

NASHUA SCHOOL BOARD DISTRICT 13E  
REGULAR MONTHLY MEETING  
February 13, 2023  
6:00PM

**Call Meeting to Order- Chairperson Sharon Merideth**

**Pledge of Allegiance**

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

Other: Jeanine Fillinger, Marisa Collins, Susan Hoyer, Meagan Wersal, Joe Laumeyer

**Correspondence** – n/a

**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 an individual's right to privacy.**

**Board Approval of:**

- Board Minutes – 1/9/23  
Motion to approve: Sheila     2<sup>nd</sup>: Michele     Vote: 5-0
- Claims/payroll/student accounts  
Motion to approve: Matt     2<sup>nd</sup>: Tim     Vote: 4-0 (Sharon abstain)

**Superintendents Report:**

Caring Hands of Glasgow is paying for student lunches every Thursday in March.

Student Count date was February 6.

Superintendent's conference is in Helena on March 12-14 and includes day of advocacy at the Capitol, which will have important information regarding education topics.

Submitted REAP grant application for FY24. Nashua will receive approximately \$9,000-10,000 in funds which will be used to enhance education through technology, intervention programs, etc.

**Old Business**

- Student Support Coordinator:  
The Board discussed a possible MOA amount since this is a new position. There was some confusion as to what the person in this position will do. Jeanine explained they would be responsible for being a liaison between the staff and parents, support for struggling students, and would help plan activities related to Native American week. They would also help to identify training and educational resources for the staff related to Indian Education For All. The agreed amount for the stipend will be \$200/month x 4 months for remainder of the school year to help get the position set up.

Motion to approve position and stipend: Michele     2<sup>nd</sup>: Matt     Vote: 5-0

**New Business- Discussion/Action**

- **2023-24 School Calendar** - Table until next month for more information.

Motion to table: Tim     2<sup>nd</sup>: Sheila     Vote: 5-0

- **Trustee Resolution Calling for Election (May 2, 2023)**

Two trustee positions will be up for election on May 2, 2023. The County will run our mail ballot election. A possible general fund levy and a Building Reserve Levy for roof/building maintenance will be included on the ballot.

Motion to approve Resolution for Election & levies: Michele 2<sup>nd</sup>: Sheila Vote: 5-0

- **Building Reserve Levy – Roof/Building Maintenance**

Included on the election ballot will be a Building Reserve Levy to repair the roof and other necessary building maintenance. Engineers gave an estimate for roof repair - \$1,000,000 if insulation is not needed or \$2,000,000 with required R35 insulation. Jeanine has been trying to get bids from two companies, including Thiel Brothers and a company out of Billings.

Motion to approve Building Reserve Levy: Michele 2<sup>nd</sup>: Sheila Vote: 5-0

- **Coaching Hires**

- HS Head Track – Sarah Denning
- HS Asst. Track – Taylor Laumeyer
- JH Head Track – Julia Kirkland
- Volunteer Basketball – Stone Tihista

Motion to hire coaches: Sheila 2<sup>nd</sup>: Matt Vote: 5-0

- **Strom Audit Review** – There's not an official audit report yet, but there were no findings this year. The Auditor had a few suggestions on procedures and coding, along with updates on new laws or regulations for the future.

- **Booster Club determination – Audit** – The Auditor requested bank statements from the Booster Club during the January audit. The Booster Club did not want to provide these statements, so a determination by the Board was required. This determination flow chart shows that the Booster Club is not a component unit of the school.

Motion to approve determination: Tim 2<sup>nd</sup>: Sheila Vote: 5-0

- **LSC, Inc. Invoice for ADA Handrails**

The handrail installation on the ramp outside the Kindergarten exterior door is complete.

Motion to approve payment of invoice: Matt 2<sup>nd</sup>: Tim Vote: 4-0 (Sharon abstain)

- **MUST Insurance** - Through an audit request/coverage review by MUST insurance, it was discovered that a retired trustee on our insurance plan was shown as an active employee instead of a retired member. During a Board meeting in April 2020, a motion was passed to double retiree premiums, but this was not communicated to the retiree or to MUST. Due to this, our District owes a substantial amount to MUST for the difference in the premium paid vs. what was owed for this member. MUST has agreed on a repayment of \$20,000, in which the District will pay half in 2023 and half in 2024.

## **Reports**

- **Booster** – n/a.
- **NEA Comments** - February 28, 2023 at 5:00pm for negotiations with Board.

**Future Agenda Items** – 2023-24 School Calendar, Building Reserve Levy,

**Adjournment:** 6:48pm

**Next Meeting:** March 21, 2023 (due to Superintendent's conference the week of regular meeting night)