

Nashua School Board Regular Meeting
Tuesday, December 13, 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:

Board Members: Michele Fromdahl, Joe Laumeier, Cole Sibley, Joel Novak, Greg Nybakken
Other: Superintendent Bill Colter, Clerk Amanda Engstrom

Changes or additions to established agenda – None.

Correspondence – None.

Public Comment – None.

Board approval of

Board Minutes – Regular – November 08, 2016

Motion by Joe to approve the minutes as written.

Second by Joel.

Vote: 5-0 Passed

Claims/payroll/student activity accounts/transfers.

Motion by Joel to approve claims.

Second by Greg.

Vote: 5-0 Passed

Superintendent Bill Colter's Report

- Over forty staff attended the Nashua School Christmas Party. The meal was great and everyone had a good time.
- The Christmas Concert will be held this Thursday, December 15th at 6:30.
- The Lion's Club Shopping Spree will be Thursday, December 15th starting at 9:00am.
- All ten Smartboards have been delivered to the school.
- The lights have been installed around the school building which were added for safety and security reasons.
- Thank you notes have been sent to the sponsors who helped the Glasgow Showcase Basketball Tournament.
- Weekly Staff meetings are held Wednesday after school for grades K-6 and Monday grades 7-12 in the library. These meetings are to monitor student academics. Elementary staff is presently discussing language arts series and math series to see if any supplemental teaching material is needed.

Old Business – Discussion/Action

- Back to School Fees – 2nd reading.

Motion by Joe to approve second reading of school fees.

Second by Joel.

Vote: 5-0 Passed

New Business – Discussion/Action

- Business Manager/District Clerk – The Board asked Ms. Engstrom how the job is going. They expressed appreciation for the job Amanda is doing. Her evaluation will be held in February.
- Superintendent Evaluation – Bill Colter requested an open meeting. Board Chairman Cole Sibley

went over the evaluation forms that had been submitted to him. Each school board member had an opportunity to express their comments to Mr. Colter and thanked him for the good job he is doing.

- MQEC – Montana Quality Education Coalition sent Bill a letter request for membership. Bill suggest that we check to see if we have been members in the past. It was brought to the board’s attention that we have been a member of Montana Rural Education Association (MREA).

Committee Reports

- Booster Club – None
- Parent-Teacher Organization – Kayla is baking Monster Cookies any donated ingredients is appreciated so she can sell them for PTO.
- NEA Report/Comment – Cindy Parker thanked the Board and Superintendent for the staff Christmas Party.
- Sports Co-Op – Joe Laumeyer gave an overview of the Nashua-Opheim Sports Co-op meeting that was held on 12-6-16. Items that were discussed were pep rallies, awards banquets, lettering policy, uniforms, warm up jerseys, 50/50 responsibilities and recognition, the naming of the combined teams.

Executive Session – Personnel Issue

Board went into Closed Executive Session at 7:00pm.

Reopened Regular meeting to the public at 7:15pm.

Joe made motion and second by Joel that the Nashua School Superintendent/Principal job position be advertised for the 2017-18 school year. Vote: 5-0 Passed

Future Agenda items

Summer repairs on the school building, board visitation, bus status/inspections.

Adjournment

Motion by Cole to adjourn the meeting.

Second by Joel. Vote: 5-0 Passed

Meeting adjourned at 7:20 p.m.

Chairman

Clerk

Date: _____