

Nashua School Board Regular Meeting
Tuesday, February 14, 2017
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 Laumeyer(6:08), Cole Sibley, Joel Novak

Other: Superintendent Bill Colter, Clerk Amanda Engstrom

Changes or additions to established agenda – None.

Correspondence – None.

Public Comment – Joel Novak relayed the message to the board that parents are wondering if Nashua School will have a youth boys and girls basketball camp. Other members of the community questioned Joel about the Gate Fee for Senior Citizens. Bill wants everyone in the community who has questions to always call him.

Board approval of

Board Minutes – Regular – January 10, 2017

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 Michelle.

Vote: 4-0 Passed

Superintendent Bill Colter's Report

- Verlin is waiting on a bid from Hartley Bus Sales.
- District Basketball Tournament Feb 16, 17, 18 in Glasgow. There will be a supper Wednesday night.
- Patriotic Concert will be held Monday February 20th at 3:00pm.
- School Calendar Committee is working on the 2017-18 school calendar.
- Custodian – Subs are needed for custodial work. Anyone interested pick up an application at the school.
- Concessions – Tell Patti thank you! \$13k was made with just the basketball season this year. Patti has put a lot of time and effort into concessions and the Nashua School thanks her.
- Mark Brabeck has met with Mr. Colter and gave his recommendations for the remodel of the front of the school. Richard Garsjo has also met with Mr. Colter giving his recommendations as well.
- The Valley County Spelling Bee will be held in Hinsdale Tuesday, February 21st.
- Text Book Series – New Biology and Chemistry books as well as Pre-Calculus Math books.
- Science Room needs attention – A remodel is an option in the future. The room is outdated and not as functional for the students and instructor. Mrs. Parker only has one white board to write on. The goal is to make better use of the classroom and the space we have.
- Meeting with Technology – no comment.
- Sports Co-Op – HS Association approval of Girls Basketball and Girls Volleyball. Meeting will be Monday February 27th.

Old Business – Discussion/Action

- Clerk's 6 month review. Mr. Colter has given the District Clerk a six month review. It was recommended that she be taken off probation and given a dollar raise to \$17.50 per hour effective February 1st 2017. Joe complimented Amanda on her motivation.
Motion by Joel to remove the six month probation period from the District Clerk and give her a dollar raise.
Second by Greg Vote: 5-0 Passed
- Update on Driver's Education teacher – Summer of 2017 waiting on an interview.
- Update of 1935 Building Exterior Project. Bill met with Mark at Brabeck Construction. It is recommended that the school not go through an Architect and just have metal siding put up and replace 12 windows.
- There have been six applications for the Superintendent position.

New Business – Discussion/Action

- Board approval to hire Chris Bourn as the Strength and Conditioning Coach for the 2016-17 SY. Kirk Sibley really appreciates Chris coming in and helping. He is very knowledgeable.
Motion by Joe to hire Chris Bourn as the Strength and Condition Coach as written by the MOA in the amount of \$1500.00 for the 2016-17 SY.
Second by Greg. Vote: 5-0 Passed
- Board approval of refinishing the gym floor in the summer of 2017 for \$3463.68 by Bruco, Inc. Joe would like to see an insignia on the gym floor. Kirk said that we have one more time to be able to sand the floors down. Cole thought that Wolf Point has a decal on their floor instead versus a painted insignia.
Motion by Joe to hire Bruco, Inc. to refinish and wax the school gym floor for summer of 2017
Second by Joel Vote: 5-0 Passed
- Trustee Resolution Calling for Election.
Motion by Joel to approve the Trustee Resolution Calling for Election
Second by Joe Vote: 5-0 Passed
Motion by Joe to approve the Martha Adkins, Jean Carlson, and Donna Kloker as the election judges for the May 2nd Election.
Second by Joel Vote: 5-0 Passed
- Disposition of Abandoned, Obsolete, and Undesirable Property MCA 20-6-604. A list of items to be disposed of include: 1986 Chev Blazer, Exterior Lights, Peavey amp with speakers, commercial kitchen mixer, convection oven range, file cabinets metal teacher's desks, student desks, etc.
Motion by Michele to approve the Disposition of Abandoned, Obsolete, and Undesirable Property MCA 20-6-604 with the current items on the list.
Second by Greg Vote: 5-0 Passed
- Board approval to hire Brian Nybakken as the In House Technology Coordinator and Legos Club Advisor for the 2016-17 SY.
Motion by Joe to hire Brian Nybakken as the In House Technology Coordinator in the amount of \$3000.00 and Legos Club Advisor in the amount of \$893.00 as written by the MOA and Stipend for the 2016-17 SY.
Second by Joel Vote: 4-0 Passed Greg Abstained

Committee Reports

- Booster Club – None
- Parent-Teacher Organization – None
- NEA Report/Comment – None
- Sports Co-Op – There will be a meeting 2/27/17 at 6:30 at the Hangar to discuss possibility of Boys Co-Op, where games are going to be, sharing the cost of fuel, drivers, and gym use in Glasgow.

They will also discuss Uniforms and a Volleyball Coach for next year.

Executive Session – Student Issue

Cole stated, “with regard to the student issue, pursuant to Montana law, I have determined that the individual rights of privacy clearly exceed the merits of public disclosure. At this time, I am convening the board in a closed session and will ask that members of the public leave the room.”

Board went into Closed Executive Session at 6:41pm.

Reopened Regular meeting to the public at 6:47pm.

Motion by Joel for the Board to approve Dalton Kautz to take two approved correspondence classes and complete his graduation requirements from Nashua High School. Immediate enlisting in the U.S. Marine Corps, once credits are complete, where he then will attend Boot Camp.

Second by Greg

Vote: 5-0 Passed

Future Agenda items

Technology contract, Sports Co-Op, Exterior Building, Superintendent Candidates.

Adjournment

Motion by Greg to adjourn the meeting.

Second by Michelle.

Meeting adjourned at 6:49 p.m.

Vote: 5-0 Passed

Chairman

Clerk

Date: _____

