

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

Call Meeting to Order- Chairperson Sharon Merideth

Pledge of Allegiance

Roll Call: Matt Garsjo, Tim Bellon, Michele Fromdahl, Sharon Merideth, Sheila Miller (6:03pm)

Other: Jeanine Fillinger, Marisa Collins, Cindee Parker, Gregg Fromdahl

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- 10/12/22

Motion to approve: Tim 2nd: Michele Vote: 4-0

- Claims/payroll/student accounts

Motion to approve: Michele 2nd: Matt Vote: 5-0

\$.07 to class of 2021 to clear out negative balance.

Superintendents Report:

*EF Tours-International Travel Club fundraising for Amsterdam, Brussels, Paris, London trip in 2025 .

*Lego Club-Kevin Vogel & Shannon Knowlton-Informational Meeting November 14th @ 6:00pm in Ms. Knowlton's room

Motion to hire Shannon as 2nd LEGO Club advisor: Sheila 2nd: Michele Vote: 5-0

*Fingerprints-Marisa and I are going to get certified.

*Cruiser - The hydraulic motor that drives the cooling fan is still leaking. Verlin will use stop leak and order a new part. Ryan in Havre will give us the part for cost and install it for free. It's 80 days out.

*House Inspections- Performed by Nelson Inspections on the 2 houses on the ballot for election.

*Volleyball-Janice Rorvik resigned as Head Coach.

*Update our Reentry Plan for COVID

Motion to Approve Updates for Re-opening Plan: Sheila 2nd: Tim Vote: 5-0

Veteran's Day Assembly-Mr. Yeoman-Thursdays at 12:45pm

*VFW-7:00-9:00am on Veteran's Day-Pancake Breakfast

Old Business

- **Bus Depreciation Fund**

Motion to trade in small bus for 14 passenger bus (\$90,500) using Bus Depreciation Fund.

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

Motion to trade in current Expedition and purchase 2023 Expedition for route (\$74,675) using Bus Depreciation Fund.

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

Permission to buy back traded-in expedition, based on trade price -

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

- **Cathryn McIntyre Wall Painting**

The Board has agreed to purchase a 4x4 canvas of the Porcupine. It will be \$1606 after a \$2000 anonymous donation. Since it is a canvas, it can be moved since a placement location has not been decided.

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

- **MTSBA Policy 2nd Reading**
 - Model Policy 2335 – Health Enhancement

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

New Business - Discussion/Action

- Maintenance Position Salary: TABLE. More details and information need to be discussed.
- Key Club: TABLE. Jeanine will have an informational meeting to see interest and possibly have Kiwanis come talk to students.
- Gregg Fromdahl tenure: Jeanine spoke with MTSBA regarding teacher tenure. If there is a break in service of a year, tenure must be re-earned. Legally the District and School Board cannot offer tenure since there was a break in service. An annual contract for teachers is all that can be issued.
- Activity Drivers – Coaches: Coaches that drive the activity bus or school vehicle to transport athletes they are coaching are only to be paid for their drive time, not the whole time they are at the game location.
- Indian Policies and Procedures for Impact Aid – This is a required policy that is sent to the Tribes annually as a part of the Impact Aid application.

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

- Roger Rock MOA – The Union had some changes to the verbiage of Roger Rock’s MOA for his English department mentorship. The Board approves the revisions.

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

Reports

- **Booster – n/a**
- **NEA Comments** – Cindee Parker (Science) is looking at a virtual reality curriculum for biology, earth science, physics, anatomy and is applying for grant.

Future Agenda Items: Superintendent Evaluation

Adjournment: 7:59PM

Next Meeting: December 13, 2022 Nashua School Library 6:00PM