

Nashua School Board Special Meeting
Thursday, March 23, 2017
Nashua School Home Economics Room
5:30 p.m.

Call Meeting to Order:

Board Chair Cole Sibley called the meeting to order at 5:30 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 – Extracurricular/Athletic Stipends

Correspondence – None.

Public Comment – None.

School Calendar for 2017-18 School Year: The board was presented with an updated calendar by Mr. Colter and he asked they adopt this latest copy for the 2017-18SY. The board reviewed the different calendars and discussed.

Motion by Greg to approve adoption of the calendar that Mr. Colter recommends for the 2017-18 SY.

Second by Michele.

Vote: 4-1 Passed

Joe - Nay

School Budget for 2017-18 School Year: Mr. Colter showed the board the budget with and without the highest vote. He recommends that we go to the voters and ask for an operational levy of \$44,068.57 or approximately 12.55mills for the general fund for the 2017-18 SY.

Motion by Joel to approve levy at 12.55 mills.

Second by Greg.

Vote: 4-1 Passed

Cole - Nay

Senate Bill 307: Mr. Colter advised the board to adopt Resolution of Intent to Impose an Increase in Levies. This is an estimate of increases/decreases for permissive levies in the 2017-18 SY.

Motion by Joe for consideration and adoption of resolution estimating changes in revenues/mills from tuition, adult education, building reserve, transportation and bus depreciation levies for school fiscal year 2018.

Second by Greg

Vote: 5-0 Passed

Update on Exterior of West Side of School: Joel handed out a Call for Bids. The Nashua School will be accepting bids to reface the front/west side of the 1935 school building. This work must be done between June 1, 2017 and August 1, 2017. There will be a contractor's walk through on Tuesday, April 4th 2017 at 10:00am. Bid specs are available from Bill Colter at the Nashua School. Bids are due to Mr. Colter by 4:00pm on Monday, April 10th 2017.

Certified Teaching Contracts: Every teacher has handed in their signed teacher contract to the District Clerk for the 2017-18 SY except Mrs. Katie Noser.

Extracurricular/Athletic Stipends: Mr. Colter asked the board if it was ok to update the Extracurricular/Athletic Stipends with NEA. This will get all of the positions up to date. The board approved renegotiating stipends for the 2017-18 SY.

Motion by Joel for Bill to meet with the teachers union to reset the Extracurricular/Athletic Stipend

Second by Greg

Vote: 5 - 0 Passed

Adjournment

Motion by Cole to adjourn the meeting.

Second by Joel.

Meeting adjourned at 6:35 p.m.

Vote: 5-0 Passed

Chairman
Date: _____

Clerk

