

Nashua School Board Special Meeting  
Monday, July 11, 2016  
Nashua School Library  
6:00 p.m.

1. Call to Order: Board Chair Cole Sibley called the meeting to order at 6:00 p.m. and led the Pledge of Allegiance.
2. Roll Call: Joe Laumeyer, Michele Fromdahl, Greg Nybakken, Joel Novak, Cole Sibley
3. Public Comment

Linda Parpart stated that the agenda for this meeting was not posted in Fort Peck or on the website.

Sue Hallett said negotiations were good as far as contract language and they were waiting on the budget. She asked when this could be wrapped up. Cole said the budget is still being worked on and asked that negotiations be pushed back another week.

Denise Winchester asked for clarification on the minutes from the last board meeting when the coaches were hired. She said the newspaper said it was a tie and the board chair couldn't vote because of his relation to Kirk Sibley, when it was actually a 2-3 vote on the hiring of Anthony Bengochea as head basketball coach. The minutes will reflect the correct vote.

**4. *Appoint Interim District Clerk***

Motion by Joe to appoint Terry Trang at \$13.00 per hour as Interim District Clerk. There was no second and the motion died.

Motion by Greg to appoint Terry Trang as Interim District Clerk at \$15.00 per hour.

Second by Joel

Vote: 5-0 Passed

**5. *Approve MTSBA Contract Services***

Cole couldn't find a hard copy of the contract but it was available on the computer.

Motion by Joe to approve the contract.

Second by Greg

Vote: 5-0 Passed

**6. *Approve 2016-2017 Superintendent Contract***

The board reviewed the contract. Joe stated the salary will be close to the former superintendent at \$77,000 per year as a package deal including wages and benefits. It's a full year contract and expires June of 2017. The contract pays both ends of his retirement which is required.

Motion by Greg to approve the contract.

Second by Joel

Vote: 5-0 Passed

**7. *Personnel Hires***

Still working on volleyball coach and teacher positions. No new applicants for the coaching position.

Motion by Joe to table this item

Second by Greg

Vote: 5-0 Passed

**8. *Future Agenda Items***

Personnel Hires – there are a couple of applicants and the board decided to wait until Bill Colter gets here.

Michele asked when he would be here and was told he should be in Nashua later tonight. The plan is to have him sign the contract and start working on budget and personnel hires.

Exit interview form

Approve minutes of past meetings

Bus Routes - Sue asked about bus routes – the board is thinking of extending them as there may be new pupils on the extended routes.

NEA report

Joel said there are two new organizations, the Porcupine Booster Club and the PTO (Parent Teacher Organization). He thought representatives of those organizations could give a report.

9. ***Next Meeting Date***

Push the regular meeting to Tuesday, July 19 at 6 p.m.

10. ***Adjournment***

Motion by Joel to adjourn the meeting

Second by Greg

Vote: 5-0 Passed

Meeting adjourned at 7:00 p.m.

\_\_\_\_\_  
Chairman

\_\_\_\_\_  
Clerk

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

Approved