

**NASHUA SCHOOL BOARD DISTRICT 13E
REGULAR MONTHLY MEETING**

June 7, 2023

6:00PM

Call Meeting to Order - Chairperson Sharon Merideth

Pledge of Allegiance

Roll Call: Patti Sibley, Michele Fromdahl, Sheila Miller, Tim Bellon, Sharon Merideth

Other: Jeanine Fillinger, Marisa Collins, Sue Hoyer, Wade Sundby, Julia Kirkland

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 an individual's right to privacy.

Board Approval of

- **Board Minutes** - 5/9/23 Regular Meeting & 5/22/23 Special Meeting

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

- **Claims/payroll/student accounts** - Claims #25005-25038 for a total of \$58,525.60

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

Motion to approve Clerk to pay other claims up to June 30 to close out fiscal year: Tim 2nd: Michele
Vote: 5-0

Superintendents Report

ESSER funds are still available for curriculum. Jeanine talked to Mr. Rock and Ms. Strommen about English curriculum needs. Savvas MS/HS curriculum quote is \$28,918.59. HelpME app launched for mental health/crisis resource for students. Should remaining year-end spending go to staff? Board agrees and had discussion about end of year \$1500 bonus for all employees, including bus drivers. \$1500 if funds available, \$1000 if not as much available. Other possible expenses: new power washer, dump trailer, duct cleaning,

Motion to spend funds on bonuses: Michele 2nd: Sheila Vote: 5-0

ELC grant closes out on 6/30/23: Purchases have included paper goods, custodial supplies and equipment, hand soap, 4 total cleaning days for staff to clean common areas, plus custodial wages and staff to deep clean classrooms during the summer.

Calendar/PIR days – Calendar is still part of negotiations that will continue in August. Sue Hoyer explained that due to this circumstance, the calendar will follow status quo, which means we will follow the prior year's calendar at this time. PIR Days will be August 14 & 15, a committee composed of mostly teachers will help plan PIR.

Old Business

- 2023-2024 School Calendar

Table – this will be addressed at mediation in August.

New Business- Discussion/Action

- **Board Committees**

Transportation: Tim, Patti

Negotiations: Sharon, Sheila

Building/School Property/Maintenance: Tim, Michele

*Policy: Michele, Sharon

*Calendar: Tim, Patti

*PIR: Sheila

*Indian Education For All: Sharon

*Add committee reports to each monthly agenda

- **Out of District Student Applications**

Jeanine recommends all 3 kindergarten students to be approved.

Motion to approve: Sheila 2nd: Patti Vote: 5-0

- **Staff Resignations**

- **HS Math**
Sarah Denning
- **MS/HS Science**
Cindee Parker

Motion to accept resignations: Sheila 2nd: Patti Vote: 5-0

- **Extra-Curricular/Advisor Hires**

- 23-24 Varsity Girls Basketball – Kyle Gorman
Motion to hire: Sheila 2nd: Michele Vote: 4-1 (Nay - Tim)
- 23-24 Varsity Boys Basketball - Travis Nielsen
Motion to hire: Tim 2nd: Sheila Vote: 5-0
- 23-24 Assistant Boys Basketball - Dale Pugh
Motion to hire: Sheila 2nd: Patti Vote: 5-0
- 23-24 Junior High Boys Basketball - Travis Nielsen
Motion to hire: Patti 2nd: Sheila Vote: 5-0
- 23-24 Jamboree Boys Basketball - Kobe Sibley
Motion to hire: Tim 2nd: Patti Vote: 5-0
- 23-24 Varsity Volleyball - Abby Miller
Motion to hire: Tim 2nd: Patti Vote: 5-0
- 23-24 Junior High Volleyball - Ryleigh Delich
Motion to hire: Patti 2nd: Michele Vote: 5-0
- 23-24 Athletic Director - Norm Braaten
Motion to hire: Sheila 2nd: Tim Vote: 5-0
- 23-24 Indian Education for All Coordinator
There are two applicants, interviews will need to be scheduled.
- 23-24 Prom Advisor/Yearbook Coordinator/Student Accounts –
Kayla Rorvik Motion to hire: Sheila 2nd: Michele Vote: 5-0
- 23-24 Senior Class Advisor – Janice Rorvik
Motion to hire: Sheila 2nd: Michele Vote: 5-0
- 23-24 Prom Advisor/Pep Band/Music Ensembles – Melissa Mickelson
Motion to hire: Tim 2nd: Sheila Vote: 5-0
- 23-24 Administrative Assistants
There are three applicants, interviews will need to be scheduled.
- 23-24 Intervention Coordinator – Sue Hoyer
Motion to hire: Sheila 2nd: Michele Vote: 5-0

- **Substitute Applications**

Diana Lambrecht & Taylor Laumeier

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

- **End of Year Building Maintenance/Repairs**

The Board Committee will meet to discuss repairs.

- **Roof and Impact Aid**

There may be a warranty for the current roof, so the Board would like to wait for information on the insurance claim and warranty. TABLE for further information.

- **Classified Staff Pay Raise 2023-24/Bonus**

Motion for \$1 raise and \$1500 bonus for classified staff: Sheila 2nd: Patti Vote: 5-0
Substitutes and bus driver pay will be added to July agenda.

- **Grievance – “Double Dipping”**

This item was acknowledged by the board and will be address in August with the Union.

- **EMC Insurance Renewal**

Motion to renew policy, including the optional terrorism coverage: Michele
2nd: Sheila Vote:5-0

- **Prairie View Curriculum Consortium**

Motion to renew contract: Sheila 2nd: Michele Vote: 5-0

- **Review District Policies**

Discussion on policies, no motions made. This will be addressed on July agenda.

- Our current policy says we do not accept early entrance into Kindergarten for a 4-year-old. Would we like to change this? The Board wants to keep the policy as is.
- Attendance policy – 8th absence – ISS. 11th absence – meet with Jeanine. Possible one call to parent plus letter at 8th absence.
- K-3 – no midterms
- Lunches for athletes - \$25 per athlete per season
- Valedictorian/Salutatorian - cutoff date for decision, end of 3rd quarter
- Athletic eligibility after quarter ends – grace period
- Middle school Chromebooks – should they be able to take them home, damage insurance, etc.

- **Clerk & Superintendent Contracts**

Motion to approve proposed Clerk contract: Tim 2nd: Sheila Vote: 5-0

Motion to approve proposed Superintendent contract: Michele

2nd: Patti Vote: 5-0

Reports

- Booster Club – n/a
- NEA Comments – NEA looks forward to making a negotiations agreement in August.

Future Agenda Items: grievance in August, roof/Impact Aid, 23-24 calendar, district policies, sub/bus driver wages, fuel tanks, emergency authorization teachers, clerk consultant contract

Adjournment: 8:06PM

Next Meeting: July 11, 2023 - 6:00PM