

Nashua School Board Special Meeting  
Monday, February 20, 2017  
Nashua School Library  
6:00 PM

1. Call meeting to Order: Board Chair Cole Sibley called the meeting to order at 6:00 pm and led the Pledge of Allegiance.
2. Roll call: Michele Fromdahl, Joe Laumeyer, Cole Sibley, Joel Novak, Greg Nybakken.  
Other: Bill Colter, Amanda Engstrom.
3. Changes or Additions to Established Agenda: None
4. Public Comment: None
5. Agenda Items: Discussion/Action
  - A. Co-oping high school boys basketball with Opheim. Bill Colter gave an introduction and background information about the Co-op. The purpose of tonight's meeting is to discuss what is best for our kids and the community of Nashua. Members of the community, parents, coaches, and basketball players all expressed comments and concerns. Cole stated three options moving forward:

Option 1: No Co-op between Opheim and Nashua Boys Basketball.

Option 2: Co-op all with Nashua. There will be no Mascot change – Nashua Porcupines. Opheim would wear Nashua Porcupine jerseys, Opheim would have to travel to Nashua for home games and practices.

Option 3: Moderate Split Co-op between Nashua and Opheim. Mascot change to fit both schools and new uniforms. Each school pays own travel costs and expenses.

Everyone in the public was presented with these three options and were asked to vote. It was a tie between Option 1 and Option 2. No one voted on Option 3. The board discussed further and Cole stated there is no perfect answer. He reminded the Board to really look into and make a decision on what is best for the school and the kids.

The meeting was recessed for a break at 7:10.

The meeting resumed at 7:19.

Motion by Joe to table Co-oping with Opheim and do a community survey.

Second by Greg.

Vote: 4 -1 Passed,  
with Cole voting No

- B. Co-oping Junior High Volleyball, Junior High boys and girls basketball.

Motion by Greg to table the Co-Op of Junior high sports until we gather the results from the community survey as discussed in the previous agenda item.

Second by Joel

Vote: 5 – 0 Passed

- C. Plans for Exterior of 1935 building – Summer of 2017. Bill recommended that the 1935 addition needs to be dressed up with 15 openings and 12 windows that are at least thirty years old. The job can be done in two summers. The front of the building being addressed in the 2017 summer and the back of the building being addressed in summer of 2018. Cole is looking for a full bid on the exterior project. The board wants an Exterior Committee. Members of the Exterior Committee are as follows: Joel Novak, Verlin Borgen, Anthony Bengochea, Richard Garjso, David Ball, and Bill Colter. Joe would like to see definition in the front of the school versus a straight faced plain cover. We need options both with tin and otherwise.

Motion by Joel to form an Exterior Committee and open it up for bids.

Second by Greg

Vote: 5 – 0 Passed

D. Technology Contract for 2017-18 School Year. Freeman and Gaffney are changing their hourly rate from \$60/hr to \$80/hr and they are going to charge windshield time from Saco. The Board discussed questions and concerns. Bill Colter pointed out that the school has a Technology Committee in house that can do some of the things that need to be handled.

Motion by Joel to pursue other options for 2017-18 SY Technology Contract

Second by Joe

Vote: 5 – 0 Passed

E. Review of Superintendent Candidates. The Board reviewed each of the six candidates who applied for the advertised superintendent position. The candidates did not meet the qualifications and experience the Board is looking for.

Motion by Joe after reviewing the candidates the Board will decide to pursue an Intern Superintendent with the assistance from MTSBA.

Second by Greg

Vote: 5 – 0 Passed

D. The Board decided to have a Special Board meeting on Monday March 6<sup>th</sup>, 2017 to review basketball surveys.

6. Adjournment:

Motion by Cole to adjourn the meeting.

Second by Joe.

Vote: 5 - 0 Passed

Meeting adjourned at 8:25 pm.

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Chairman

Clerk

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