

Nashua School Board Regular Meeting
Tuesday, April 11, 2017
Nashua School Library
6:00 PM

1. Call to order and Pledge: Board Chair Cole Sibley called the meeting to order at 5:59 pm and led the Pledge of Allegiance.
2. Roll call: Michelle Fromdahl, Joe Laumeyer, Cole Sibley Joel Novak, Greg Nybakken.
Other: Bill Colter, Amanda Engstrom.
3. Changes or Additions to Established Agenda – Playground update with Joe Laumeyer on behalf of the Lucky Clover 4-H Club.
4. Correspondence – None.
5. Public Comment – None.
6. Board Approval of:
 - Approval of Minutes: 03-14-17 Regular Meeting, 03-23-17 Special Meeting.
Motion by Joe to approve the meeting minutes as written.
Second by Greg. Vote: 5 - 0 Passed
 - Approval of claims/payroll/student activity accounts/transfers.
Motion by Joel to approve claims.
Second by Greg. Vote: 5 – 0 Passed
7. Superintendent’s Report –
 - Nashua’s Spring Concert and Chili cook off will be Tuesday April 18th.
 - District Music Festival is April 21st in Wolf Point.
 - Easter Break is this weekend with no school on Monday April 17th.
 - Drivers Education has started with six students attending.
 - Track meet April 17th in Glasgow the Nashua Track team is doing well.
 - JMG will be attending the State Conference April 25-28th in Billings.
 - Trustee and Levy Election will be May 2nd.
 - Yearly OPI Audit.
 - Nashua students attended the Academic Olympics in Glasgow. Grade 9-12 received three ribbons and Grade 7-8 received one ribbon.
 - The new bus has been ordered and should be delivered in July or August.
 - We will determine what kind of summer help we will hire after our mill levy election.
 - MHSA moved the State Track from Missoula to Laurel this year.
 - PIR Day last Friday. Liz Cunningham and Kim Stanton trained teachers and subs on Smartboards.
 - Leaks in the roof – Thiel Brothers Roofing has been contacted. We are to take pictures and marking the areas that are going to be fixed this summer
 - Amanda stated MUST Health Insurance rates went up 3.5%.
8. Old Business:
 - The Lucky Clover 4-H Club’s current project is to donate two variety of trees to the Nashua School. The trees will either go on the playground or the front of the school. Joe Laumeyer will bring his back hoe and have the JMG students call 511 to locate lines. Six trees and a drop line is what will be planted.
9. New Business:
 - a. **Porcupine Award Candidate:**
Laura Wagner nominated Sandy Laumeyer for the Porcupine Award
Motion by Joel to approve Sandy Laumeyer with a Porcupine Award.
Second by Greg. Vote: 4 – 0 Passed

b. Board Approve of hires:

Motion by Joe to approve Noel Beadle as an elementary teacher for the 2017-18 SY contingent on background check.

Second by Joel.

Vote: 5 – 0 Passed

Motion by Greg to approve Susan Hoyer as the summer school teacher for the 2017-18 SY with an \$1800.00 Stipend.

Second by Michelle.

Vote: 5 – 0 Passed

c. Approval of Policy 8205 – Meal Charge Policy, 2nd Reading:

This is a new policy that will require two readings in order to be placed into effect. This is the second reading of the policy. Mr. Colter does not recommended that the board approve Policy 8205 as a second reading. He recommends that he looks more into what Nashua’s current policy is to determine if a change needs to be made.

Motion by Joe to table Policy 8205 – Meal Charge Policy as a second reading

Second by Joel.

Vote: 5 - 0 Passed

d. Approval of Policy 3210 – Equal Education, Nondiscrimination, and Sex equity, 2nd Reading:

This is a new policy that will require two readings in order to be placed into effect. This is the second reading of the policy. Mr. Colter does not recommended that the board approve Policy 3210 as a second reading. He states that further research needs to be done with this and more information gathered.

Motion by Joel to table Policy 3210 – Equal Education, Nondiscrimination, and Sex equity as a second reading.

Second by Michelle.

Vote: 5 - 0 Passed

e. Bids on reface of the West side of the 1935 School Building:

East Fork Construction \$29,053.00

David Ball Construction \$45,637.61

Sukut Construction \$58,050.00

Motion by Joel to accept East Fork Construction’s bid of \$29,053.00 contingent upon receiving Contractors License, Certificate of Liability Insurance and Workers Compensation Insurance.

Second by Greg.

Vote: 5 - 0 Passed

f. Coaches for 2017-18 SY Girls and Boys Basketball and Volleyball: Mr. Colter advised that the Nashua school offer Head Coaching contracts. He recommended that Gregg Fromdahl be offered Head Coach for the girls basketball team and Kirk Sibley be offered the Head Coach for the boys basketball team.

Motion by Joe to table hiring head coach positions until the school advertises in the paper.

Second by Greg.

Vote: 5 – 0 Passed

10. Committee Reports:

- Booster Club – None
- Parent Teacher Organization – None
- NEA Report/Committee – Mr. Baker expressed that the 4th Grade band has improved immensely over the course of the school year and he is very proud of them and all of his students.

11. Sports Co-op – There was a meeting last Thursday that Bill and Mr. Allen attended. Items that were discussed were a need to expand the co-op agreement, uniforms, volleyball, finding coaches. A proposal that Opheim gave was that two of each Varsity Boys and Girls Basketball games would be held up in Opheim and Nashua would host the remaining 6 games.

Joe Laumeyer informed the Board that his brother-in-law is planning on having a Basketball Camp at the school. There will be a half day for the young kids and a full day for the older kids.

12. Future Agenda Items – Coaches, Policies, Teacher Hires.

13. Next Regular Board Meeting: Tuesday May 9th at 6:00 pm.

14. Adjournment:

Motion by Cole to adjourn the meeting.

Second by Michelle.

Meeting adjourned at 7:00 pm.

Vote: 5 - 0 Passed

Chairman

Clerk

Date: _____