NASHUA SCHOOL BOARD DISTRICT 13E REGULAR MONTHLY MEETING

Wednesday, October 11, 2023 6:00 PM

Call Meeting to Order - Chairperson Sharon Merideth (6:05PM)

Pledge of Allegiance

Roll Call: Patti Sibley, Tim Bellon, Sharon Merideth, Sheila Miller (absent), Michele Fromdahl (absent) Other: Jeanine Sundby, Marisa Collins, Shannon Knowlton, Norm Braaten, Tracy Cumber, Oliver (MSU Student), Tyler (MSU Student)

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** – 9/12/23 Regular Meeting & 9/29/23 Special Meeting

Motion to approve: Patti 2nd: Tim Vote: 3-0

• Claims/payroll/student accounts

Motion to approve claims (#25160-25201 for \$46,621.47), payroll, and student accounts:

Patti 2nd: Tim Vote: 3-0

Superintendents Report

- Caring Hands-\$400 Grants available for teachers
- Independence Bank-Donation for Spirit Card \$1207.20 towards Summer Reading Program
- Book Fair-11/13-11/17
- Walkthrough of Halloween (Parade-2:30pm, Concert-In gym right after parade, End of day-Parents who want to pick-up their children, pick them up in their classrooms)
- Impero chromebook monitoring update
- Hazardous Materials Containers Arrived and will be hung-up in the bathrooms for sharps, etc.
- Bullying prevention month- Handprints and wearing orange on 10/18
- School Safety Grant Jeanine will try to get teachers paid through grants and make it an additional training day.
- Drug Free Week- 11th, Tobacco presentations, 12th, Railroad safety, 23rd Drug Free presentations by DEA for 4th grade and up. 24th Red Ribbon Run
- IEFA Annual Meeting-Wednesday, October 25th, 7:00pm
- Grants- Safety Grant \$10,000, School Local Beef Grant \$400
- Community Kits Grant
 - o Covid test (Amount: 0.00 USD, Quantity: 50)
 - o Blood pressure cuff (Amount: 0.00 USD, Quantity: 40)
 - o Glucose Monitoring Kit (Amount: 0.00 USD, Quantity: 50)
 - o Diabetic Socks (Amount: 0.00 USD, Quantity: 70)
 - o Arthritis Gloves (Amount: 0.00 USD, Quantity: 70)
 - o Pill Organizer (Amount: 0.00 USD, Quantity: 200)
 - o Gun Locks (Amount: 0.00 USD, Quantity: 70)
 - o Nebulizer (Amount: 0.00 USD, Quantity: 10)
 - o Thermometer (Amount: 0.00 USD, Quantity: 10)
 - o Pulse Oximeter (Amount: 0.00 USD, Quantity: 10)
- Title 1 Audit Due the end of October

- MSU Students-They were here for the week. One was in Mr. Fromdahl's class and one was in Mrs. Edwards class.
- Safety Committee Update Kayla will create safety flip charts. Discussed fire drill procedure, waiting on estimate from TEST for front entry door updates, metal plates were added to classroom doors that had wood vents at the bottom, colored tape is ordered for playground parallel bars.

Old Business

North Bus Route

Transportation committee has not met yet. TABLE.

New Business - Discussion/Action

• **Possible Bus Purchase:** 14 passenger bus from Hartley's School Buses quote is \$107,000. Purchase will possibly take 6-12 months.

TABLE until next meeting for more information on a bigger bus.

• MHSA – Girls Basketball: Norm Braaten (varsity basketball coach) may not have enough girls for a team this season. He called MHSA to see what to do. MHSA Options: drop program which would possibly mean more than 1 year without the program, JV program, emergency co-op would lose all games/practices/etc. to host school. MHSA recommends a meeting with every girl in grades 8-12 to cover bases talking to all possible girls, parents, etc. Norm will have a meeting during lunch after volleyball is over to determine hard numbers for the season.

Reports

- Booster
- NEA Comments
- Board Committees
 - o Policy Committee
 - PIR Day Committee: Discussed January PIR day plan for meetings and time in classrooms, breakfast and lunch, committee meetings, how PIR days/hours work, and policies and guidelines to provide at all staff meeting.
 - Calendar Committee The calendar committee planning will be discussed in January.

Future Agenda Items: North bus route, backboards on playground, bus purchase

Adjournment: 6:33PM

Next Meeting: November 14, 2023 @ 6:00PM