

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

June 7, 2024

6:00PM

**Call Meeting to Order:** Chairperson Michele Fromdahl

**Pledge of Allegiance**

**Roll Call:** Kayla Thievin, Sheila Miller, Mark Bengochea, Michele Fromdahl, Patti Sibley (absent)

Other: Marisa Collins, Sydney Hersom, Justine Laumeyer, Bonnie Dunning, Alexis Piersak

**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**

- May 13, 2024 Special Meeting
- May 13, 2024 Regular Meeting
- May 16, 2024 Special/Reorganization Meeting
- May 23, 2024 Special Meeting
- May 28, 2024 Special Meeting

Motion to approve: Sheila

2<sup>nd</sup>: Kayla

Vote: 4-0

- **Claims/payroll/student accounts**

Motion to approve (claims #25411-25436 for \$46,958.52): Sheila

2<sup>nd</sup>: Mark

Vote: 4-0

**Superintendents Report**

No Superintendents Report.

**Old Business**

- **Staff End of Year Bonuses**

Motion to table: Mark

2<sup>nd</sup>: Kayla

Vote: 4-0

**New Business- Discussion/Action**

- **Consideration of Student Early Graduation**

Katie & Chris Noser requested early graduation for Cyler Noser due to moving. He is registered to take last 2 classes of required credits (History and English) online this summer – he would graduate in August.

Motion to approve: Sheila

2<sup>nd</sup>: Kayla

Vote: 4-0

- **End of Year Expenditures**

Motion to table: Sheila

2<sup>nd</sup>: Kayla

Vote: 4-0

- **Hall of Fame Nominations**

Letters were received to nominate Gregg Fromdahl & Janice Rorvik for the Nashua School Hall of Fame.

Motion to approve Gregg: Kayla

2<sup>nd</sup>: Mark

Vote: 3-0 (Michele abstain)

Motion to approve Janice: Sheila

2<sup>nd</sup>: Kayla

Vote: 4-0

- **Prairie View Curriculum Consortium**

We can add the Counseling option later in the summer, if needed.

Motion to approve curriculum option: Sheila 2<sup>nd</sup>: Kayla      Vote: 4-0

- **Varsity Volleyball Coach – Sydney Hersom**

Motion to hire: Sheila      2<sup>nd</sup>: Mark      Vote: 4-0

- **Teacher Transfer Request**

ChyAnn Gorman would like to transfer from Kindergarten to 1<sup>st</sup> Grade.

Motion: Sheila      2<sup>nd</sup>: Mark      Vote: 4-0

- **Clerk Contract Insurance Update**

At the time of contract approval, the new insurance premiums were not available.

Motion to approve premium update: Sheila 2<sup>nd</sup>: Kayla      Vote: 4-0

- **EMC Insurance & Building Inspection**

Mattfeldt Electric and the State Electrical Inspector reviewed the school electrical system and everything is code compliant. This information was sent to EMC Insurance to consider our renewal.

- **MTSBA Policy Review**

Required Policies:

- MTSBA Model Policy 2132 – Student and Family Privacy Rights.
- MTSBA Model Policy 3110 – Entrance, Placement, and Transfer
- MTSBA Model Policy 3121 – Enrollment and Attendance.
- MTSBA Model Policy 5325 – Breastfeeding in the School and Workplace
- MTSBA Model Policy 8110 – Bus Routes and Schedules
- MTSBA Model Policy 8121 – District-Owned Vehicles
- MTSBA Model Policy 8132 – Activity Trips
- MTSBA Model Policy 8502 – Construction and Repairs

Deleted Policies:

- MTSBA Model Policies 1900-1912 – Emergency Policies
- MTSBA Model Policy 1000FE – Early Enrollment for Exceptional Circumstances
- MTSBA Model Policy 2113 – Pre-Kindergarten Program
- MTSBA Model Policy 3100 – Early Enrollment for Exceptional Circumstances
- MTSBA Model Policy 4330F2 – Facility Use Liability Waiver
- MTSBA Model Policy 7008 – Non-resident Tuition and Transportation

Motion to approve required and deleted policies: Kayla      2<sup>nd</sup>: Sheila      Vote: 4-0

## Reports

- Booster Club
- NEA Comments
- Board Committees

**Future Agenda Items:** IEFA Interviews

**Adjournment:** 6:28PM

**Next Regular Meeting:** July 9, 2024