

NASHUA SCHOOL BOARD DISTRICT 13E
REGULAR MONTHLY MEETING
Monday, May 9, 2022
6:00PM

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, Sara Wittmayer, Dale Pugh, Janice Rorvik, Shari Hurst, Susan Hoyer

Correspondence – n/a

Public Comment – n/a

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-** 4/12/22, 4/19/22, 4/26/22
Motion - Michele 2nd- Tim Vote: 5-0
- **Claims/payroll/student accounts**
Motion - Matt 2nd- Sheila Vote: 5-0

Superintendents Report:

Events: JH and HS track are preparing for District and Divisonal meets, Elementary field trips are happening all month, 6-12 Spring Concert on 5/10, Kindergarten roundup 5/12, Graduation on 5/20, Last day 5/26, State Track 5/26-27. Potential candidates for JH, HS English, and Art, with interest in Business position as well. Vo-ag part-time position if possible.

Old Business-

- **MTSBA Policy Updates**
Motion - Sheila 2nd- Matt Vote: 5-0
- **Facility Use for All School Reunion**
The gym will be used on July 15 from 9-4:30 and July 16 from 8-12. A gate will close off the rest of the school. Tim, Sharon, Kayla, and Julia have offered to supervise the facility use.
Motion - Sheila 2nd- Tim Vote: 5-0

Welcoming of New Trustees:

no new Trustees, Michele Fromdahl unofficially won the election. Official results will be available from the County later in May.

Reorganization of Board:

Sheila made a motion to appoint Sharon as the Board Chair for the 22-23 year. Michele – 2nd. Vote 4-0. Sheila made a motion to appoint Michele as the Vice-Chair for the 22-23 year, Matt – 2nd. Vote 4-0. Board committees will be discussed at the June meeting.

Appoint Clerk of Board: Motion by Sheila to appoint Marisa Collins as the Clerk through May 2023. 2nd – Michele. Vote 5-0.

New Business- Discussion/Action

- **JMG Presentation:** Janice Rorvik discussed her JMG program for the 21-22 school year. The Department of Labor requires an employer engagement segment, so the 6th and 7th grade called 16 local speakers to come for career day on March

19. They had two sessions and students signed up for time slots to listen to speakers. JMG presented each speaker with a mug engraved with the porcupine logo as a thank you gift. The 6th and 7th graders also did a survey of how they felt the career day went and what the speakers thought as well. Ms. Rorvik said they are already excited about planning a career day for next year. She recently took the JMG program to the state conference, where they were the only middle school program attending. They placed first in the PBL competition and also won the award for Most Professional School. James mentioned that he has been told several times how great the NHS JMG program is, thanks to Janice's leadership.

- **Art Club Presentation:**

Sara Wittmayer discussed how the Art Club has traveled to Chicago in the past which was an enriching experience. A trip to Seattle is in the works, where they would visit the Space Needle, aquarium, science museum, and experience pop culture of the area. The Art Club will travel by train and be away for 5 days. They have done a lot of fundraising for this trip and 5 students will be attending. The approximate cost for each student is \$1000 and all they will be required to pay for on their own is some meals. Mrs. Morgan and Sara Wittmayer will be the 2 chaperones for this trip.

Motion - Sheila 2nd- Tim Vote: 5-0

- **Extra-Curricular/Advisor Hires**

- School Organizations and Clubs:

James recommends hiring the following positions for the 22-23 year:
 Head Volleyball – Janice Rorvik, Assistant Volleyball – ChyAnn Gorman,
 JH Volleyball – Mykael Heimke, Head Boys Basketball – Travis Nielsen,
 Assistant Boys Basketball – Dale Pugh, JH Boys Basketball – Travis
 Nielsen, Head Girls Basketball – Kyle Gorman, JH Girls Basketball –
 Julia Kirkland, Concessions – Heather Johnson, Athletic Director – Julia
 Kirkland, AD Secretary – Kayla Rorvik, Honor Society/ Student Council –
 Cindee Parker, Lego Club – Kevin Vogel & Sarah Denning, Music
 Ensembles and Pep Band – Melissa Mickelson, Yearbook and Jr. Class
 Sponsor/Prom – Kayla Rorvik, Sr. Class Sponsor – Janice Rorvik

Motion - Sheila 2nd- Michele Vote: 5-0

- Boys Asst. BB - Dale Pugh

Motion – Sheila 2nd- Michele Vote: 5-0

- Varsity VB Asst. - ChyAnn Gorman

Motion – Sheila 2nd- Michele Vote: 5-0

- Volunteer

- John Boland

John is interested in Coaching Elementary Boys Basketball, not just volunteering, so this will be tabled until the June meeting.

- **Admin Assistants**

- Elementary - Sue Hoyer

Motion - Matt 2nd- Tim Vote: 5-0

- High School – Janice Rorvik

Motion - Sheila 2nd- Matt Vote: 5-0

- Learning Specialist – Sue Hoyer

Motion - Michele 2nd- Sheila Vote: 5-0

- **Staff Hires**
 - Paraprofessional – Sydney Hersom
Sydney will start immediately so she can train with Mrs. Russell before she leaves.
Motion - Tim 2nd- Matt Vote: 5-0
 - Social Studies – Gregory Fromdahl
Gregg will return on a part-time schedule with morning classes only.
Motion – Sheila 2nd- Tim Vote: 4-0 (Michele – abstain)
- **Attendance Policy Review:** table to June meeting for new Superintendent to have input on this policy.
- **School Insurance Information:** James talked to Jeff Cole and he recommends staying with MUST for school insurance.
Motion - Matt 2nd- Tim Vote: 5-0
- **Clerk Consultant Contract:** Shari has been working on audit findings and has 2 of 3 resolved. She has been training Marisa in all aspects of the Clerk job since January and has been an enormous help in getting things squared away and headed in the right direction. James recommended renewing a contract for Shari to provide assistance as-needed for the next year.
Motion – Michele 2nd- Sheila Vote: 5-0
- **Summer Hire** – Student: table to June meeting.
- **Prairie View Curriculum Consortium** - renewal
Motion - Michele 2nd- Matt Vote: 5-0
- **Trustee Resolution Requesting County Conduct Elections**
Motion – Sheila 2nd- Tim Vote: 5-0

Reports

- **Booster Club** – curtains have not been ordered, they will be black with a “N” on top center. Kayla Rorvik has been working on the graduation albums that will be on display in the gym lobby. Playground backboards will be put before school is out for the summer. Booster Club will be doing the Back to School BBQ again for the 22-23 school year.
- **NEA Comments** – n/a

Future Agenda Items: Board Committees, Staff hires, school projects walk-through, cruiser

Adjournment: 7:07 PM

Next Meeting: June 6th Nashua School Library 6:00PM