Nashua School Board Organization Meeting Tuesday, May 10, 2016 Nashua School Library Immediately following the Regular Board Meeting

- 1. Call to Order: Board Vice Chair Joe Laumeyer called the meeting to order at 7:05 pm.
- 2. Roll call: Cole Sibley, Greg Nybakken, Joel Novak, Joe Laumeyer, Mrs. Cunningham, Linda Parpart.
- 3. Public Comment: Ann MacDonald asked when the classified staff will find out about contracts for next year. Mrs. Cunningham replied that will happen at the June meeting.
- 4. Welcome New Trustees: Michele Fromdahl was welcomed to the Board.
- 5. Election of Officers:

Joe called for nominations for Board Chair. He asked that whoever nominates someone says a few words about why.

Greg nominated Cole Sibley as Board Chair. He said he went to a board training where board members were advised to think long-term. He would like to see board meetings get less interruptive. We all do it, but Cole rarely does. Greg would like to add some things to our agenda, for example, have teacher or NEA reports.

Joel seconded Greg's nomination. He stated Cole is most senior member and has good insight. He is very respectable to both board and public.

Joe asked Cole if he accepted. Cole said he did not not accept, but he wanted to make his own nomination of Joe. Joe said his feelings wouldn't be hurt either way. This is a five-board team. The chair is the organizer. There was no second to Cole's nomination.

Joe asked for a vote for Cole as Board Chair. Vote was 4-0 in favor, with Cole abstaining.

Cole assumed the position of Board Chair and continued the meeting.

Cole asked for nominations for Vice-Chair. Greg motioned to nominate Joe Laumeyer. Joe has been a great Vice-Chair and he is a good work-horse. Michele seconded Greg's motion. Vote was 4-0 in favor with Joe abstaining.

Cole asked for volunteers for the Transportation Committee. The role would involve attending the County Transportation Committee meetings and voting on county school's transportation issues. Joe and Michele volunteered.

Cole asked for volunteers for the Safety Committee. Joel and Greg volunteered.

6. Appointment of Clerk:

Cole stated that the Clerk's evaluation is not completed so we can table this.

Motion by Joe to table.

Second by Greg.

Vote: 5-0 Passed

Cole asked about suggestions regarding ideas for changes the board would like to see. Joe said he would like to see all board members put to work and more involved. Greg mentioned adding a teacher report to the agenda. Joel would like to see what it would take to have an audio recording and transcription. Sue Hoyer stated she was at a Glasgow School Board meeting with Student Council students reporting at the meeting. Joe would like to see Future Items added to the agenda.

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Motion by Joel to adjourn the meeting.

Second by Joe. Vote: 5 - 0 Passed

Meeting adjourned at 7:25 pm.

Chairman	Clerk

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