

# NASHUA SCHOOL BOARD SPECIAL MEETING

Friday, July 1, 2022

Nashua School Library

8:00 AM

**Call to order:** Chairperson Sharon Merideth (8:08 AM)

**Roll Call:** Sheila Miller, Matt Garsjo, Tim Bellon, Sharon Merideth

**Other:** Jeanine Fillinger, Marisa Collins

**Public Comment:** n/a

**Possible cruiser purchase:** Tim found a 2007 cruiser at Precision Truck & Trailer in Havre. It has 160,000 miles, interior and exterior are in great shape, tires are like new. The cruiser has handicap accessible access, storage underneath exterior, and overhead interior, USB plug-ins in every other seat. A DOT inspection is in process and prior wiring issues have been fixed. Hill County Printing can do graphics or logos at the cruiser's current location if approved. The purchase price is \$40,000.

Motion to approve cruiser purchase: Matt 2<sup>nd</sup>: Sheila Vote: 4-0

**Approval to destroy records that have met retention period:** Certain files including claims, student activity accounts, etc. are required to be kept for 8 years before destroying according to the Records Retention Schedule. The vault will be cleaned out and necessary files will be burned. There are no objections to destroying these records.

**Adjournment:** 8:24 AM