

Nashua School Board Regular Meeting  
Monday, November 9, 2015  
Nashua School Library  
6:00 PM

1. Call to order and Pledge: Board Chair Dale Pugh called the meeting to order at 6:00 pm and led the Pledge of Allegiance.
2. Roll call: Joe Laumeyer, Cole Sibley, Greg Nybakken, Joel Novak, Dale Pugh, Mrs. Cunningham, Linda Parpart.
3. Approval of Minutes: 10-20-15 Regular Meeting, 11-05-15 Special Meeting  
Motion by Joel to approve both meeting minutes as written.  
Second by Cole. Vote: 5 - 0 Passed
4. Approval of Expenditures – District Bills and Activity Accounting:  
Motion by Joe to approve the district expenditures and activity accounting.  
Second by Joel. Vote: 5 - 0 Passed
5. Correspondence to the Board:  
A letter was received from Jeff Weldon confirming the board's in-service training on November 2, 2015.
6. Public Comment:  
Brenda Koessl apologized to teachers for her words at the November 2 meeting. She did not mean to imply that teachers don't care about their students; it was an emotional issue for her.  
Carl Laumeyer asked the board to look into padding the corners at the doors inside the gym for protection from students running into them.
7. Old Business: none
8. New Business:
  - a. **Personnel Hires/Resignations:**  
Mrs. Cunningham recommended hiring Ryen Falkenstern as Head Track Coach.  
Motion by Joe to hire Ryen Falkenstern as Head Track Coach.  
Second by Joel. Vote: 5 - 0 Passed  
Mrs. Cunningham recommended hiring Ms. Flint and Mr. Allen as Assistant Track Coaches.  
Motion by Cole to hire Ms. Flint and Mr. Allen as Assistant Track Coaches.  
Second by Joe. Vote: 5 - 0 Passed
  - b. **Memorandum of Agreement between Nashua Education Association, Janice Rorvik, and Nashua School District for Special Education Teacher Duties:**  
Dale reported that the Nashua Education Association submitted a memorandum of agreement for Janice Rorvik to perform Special Education teacher duties. He pointed out that the MOA was reformatted to standard format but the content did not change.  
Motion by Joe to approve the memorandum of agreement with the stipulation that the Special Education teacher position be advertised on the OPI and school websites for 2016-17.  
Second by Cole. Vote: 5 - 0 Passed
  - c. **Music Teacher Duties/Compensation:**  
Dale distributed an addendum to the superintendent's contract for Music teacher duties compensation.  
Motion by Cole to accept the addendum with the stipulation that the Music teacher position be advertised on the OPI and school websites for 2016-17.

There were questions and discussion amongst the board and the public regarding additional compensation for a salaried, administrative position.

Dale called a recess at 6:42.

The meeting reconvened at 6:50.

Since there was no second on the motion, the motion died.

Dale stated that there is obviously more work to be done on this issue and asked for a motion to table this item.

Motion by Joe to table this item.

Second by Greg.

Vote: 5 - 0 Passed

**d. Update Policy 1700 – Uniform Complaint Procedure:**

Mrs. Cunningham recommended this item be tabled to allow more time to properly research and prepare a draft of the policy based on what was learned at the November 2 board training.

Motion by Joe to table this item.

Second by Joel.

Vote: 5 - 0 Passed

**e. Approve Purchase of 14-Passenger Yellow Bus:**

Mrs. Cunningham recommended the purchase of a 14-passenger yellow bus at a cost of \$59,300 to be paid from the Bus Depreciation fund. An advantage of this bus is that any licensed driver can drive it on activity trips.

Motion by Joe to approve the purchase of a 14-passenger yellow bus.

Greg stated that he was not prepared to vote on this at this time.

There was no second and the motion died.

Motion by Greg to table this item.

Second by Joel.

Vote: 5 - 0 Passed

**9. Board reports:**

Greg reported that he and Joel attended a roundtable discussion conducted by the Nashua Education Association with MEA-MFT representative Maggie Copeland. One idea that came out of this was a joint training session for board, administration, and teachers to be given by Jeff Weldon and Maggie Copeland.

**10. Superintendent's Report:**

- Three major reports that were due October 31 have been completed. They are the TEAMS accreditation report, Continuous School Improvement Plan, and Civil Rights Data Collection.

**11. Next Regular Board Meeting: December 8<sup>th</sup> at 6:00 pm.**

**12. Adjournment:**

Motion by Cole to adjourn the meeting.

Second by Joe.

Vote: 5 - 0 Passed

Meeting adjourned at 7:05 pm.

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Chairman

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Clerk

Date: \_\_\_\_\_