

Nashua School Board District 13E
Special Meeting
Monday, August 1, 2016
7 PM
Nashua School Library

Call meeting to order:

Board Chair Cole Sibley called the meeting to order at 7 PM and led the Pledge of Allegiance.

Roll Call:

Joe Laumeyer, Michele Fromdahl (absent) Greg Nybakken, Joel Novak, Cole Sibley and Superintendent Bill Colter.

Changes or Additions to Established Agenda

There were no changes or additions to the Agenda.

Correspondence

There was no correspondence.

Public Comment

Cole read the public comment disclaimer from the Agenda

There was no public comment.

Approval of July 26 Special Meeting Minutes

Motion by Greg to approve the July 26, 2016 minutes

Second by Joel

No Board discussion

No public input on the motion

Vote: 4-0 Passed

Finalize 2016-17 Bus Routes

Bill Colter explained what will happen at the Transportation Meeting on Wednesday, August 3. He stated that the routes need to be finalized before the meeting.

The North Route was discussed first. Joe said that there were no confirmed, new students after the 16-mile marker on the highway, so the bus route would stop there.

The Wiota Route was discussed next. Every board member, Bill Colter and the route driver drove the route in the last few days. They would like the bus route to go 2 more miles east towards Frazer, it's a good turn-around. Presently, the bus stops at the Brent Adkin's farm – adding 2 miles will make it 18 miles. Joe recommended trying to get the turn-around, if not there's an alternative turn-around. Greg suggested contacting both Valley County and BIA in regards to the roads. There are 2 students that this turn-around will affect. Bill talked about what the county pays for these routes.

The Fort Peck Route has no new students that we know of. There's a possibility of students that live at the Lakeridge, but Bill was unable to contact them. It was stated that there was a fishing tournament which is why he couldn't contact anybody. The route is 14 miles without the Lakeridge stop. Joe wants to run it to the limit which is 17 miles. The bus can turn around at the Information Center or the Lakeridge, the Lakeridge turn-around was recommended.

Motion by Joel to finalize the Bus Routes as discussed

Second by Greg

No further Board discussion

No public input on the motion

Vote: 4-0 Passed

Review Certified Staff

Tiffany Neufeld, the kindergarten teacher will need to do her student teaching. Sue Hoyer will be supervising and assisting her in the kindergarten classroom. Lorraine Eiland, the title 1 teacher, will also be assisting in the classroom. The open positions were discussed. At this time, there is no business

or art teachers. The English teaching position was discussed. Bill visited with Roger Rock, a retired teacher. When a teacher retires there's a maximum amount they can earn and they can't go over it. Bill will visit more with Roger, but will not jeopardize his retirement. Bill is also visiting with a teacher via Skype for the English teaching position. A letter was received from a former student who is interested in teaching Art second semester. She graduates in December 2016. Bill will contact her.

Review Extra-curricular Positions

Extra curricular positions will be finalized at the Aug. 11 meeting because of applicants being related to board members. Bill will offer the open positions at the staff meeting on Aug. 15.

Review of 2016-17 Student Handbook

The handbook has been reviewed and corrections will be made.

Clerk/Business Manager position.

The committee met on July 24 and went through the applications. They will be contacting applicants for interviews and hope to have a recommendation for the next board meeting on Aug. 11. Right now, Linda Parpart is dealing with the bills and working on the reports. Interviews are an open meeting, so Bill will post it.

Other items.

Joe has a few out of district applications We have to send notice to the school they are leaving and then they can be approved. Jenni Sibley asked about concussion testing. The athletes need to do that soon as football and volleyball start Aug. 12 and it has to be done before the first day of practice. Bill will look into that.

The next board meeting will be Thursday, Aug. 11 at 6 PM

The school supply list and the back to school packets will get mailed tomorrow.

Adjournment

Motion by Joe to adjourn the meeting.

Second by Greg

No Board discussion

No public input on the motion

Vote: 4-0 Passed

Meeting adjourned at 7:30 p.m.

Chairman

Clerk