

Nashua School Board Special Meeting
Wednesday, June 29, 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, Joel Novak, Cole Sibley, Mrs. Cunningham- absent with prior notice, Linda Parpart.
3. Public Comment:
Dennis Shanks asked about access to the building for the all-school reunion and talked about the specific activities. Cole said he will talk to Mrs. Cunningham and Verlin in the morning to arrange access. Traci Sibley commented that it seems like the board is on the fast track to find a superintendent and she hopes the process will be quick. Greg Fromdahl commented on extending the North bus route further north and the Wiota route to Peterson Point Road to attract students from out of district. Marilyn Stein commented on the Glasgow Schools bus that comes into the town of Fort Peck, which is in our district, and wondered if there was a way to stop this.
4. **Claims Approval:**
Motion by Joel to approve the claims.
Second by Joe. Vote: 5 - 0 Passed
5. **Personnel – Teacher Hires:**
There are none at this time.
6. **Extracurricular Hiring Procedures Discussion and Adoption:**
Cole stated that there was a good discussion last night at the work session. He asked if there was any public comment on this. There was none.
Motion by Joe to develop this procedure further in a work session and adopt after finalizing a draft.
Second by Michele. Vote: 5 - 0 Passed
7. **Personnel – Extracurricular Hires – Girls Volleyball, Boys Basketball, Girls Basketball:**
Cole stated there are no applicants at this time for Girls Volleyball so we will keep looking. Cole stated there are two applicants for Boys Basketball Head Coach. He said we can pick one of these or keep looking. Michele suggested picking one of these two so we can move forward. Joe said it's fair for the public to know that we have two Nashua alumni who applied, Anthony Bengochea and Kirk Sibley. Joe commented on each applicant with the only difference being experience. Michele agreed with Joe. Greg said that he really liked the way Anthony played basketball and he'd be good. Kirk would be good also. Joel stated that both are very qualified. Joe asked if the board could ask questions and Cole agreed. Mr. Bengochea was present and he spoke about his qualifications. Mr. Sibley was not present.
Motion by Joel to hire Anthony Bengochea as Head Boys Basketball Coach.
Second by Greg.
Michele commented that Kirk Sibley has done a very good job. Cole stated that he would like to abstain due to relationship with Mr. Sibley and asked what the board thought. Greg said he thought Cole had to vote since distant relationship. Joe pointed out that voting on the motion for Mr. Bengochea does not mean that Mr. Sibley gets hired if the motion fails. It was agreed that Cole would vote on the motion.
The motion was voted on. Vote: 2 - 3 Failed,
with Joe, Michele, and Cole voting No

Cole stated we can continue to advertise or look at current applicant.

Motion by Joe to hire Kirk Sibley as Head Boys Basketball Coach based on years of experience.

Second by Michele.

Cole asked about whether he should abstain due to relationship. Joe reviewed the policy and said that Cole does have to abstain due to relationship.

The motion was voted on.

Vote: 3 - 1 Passed,
with Greg voting No, Cole abstaining

Joe encouraged Mr. Bengochea to apply for other coaching positions.

Cole stated there is one applicant for Girls Basketball Head Coach.

Motion by Greg to hire Greg Fromdahl as Head Girls Basketball Coach.

Second by Joel.

Vote: 4 - 0 Passed,
with Michele abstaining

Cole stated that Cheerleading coach is not listed on agenda, but we need to hire.

Motion by Joe to hire Lorraine Eiland as Cheerleading Coach.

Second by Joel.

Vote: 5 - 0 Passed

Patti Sibley asked about hiring concessions manager. Cole said it will be addressed at the next meeting.

Cory Bunk asked if there is a drop dead date for Volleyball. Cole said practice starts August 12 and we will be looking hard at this.

Greg Fromdahl asked about Pep Club advisor. Cole said he thought that Cheerleading and Pep Club were combined as one position in the master agreement and he will look into this more.

8. 2016-17 Budget Discussion:

Cole stated that due to Mrs. Cunningham's absence, he would like a motion to table this.

Motion by Joe to table this item until we have administration guidance and input.

Second by Greg.

Vote: 5 - 0 Passed

9. Review Clerk/Business Manager Applications:

Cole reported there is one applicant and the application was reviewed.

Motion by Joe to table this item and continue to advertise.

Second by Joel.

Vote: 5 - 0 Passed

10. Clerk/Business Manager Contract:

Cole stated that Linda's contract ends on June 30th. We have a couple major things that need to happen at the beginning of July and he had Linda write-up a contract to perform this work. Another option is to look at contracting elsewhere. The contract from Linda Parpart was reviewed.

Motion by Michele to sign the contract with Linda Parpart.

Second by Greg.

There was discussion on the timeframe for completion of the work. Linda stated that is is dependent on receiving reports from the County Treasurer, but would definitely be completed by July 31.

The motion was voted on.

Vote: 0 - 5 Failed

Motion by Michele to sign the contract with Linda Parpart with the addition of a completion date of July 31.

Second by Joe.

The motion was voted on.

Vote: 4 - 1 Passed,
with Joel voting No

11. Review of Superintendent Applications:

Cole stated this is a final review of applications since the window closed today. One additional application was received today. Joel stated that the candidate does not have superintendent experience so he felt we should set it aside. All agreed.

12. Superintendent Contract:

Cole said we have applicants we are looking at. We can extend a contract to one of them, we can extend the search, or we can use MTSBA services. Joe said with the criteria set forth last night, he feels there is only one qualified applicant.

Motion by Joe to extend a contract for Interim Superintendent with Principal Duties to Bill Colter.

Second by Joel.

Vote: 5 - 0 Passed

Cole said we need to come up with a contract and negotiate terms. He asked for volunteers for a committee. Joe and Michele volunteered. The committee will negotiate with Bill Colter with assistance from MTSBA.

Motion by Joe to adjourn.

Second by Greg.

Vote: 5 - 0 Passed

Meeting adjourned at 7:04 pm.

Chairman

Clerk

Date: _____