NASHUA SCHOOL BOARD DISTRICT 13E REGULAR MONTHLY MEETING April 11, 2023 6:00 PM

Call Meeting to Order- Chairperson Sharon Merideth

Pledge of Allegiance

Roll Call: Sheila Miller (6:20), Michele Fromdahl, Matt Garsjo, Tim Bellon, Sharon Merideth Other: Jeanine Fillinger, Marisa Collins, Shannon Knowlton, Meagan Wersal, Sarah Denning, Ryleigh Delich, Andrew Brandt, Susan Hoyer, Anita Strommen, Joseph Tihlarik, Larry Bergstrom, Sydney Hersom, Cara Pinder

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 $-3/21/23$		
Motion to approve: Matt	2 nd : Tim	Vote: 4-0
• Claims/payroll/student accounts		
Motion to approve: Tim	2 nd : Michele	Vote: 4-0

Superintendents Report

- Upcoming events: K-5 roller-skating, spring concerts, Pege Sue's greenhouse field trip, Earth Day April 20 playground clean-up, JMG Conference April 25-27, IROC2 presentation on April 26 for technology safety. Lions club AR prizes, ice cream on May 24th, K-5 Porkie field day on May 24th, class field trips, K-5 movie day, 5th grade shadow day, new playground equipment installation in 2 weeks.
- We are looking at curriculum needs for next year. ESSA information meeting is rescheduled for April 20.

Old Business-

• 2023-24 School Calendar

A survey was sent out to voters in school district boundaries regarding thoughts on number of distance learning days on school calendar. Sharon read four letters from the public against having distance learning days. Discussion on the calendar will continue to the next negotiations meeting.

New Business- Discussion/Action

• Consideration of Contracts

• Jeanine recommends renewing all certified staff contracts			
Noel Beadle		Shannon Knowlton	
Ryleigh Delich		Kassidi Knuchel	
Sarah Denning		Melissa Mickelson	
ChyAnn Gorman		Cindee Parker	
Susan Hoyer		Janice Rorvik	
Julia Kirkland		Meagan Wersal	
Motion to renew certified staff: Michele	2 nd : Sheila	Vote: 5-0	

Gregg Fromdahl was missing from the original list in the board packet, so through text, Board members approved his renewal as well.

Teachers under emergency authorizations (Joseph Garcia, Kyle Gorman, Anita Strommen) will be renewed in July after the position has been open for certified applicants.

• Jeanine recommends renewing all classified staff contracts.			
Verlin Borgen	Margie Peters		
Allana Garcia	Kayla Rorvik		
Sydney Hersom	Adam Turner		
Heather Johnson	JoAnna Turner		
Kristy Morgan	Ann Williams		
Motion to renew classified staff: Tim	2 nd : Matt Vote: 5-0		
• Jeanine recommends renewing all bus driver contracts.			
Verlin Borgen	Patrick Lambrecht		
Ryen Falkenstern	Roger Trang		
Motion to renew bus drivers: Sheila	2 nd : Michele Vote: 5-0		

• Volunteer Track Coach

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

• MUST Insurance 2023-24 Renewal

MUST Insurance rates did not increase a substantial amount from last year. There is a new enrollment process this year that each member must enroll themselves on the website, rather than submitting forms. Marisa completed training on this and the open enrollment period will be May 2-19.

Motion to renew: Matt	2 nd : Tim	Vote: 5-0
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• Valley County Health Department – Tobacco discussion for handbook

Teri Meche, the Valley County tobacco education specialist had a quick presentation on tobacco and vaping. She provided an OPI yearly survey that shows how high Valley County rates are. It is important to get parents involved in this information to understand how serious it is. In some schools, if a kid is caught vaping, police are contacted and the student gets an MIP. Teri wants to help the school with the handbook policy in regards to vaping/tobacco punishment. The school is tobacco-free grounds.

• Consider Termination and Removal of Temporary Emergency Policies Numbered 1900-1912

"I move the board of trustees terminate the Temporary Emergency Policies Numbered 1900-1912 and direct the administration to remove the policies and related procedures from the policy manual and work with necessary stakeholders to enact this motion." Motion to Terminate Policies: Matt 2nd: Tim Vote: 5-0

• School Board Trustee Election

Matt Garsjo and Sheila Miller's terms are up. Six people have filed Declarations of Intent and Oath of Candidacy for Trustee Candidates: Sheila Miller, Tyler Skolrud, Teresa Kennedy, Joe Laumeyer, Patti Sibley, Bill Phillippi. Ballots will be mailed on April 12th and the mail-ballot election is May 2nd.

• MHSA Sports co-op

The Board discussed our current co-op agreements with Glasgow. Would we want to add female wrestling? Are there any other sports we would want to co-op? Anita Strommen is interested in coaching golf, so that may be a possibility to co-op with Glasgow. Before committing to do golf, there should be a meeting to see how much student interest there is and if it would be worth pursuing.

Motion to renew current co-op agreements for Football, Softball, and Boys Wrestling with Glasgow School.

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

• Student Absences (Closed Session) – regular session adjourned 6:55PM.

Reports

- Booster
- NEA Comments

Future Agenda Items: 23-24 Coaching/Extracurricular Hires, Reorganization of Board, Clerk Appointment **Adjournment:** 7:32PM **Next Meeting**: May 9, 2023