

Nashua School Board Special Meeting  
Thursday, June 2, 2016  
Nashua School Library  
6:00 PM

1. Call to Order: Board Chair Cole Sibley called the meeting to order at 6:00 pm and led the Pledge of Allegiance.
2. Roll call: Joe Laumeyer, Michele Fromdahl, Greg Nybakken-absent with prior notice, Joel Novak, Cole Sibley, Mrs. Cunningham, Linda Parpart.
3. Public Comment:  
Terry Trang read a statement of support to the board.
4. **Approve Prairie View Curriculum Consortium Renewal:**  
Mrs. Cunningham explained that we must belong to the curriculum consortium since we do not have a curriculum director. She recommended renewing the contract.  
Motion by Joe to renew the Prairie View Curriculum Consortium contract.  
Second by Joel.  
Joe asked if this is being paid from this year's funds. Linda explained that we typically pay for contracts and memberships for the next year with the current year's funds.  
The motion was voted on. Vote: 4 - 0 Passed
5. **Approve Purchase of Oven for Cafeteria:**  
Mrs. Cunningham reported the current oven is 25 years old and failing. She recommended purchase of a new oven as per the quote at a cost of \$7,938.05. This will be paid for from the General Fund if there are funds available, otherwise it will be paid from the Impact Aid fund.  
Motion by Joe to purchase the oven at a cost of \$7,938.05.  
Second by Michele. Vote: 4 - 0 Passed
6. **Claims Approval:**  
Motion by Joel to approve all expenditures.  
Second by Joe. Vote: 4 - 0 Passed
7. **Policy Updates, 2<sup>nd</sup> Reading:**  
These policies were approved at the May 10 meeting as a first reading. Once they are approved as a second reading, MTSBA will make the updates and produce the electronic policy manual.  
Motion by Joe to approve the policies listed as a second reading.  
Second by Joel. Vote: 4 - 0 Passed
8. **Personnel – Teacher Resignations and Hires, Summer Custodial Hires:**  
Mrs. Cunningham recommended the board approve the resignations of Amy Capdeville, Tess Fahlgren, Suzie Flint, Jessica Nagy, and Shelby Qualls.  
Joe asked if the board could receive the resignation letters. Linda will get the letters to the board. Joe asked about exit interviews. Linda will email the form to the board for approval then will send it to those who have resigned.  
Motion by Joe to accept the resignations of Amy Capdeville, Tess Fahlgren, Suzie Flint, Jessica Nagy, and Shelby Qualls.  
Second by Michele. Vote: 4 - 0 Passed  
Mrs. Cunningham recommended hiring Cindee Parker as science teacher. Mrs. Parker is in the process of completing her master's degree in science education, is a military veteran, and is interested in extracurricular activities. This will be her first year teaching but she has seven years of experience in a high school setting.  
Motion by Joe to hire Cindee Parker as science teacher.  
Second by Joel. Vote: 4 - 0 Passed

Mrs. Cunningham recommended hiring Chris Bourn as math teacher. Mr. Bourn is a fully certified secondary math teacher, has six years of teaching experience, and is interested in extracurricular activities.

Motion by Joe to hire Chris Bourn as math teacher.

Second by Joel.

Vote: 4 - 0 Passed

Mrs. Cunningham recommended hiring Katie Noser as elementary teacher. Mrs. Noser is a fully certified K-8 teacher, has 16 years of teaching experience, and is interested in extracurricular activities.

Motion by Joel to hire Katie Noser as elementary teacher.

Second by Michele.

Vote: 4 - 0 Passed

Mrs. Cunningham reviewed the summer custodians salary scale: \$10 per hour for 0-5 years experience with the district, \$10.25 per hour for 6-10 years experience, and \$10.50 for more than 10 years experience. Mrs. Cunningham recommended hiring Kayla Rorvik, Patti Sibley, Ann MacDonald, and Lorraine Eiland at \$10 per hour, Janice Rorvik at \$10.50 per hour and students Cassidy Greene, Gunner Greene, and Nicole Williams at \$8.05 per hour.

Motion by Joe to hire Kayla Rorvik, Patti Sibley, Ann MacDonald, and Lorraine Eiland at \$10 per hour, Janice Rorvik at \$10.50 per hour and students Cassidy Greene, Gunner Greene, and Nicole Williams at \$8.05 per hour.

Second by Joel.

Vote: 4 - 0 Passed

9. Adjournment:

Motion by Joel to adjourn the meeting.

Second by Michele.

Vote: 4 - 0 Passed

Meeting adjourned at 6:20 pm.

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Chairman

Clerk

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