

Nashua School Board Regular Meeting  
Tuesday, March 14, 2017  
Nashua School Library  
6:00 PM

1. Call to order and Pledge: Board Vice Chair Joe Laumeyer called the meeting to order at 6:16 pm and led the Pledge of Allegiance.
2. Roll call: Joe Laumeyer (6:16), Joel Novak, Greg Nybakken.  
Absent: Cole Sibley, Michelle Fromdahl  
Other: Bill Colter, Amanda Engstrom.
3. Changes or Additions to Established Agenda – None.
4. Correspondence – None.
5. Public Comment – A member of the public asked if the Nashua school was going to hire teachers for high school elective courses. Mr. Colter responded that yes we are looking for teachers with possible degrees to teach elective classes. He just posted positions on the OPI website today.
6. Board Approval of:
  - Approval of Minutes: 02-14-17 Regular Meeting, 02-20-17 Special Meeting, and 03-06-17 Special Meeting.  
Motion by Joel to approve the meeting minutes as written.  
Second by Greg. Vote: 3 - 0 Passed
  - Approval of claims/payroll/student activity accounts/transfers.  
Motion by Greg to approve claims.  
Second by Joel. Vote: 3 – 0 Passed
7. Superintendent’s Report –
  - Hartley’s submitted a new bus bid for \$111,000.00 with a trade in of \$2,000.00 for a balance of \$109,000.00.
  - Exterior Committee will meet Thursday 16<sup>th</sup> at 5:30pm to go over specs on what needs to be included on a bid for updating the 1935 exterior part of the Nashua School.
  - Science Bowl was March 11<sup>th</sup> in Billings. Students advanced to the afternoon round and did a good job overall.
  - The drug dog made a presence at the school and no drugs, alcohol, or guns were detected.
  - High School Track will be starting Monday March 13<sup>th</sup>. On April 1<sup>st</sup> there will be a track meet in Glasgow.
  - PTO is hosting a family movie night at the school gymnasium on March 24<sup>th</sup> at 6:00pm. Admission will be \$1.00 and they will serve pizza, soda, popcorn, water, candy etc. for a \$1.00.
8. Old Business:
  - **Update on Driver’s Education teacher – summer of 2017**  
Nashua has three students that qualify for a summer Driver’s Education Course. Bill has advertised in the Glasgow Courier to see if any students from other districts are interested in taking the course.
9. New Business:
  - a. **Board Approval of hires:**
    - Motion by Greg to hire Tiffany Neufeld as of 1-30-17 to 5-25-17 as the Kindergarten Teacher  
Second by Joel. Vote: 3 – 0 Passed
    - Motion by Greg to hire Cindee Parker as the Science Bowl Advisor for the 2016-17 SY.  
Second by Joel. Vote: 3 – 0 Passed
    - Motion by Greg to approve David Allen as an athletic bus driver.  
Second by Joe. Vote: 3 – 0 Passed

**b. Consideration of Contracts for the 2017-18 SY:**

Motion by Joel to approve all tenured certified staff as listed: Julie Cole, Lorraine Eiland, Gregg Fromdahl, Susan Hoyer, Janice Rorvik, and Meagan Wersal for the 2017-18 SY.

Second by Greg. Vote: 3 – 0 Passed

Motion by Joel to approve non-tenure Tiffany Neufeld for the 2017-18 SY.

Second by Greg. Vote: 3 – 0 Passed

Motion by Joel to approve non-tenure Brian Nybakken for the 2017-18 SY.

Second by Joe. Vote: 2-0 With Greg Abstaining

Motion by Joel to approve non-tenure Katie Noser for the 2017-18 SY.

Second by Greg. Vote: 3 – 0 Passed

Motion by Greg to approve non-tenure Chris Bourn for the 2017-18 SY.

Second by Joel. Vote: 3 – 0 Passed

Motion by Greg to approve non-tenure Cindee Parker for the 2017-18 SY.

Second by Joel. Vote: 3 – 0 Passed

Motion by Joel to approve non-tenure Brett Baker for the 2017-18 SY.

Second by Greg. Vote: 3 – 0 Passed

**c. Approval of Policy 8205 – Meal Charge Policy, 1<sup>st</sup> Reading:**

This is a new policy that will require two readings in order to be placed into effect. This is the first reading of the policy. Mr. Colter recommended that the board approve Policy 8205 as a first reading.

Motion by Greg to approve Policy 8205 – Meal Charge Policy as a first reading.

Second by Joel. Vote: 3 - 0 Passed

**d. Approval of Policy 3210 – Equal Education, Nondiscrimination, and Sex equity, 1<sup>st</sup> Reading:**

This is a new policy that will require two readings in order to be placed into effect. This is the first reading of the policy. Mr. Colter recommended that the board approve Policy 3210 as a first reading.

Motion by Greg to approve Policy 3210 – Equal Education, Nondiscrimination, and Sex equity as a first reading.

Second by Joel. Vote: 3 - 0 Passed

**e. Co-op Nashua boys basketball with Opheim boys basketball 2017-18 SY:**

Motion by Joel to co-op between Nashua and Opheim boys basketball 2017-18 SY.

Second by Greg. Vote: 3 - 0 Passed

**f. Senate Bill 307 Resolution:** Legislatures are lobbying for more transparency in school budget.

SB307 requires school districts to publish by April 15<sup>th</sup> a Resolution of Intent to Impose and Increase/Decrease in Levies.

**g. Preliminary Budget Data 2017-18 SY:** Preliminary Budget Data sheets for the 2017-18 SY are available through OPI to go ahead and start the budgeting process for the upcoming school year.

**h. Preliminary look at the 2017-18 School Calendar:** The board was presented with a few options for the 2017-18 SY Calendar. The board will make a decision at the next school board meeting Thursday March 23<sup>rd</sup>.

**Review Impact Aid Policy and Procedure #7231:** Mr Colter explained that the Impact Aid policy and procedure needs to be reviewed each year as a requirement to submitting the Impact Aid grant.

There are no changes necessary and he recommended the policy and procedure be approved as is.

Motion by Greg to approve Impact Aid Policy and Procedure #7231 as is.

Second by Joel. Vote: 3 - 0 Passed

**i. Signing Bonus:** There will be a \$300 signing bonus for teachers who hand in their 2017-18SY Teacher Contract to District Clerk, Amanda, by Noon on Monday March 20<sup>th</sup>, 2017.

Motion by Gregg to approve \$300 signing bonus for teacher contracts for the 2017-18 SY.

Second by Joel

Vote: 3 – 0 Passed

10. Committee Reports:

- Booster Club – None
- Parent Teacher Organization – They are hosting a family movie night Friday March 24<sup>th</sup>, 2017. \$1.00 Admission and all treats are \$1.00.
- NEA Report/Committee – None
- Sports Co-op – There will be a follow up meeting with Opheim regarding the boys basketball co-op for the 2017-18 SY.

11. Future Agenda Items – School Calendar 2017-18, School Budget 2017-18, Senate Bill 307, Update on Exterior of West Side of the school.

12. Next Regular Board Meeting: Thursday March 23<sup>rd</sup> at 5:30 pm.

13. Adjournment:

Motion by Joe to adjourn the meeting.

Second by Joel.

Vote: 3 - 0 Passed

Meeting adjourned at 7:03 pm.

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Chairman

Clerk

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