for several years for a trip, so she would like to be able to still chaperone that trip.					
		·				
Motion - Sheila	2 nd - Matt	Vote: 5-0				
•		her Johnson have submitted letters of interest to				
	work at the school this summer. Kayla's contract includes 24-40 hours/week with pay of					
\$17/hr as it was last ye	\$17/hr as it was last year. Heather Johnson will be hired upon approval of hours and pay					
There may also be a st	There may also be a student that is interested in being a summer hire.					
Motion - Tim	2 nd - Matt	Vote: 5-0				
Substitute Application	on – Amanda James					
Motion - Michele	2 nd - Sheila	Vote: 5-0				
Montana Small Scho	• Montana Small Schools Alliance – provides curriculum, standards, and training for the					
	library. James recommends renewing the membership.					
Motion - Tim	2 nd - Michele	Vote: 5-0				
School Board Truste	• School Board Trustee Election – Michele Fromdahl and Joe Laumeyer are running for					
	one open Trustee position. The County is running our mail ballot election and ballots will					
· · ·	be sent out on April 15.					
Motion - Matt		Vote: 5-0				
	 MTSBA Policy Updates 1st Reading 					
Motion - Tim		Vote: 5-0				
	- 5110114					

1010FE/3100 Early Enrollment for Exceptional	5121 Applicability of Personnel Policies
Circumstances	
1520 Board Staff Communications	5223 Personal Conduct
2161P Special Education Procedures	5314 Substitutes
2167 Correspondence Courses	5321 Leaves of Absence
2168 Distance, Online, Technology Learning	5228P Drug and Alcohol Testing for School Bus
	and Commercial Vehicle Drivers
2170 Digital Academy Classes	5450/5450F/5450P Employee Use of District
	Provided Technology
2312 Copyright	7625 Use of Enhanced Tax Credit Receipts
2510 School Wellness	8300 Risk Management
3121 Enrollment and Attendance Records	8502 Construction and Repairs
3310 Student Discipline	3305 Seclusion and Restraint
3413F1/F2 Immunization Exemption Forms	3310P1 Student Discipline Risk Assessments
3416 Administering Medicines to Students	
3612/3612F/3612P Student Use of District	
Provided Technology	

Reports

- **Booster Club** shot clocks and stage curtains were ordered. The Graduation display board was delivered to the school. They are working with Student Council on new backboards for the playground. 3 Scholarship applications have been turned in. Roger is also working with OPI on grants for the playground security fence and an Ag Ed specialist/teacher for the school.
- **NEA Comments** N/A

Future Agenda Items: MTSBA Policy Updates 2nd Reading, Extracurricular/Advisor Hires, Joe Laumeyer would like the Board to consider getting rid of Distance Learning days for the next school calendar, as he feels they are not being used correctly. The 22-23 School Calendar was already approved at the January board meeting, but Board may address it if necessary. **Adjournment** – 7:32 PM

Next Meeting: May 10, 2022 - Nashua School Library

Approval:

Board Chair _____ Date _____

Clerk_____

Date_____