NASHUA SCHOOL BOARD DISTRICT 13E REGULAR MONTHLY MEETING October 12, 2022 5:30 PM

Call Meeting to Order- Chairperson Sharon Merideth

Pledge of Allegiance

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

Other: Jeanine Fillinger, Marisa Collins, Julia Kirkland, Cathryn McIntyre, Joe Laumeyer, Sarah Denning

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- 9/13/22		
Motion: Michele	2 nd : Sheila	Vote: 5-0
Claims/payroll/student accounts		
Motion: Tim	2 nd : Matt	Vote: 5-0

Superintendents Report

*We were accepted to join the Roose-Valley Co-op. The Co-op conducts psych testing, all speech services, Evals and reevals for OT and PT, Each co-op school was given \$5000 last year to spend on SPED.

*Thiel Roofing gave me an estimate for Roof replacement. The rough estimate to replace the entire roof is \$1,000,000. The estimate can be broken into sections, so we can do smaller portions each year if need be. We can also explore two-part polyurethane coatings. They could reduce the cost by $\frac{2}{3}$.

*Inside Doors (entrance to school)-Locks on inside doors will most likely cost around \$15,000. Mike Castro with Long Consulting is willing to get us a bid if we are comfortable with a number in that ballpark.

*Boards I am apart of - Kiwanis, Two Rivers Economic Growth, attend meetings throughout the month.

*Cruiser repairs: Recharged air conditioner, replaced speedometer, hydraulic fan clutch-may need to be fixed in the future. He tried to stop the leak using "goo" and it hasn't leaked since he fixed it.

*Expedition-New tires=\$968 Goodyear 10ply

*Bus Options-We have more buses than we need. I'm proposing we look at trading in our 2003 International and our 2009 Bluebird. We could then purchase a small route bus. I'd also like to trade in the Expedition on a new Expedition. The nicer Expeditions cost \$85,000. The base models are \$65,000. We would then buy the old Expedition back.

*Potholes are becoming large in the parking lot, I will have Verlin grate it.

*School Gym Floor-The old estimate is \$53,230. There would most likely be an increase.

*Applied for a Covid Grant-\$65,000. The grant would help us purchase home kits for staff and families, student desks/chairs, hand soap, paper products, UV lights, computer, cleaning products, overtime for custodians.

*Viking Construction Fence Project-Initial Bid-\$22,922.45 Final bill included an increase of \$7885. The estimate for the concrete ramp is \$3875. The cost of the handrail is \$3350.

*McTeacher's Nights-4 nights between now and March 1st. The school gets 20% of the net proceeds for the night. The dates I chose for our school are November 7th, December 7th, January 9th, February 7th.

*Lego Club-There will be an informational meeting on 10/24 @ 5:50pm

*Shot Clocks-The shot clocks will be installed next Thursday or Friday.

*Key Club Convention-The convention will take place Nov 13-15th in Great Falls. We have been invited to attend. *Posssibly run a bond for the roof and the gym floor in the future

*Housing-Both houses will be inspected at 219 Mabel and 318 Rosemary for the upcoming mail ballot election for potential teacherage purchase.

*Distance Learning Day Committee

*review how Spirit Week for Glasgow homecoming went

Old Business

• **English Department contract** - The Board agrees to pay Roger Rock \$20/hour up to 3 hours per week to mentor/consult with Anita Strommen for English.

Motion: Michele 2nd: Sheila

• Bus Depreciation Fund

TABLE until next meeting so more information can be gathered.

Cathryn McIntyre Wall Painting –Cathryn reconfigured the measurements of original design to 6'x6'. This would be 2-3 layers of paint at \$1.50 per sq. inch on wood paneling. Total estimate is \$8378. Possibility of vinyl decal for floor if wanted. There is an option for hanging it outside the school as well. Motion to table final decision: Sheila 2nd: Matt Vote: 5-0

New Business- Discussion/Action

- **Coach Hires** • Taylor Laumeyer – Assistant Varsity Girls Basketball 2nd: Sheila Vote: 5-0 Motion: Matt • Logan Darlington – Jamboree Girls Basketball Motion: Sheila 2nd: Matt Vote: 5-0 MTSBA Policy Updates 1st Reading • Model Policy 2335 – Health Enhancement Thanksgiving and Christmas bonuses - All staff members will receive a \$125 bonus for Thanksgiving and Christmas. 2nd: Sheila Motion: Matt Vote:5-0 ESSER III Amendment - An amendment was made to the ESSER III grant for the scissorlift purchase, but it needs to be moved to ESSER II to correctly utilize the remaining funds. 2nd: Tim Motion: Michele Vote: 5-0 **Sports Redistricting** – There are currently 14 teams in our district in volleyball and there has been discussion to possibly move the district to 6 teams. In our district for basketball, there are currently 6 teams, the other district has 10. Circle or Brockton may be added to our district. All schools have 4 day school weeks, so we would be on the same schedule. Motion to redistrict: Tim 2nd: Sheila Vote: 5-0 Out of District student - C.M.B. - Ms. Fillinger does not recommend accepting this student. • 2nd: Michele Motion: Tim Vote: 5-0 House Purchase Election – Properties – This was discussed under the Superintendent's report and both properties at 318 Rosemary and 219 Mabel Street will be included on the election ballot. Bus Driver/Activity Driver/Substitute Driver - Patrick is willing to drive and/or sub for routes and activities, as well as substitute maintenance if needed, pending successful background check. • Patrick Lambrecht 2nd: Tim Vote: 5-0 Motion to hire: Sheila **Reports** Booster – N/A •
 - NEA Comments N/A

Future Agenda Items

Adjournment: 6:54

Next Meeting: November 8, 2022 Nashua School Library 6:00PM