

Nashua School Board Regular Meeting
Tuesday, October 11, 2016
Nashua School Library
7:00 p.m.

Call Meeting to Order:

Board Chair Cole Sibley called the meeting to order at 7:00 p.m. and led the Pledge of Allegiance

Roll Call

Michele Fromdahl, Greg Nybakken, Joel Novak, Cole Sibley, Joe Laumeyer, Superintendent Bill Colter, Clerk Amanda Engstrom

Changes or additions to established agenda – Bill wanted to add football to the items of discussion.

Correspondence - None

Public Comment - None

Board approval of

Board Minutes – Regular – October 11, 2016

Motion by Joe to approve the minutes as written.

Second by Greg.

Vote: 5-0 Passed

Claims/payroll/student activity accounts/transfers.

Joe questioned what the Webstaurant.com purchase was for and Bill explained it was a water heater for the dish washer in the kitchen.

Motion by Joel to approve claims.

Second by Greg.

Vote: 5-0 Passed

Superintendent's Report

Bill Colter pointed out that we have new lights on the outside of the gym. The Legos Team is working now, big thank you to Brian and Laura for meeting with the kids twice a week and some Sundays. Special thank you to the staff with helping out with the newsletter. MCEL is coming up and Bill is going to attend. Bill meets weekly with the teachers to review eligibility and grades the board members are allowed to attend these meetings. Nashua School Grades 7-12 are going to participate in the Red Ribbon Run on 10-26-16. The plaques for the Teacher Hall of Fame are at D&G and will be done soon.

Old Business – Discussion/Action

- Bill recommended hiring Roger Trang for Boys Basketball

Motion by Joe to hire Roger Trang as the Boys Basketball Coach.

Second by Greg.

Vote: 5-0 Passed

- Bill recommended hiring AJ Allen as an Assistant Track Coach.

Motion by Joe to hire AJ Allen as an Assistant Track Coach.

Second by Greg.

Vote: 5-0 Passed

- Back to School Fees are still in review. Greg Fromdahl recommended a sliding scale. Table-Bill.

- Superintendent Evaluation form - Bill put a list together and would like the Board to pick out ten to twelve items that will relate to the Nashua School District for his evaluation.

- Educators or Community Members – Hall of Fame – A two person nomination committee has been formed, Joe Laumeyer and Michelle Fromdahl.
- High School Girls Basketball 2016-17 – Bill Colter, Joe Laumeyer, and Greg Fromdahl have spoken with Lustre High School and it is decided that Nashua is not going to participate in their basketball program. There was discussion of joining Opheim Girls Basketball team. Together Nashua and Opheim would practice together and have play time in both communities.

New Business – Discussion/Action

- Drivers Education Program – Summer of 2017. Bill has offered to be the Driver’s Ed Teacher. Joe Laumeyer said that we will have to advertise for this position and we can go from there.
- Board Policies – Listed are the revised, new, deleted, and point of Board Policies. Joel motioned to approve the 1st Reading. Second by Greg

Vote: 5-0 Passed

Revised:

Board Meetings	BP 1400	Visitors to School	BP4301
Gifted Program	BP 2166	Investigations & Arrests by Police	BP 4411
Enrollment & Attendance Records	BP 3121P	Authorization to Release Information	BP 5122F
Abused & Neglected Child Reporting	BP 5232	Military Leave	BP 5322
Driver Training & Responsibility	BP 8123		

New Policies:

Indirect Cost Reimbursement	BP 7550
Electronic Signatures	BP7535

Deleted Policies:

Disruption of School Operations	BP 4313
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Records Management:

Instructional Operation	8430
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- Extra-Curricular Activities for 2017-18
Next school year Nashua Sports will not travel anytime for sports events during regular school hours Monday - Thursday. Nashua will participate in sporting events as long as it is after 3:40pm Monday – Thursday.
- Football – Bill is going to create a survey to find out from the community if there is interest in having a football program for the Nashua High School.

Committee Reports

- Booster Club – None
- Parent-Teacher Organization – Tracy Sibley reported they are making soup for the Bazaar on October 29th for a fund raiser.

Future Agenda items

Porcupine Hall of Fame, Education Hall of Fame, Back to School Fees, Superintendent Evaluation Form, and Football Survey/Letter

Adjournment

Motion by Joel to adjourn the meeting.

Second by Michelle.

Meeting adjourned at 8:00 p.m.

Vote: 5-0 Passed

Chairman

Clerk

Date: _____

Approved