

Nashua School Board Regular Meeting
Tuesday, November 08, 2016
Nashua School Library
6:00 p.m.

Call Meeting to Order:

Board Chair Cole Sibley called the meeting to order at 6:00 p.m. and led the Pledge of Allegiance

Roll Call

Michele Fromdahl, Greg Nybakken, Joel Novak, Cole Sibley, Joe Laumeyer(6:10), Superintendent Bill Colter, Clerk Amanda Engstrom

Changes or additions to established agenda – None.

Correspondence - None

Public Comment - None

Board approval of

Board Minutes – Regular – October 11, 2016

Motion by Joel to approve the minutes as written.

Second by Greg.

Vote: 4-0 Passed

Claims/payroll/student activity accounts/transfers.

Motion by Joel to approve claims.

Second by Greg.

Vote: 4-0 Passed

Superintendent Bill Colter's Report

- The upcoming Christmas Concert and it will held Thursday, December 15th in the evening.
Board Approved.
- Nashua had ten students run for Red Ribbon Week.
- The school is looking into purchasing a new route bus.
- Parent Teacher Conference will be held this Thursday, November 17th from 4-7pm.
- The school is looking into trading the school's 2007 Chevy Uplander van for an upgraded eight passenger Chevy Suburban.
- Bill suggested to the Board that the 2017 Graduation be held on Friday evening May 19th, 2017.
Board Approved.

Old Business – Discussion/Action

- Back to School Fees – Needs further review – Table
- Superintendent Evaluation form – Michelle Fromdahl gave the Superintendent and the Board a sample of a new evaluation form. The Board will collaborate the two evaluation forms (one Bill had provided in prior meeting) for a better conforming evaluation for the Nashua School's Superintendent.
- Educators or Community Members – Hall of Fame – There will be no specific criteria for a person to be nominated into this Hall of Fame. If the Board feels the nominated educator or community member has made a difference in the Nashua School, there will be no minimum requirements.
- Bill Colter advertised for a certified the Driver's Education Teacher for the Summer of 2017. He has

been contacted by an individual who has shown interest in the position. Bill will interview him in January.

New Business – Discussion/Action

- Liz Cunningham owner of T.E.S.T. has given the Nashua School a bid for 10 new Smartboards. Mr. Colter, Bill Gaffney, and the Technology Committee have reviewed and recommend the purchase of these needed smartboards.

Motion by Joel to order Smartboards from T.E.S.T.
Second by Greg.

Vote: 5-0 Passed

- Proposal of the Nashua Girls’ Basketball Team to Co-Op with Opheim.

Motion by Joel to enter into a three year Co-Op of the Girls Basketball Team with Opheim.
Second by Greg.

Vote: 5-0 Passed

- Football for Fall 2017 – Bill lead discussion on considering a six man team for the Nashua School. Bill had reviewed the surveys that were sent out to the community, looked at future enrollment of students, and looked at the cost of what it would take to create a football team. The conclusion is that it is not economical for Nashua to invest in a football team. Greg Liebelt, Brenner Flaten, and Trent Gamas from Glasgow School attended the meeting. They expressed how having the Nashua boys participating in football is an asset to all parties involved. It creates lifelong friendships and they get a great experience by playing at a school that has a well established football program. The board expressed they would like the Glasgow Coach to be a part of the Nashua’s School Awards Night. Coach Leibalt replied he would be happy to do that. Mr. Colter and Nashua Board also discussed having Mr. Chris Bourn be a part of the Glasgow Football coaches as he would then be able to transport the players to and from practices after school. Bill expressed that he wants more communication from Glasgow on what time the bus transportation is for games as well as the time of the games.

Motion by Joel that Nashua enters into a three year MHSAA Cooperative Agreement with Glasgow School for high school football.
Second by Greg.

Vote: 5-0 Passed

- Board Policies – Listed are the revised, new, deleted, and point of Board Policies.

Joel motioned to approve the 2nd Reading of Board Policies.
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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Committee Reports

- Booster Club – None
- Parent-Teacher Organization – None
- NEA Report/Comment – Julie Cole commented that she was pleasantly surprised with how well things are going this year at the Nashua School.

Future Agenda items

Lions Club Shopping Spree, Back to School Fees, Superintendent Evaluation Form

Adjournment

Motion by Cole to adjourn the meeting.

Second by Joel.

Meeting adjourned at 7:00 p.m.

Vote: 5-0 Passed

Chairman

Clerk

Date: _____

Approved