

Nashua School Board Regular Meeting  
Tuesday, May 9, 2017  
Nashua School Library  
6:00 PM

1. Call to order and Pledge: Board Chair Cole Sibley called the meeting to order at 6:02pm 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 – Technology Contract.
4. Correspondence – None.
5. Public Comment – None.
6. Board Approval of:
  - a. Approval of Minutes: 04-11-17 Regular Meeting.  
Motion by Joel to approve the meeting minutes as written.  
Second by Michelle. Vote: 5 - 0 Passed
  - b. 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 –
  - a. Technology support – Received a contract for the 2017-18 SY.
  - b. Update with the 2017 Montana Legislative session.
  - c. Month of May includes: field trips, track meets, banquet, and graduation.
  - d. Drivers Education – will have help with the student driving.
  - e. Summer work.
  - f. Classroom orders.
8. Old Business:
  - a. **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 Joe to approve Policy 8205 – Meal Charge Policy as a first reading  
Second by Joel. Vote: 5 - 0 Passed
  - b. **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 Joe to approve Policy 3210 – Equal Education, Nondiscrimination, and Sex equity as a first reading.  
Second by Joel. Vote: 5 - 0 Passed
  - c. **Personnel – Extracurricular Hires – Girls Volleyball, Boys Basketball, Girls Basketball:**  
Mr. Colter stated that there are no applicants for Girls Volleyball at this time so we will continue to look for someone interested in the position.

Bill Colter recommends to the board that Kirk Sibley be Head Basketball Coach of Boys Basketball for the 2017-18 SY. Kirk Sibley stated he would like to have the job back.

Motion by Greg to approve Kirk Sibley as the Boys Basketball Head Coach for the 2017-18 SY.

Second by Joel

Vote: 4 – 0 Passed  
Cole Abstained

Bill Colter recommends to the board that Gregg Fromdahl be Head Basketball Coach of Girls Basketball for the 2017-18 SY. Gregg inquired if it was a conflict of interest if a Head Coach could also hold the Athletic Director position as well. Mr. Colter stated it would not be a conflict of interest.

Motion by Joel to approve Gregg Fromdahl as the Girls Basketball Head Coach for the 2017-18 SY.

Second by Greg

Vote: 4 – 0 Passed  
Michelle Abstained

**d. Summer Help:**

Jim Bocksnick has decided not to work over the summer. The school will need someone to fill his position to maintain the school grounds and clean. Chris Bourn has showed interest in this position. The summer position is hourly at \$10.00 an hour and on an as needed basis. Three summer helpers will be needed to help clean, paint, etc. Kayla Rorvik, Janice Rorvik, and Patti Sibley have all showed interest in filling these positions. These three positions are \$10.00 an hour and on an as needed basis.

Motion by Greg to approve Chris Bourn, Kayla, Rorvik, Janice Rorvik, and Patti Sibley as the summer workers at \$10.00 an hour to help maintain school grounds, clean, paint, etc.

Second by Michelle.

Vote: 5 – 0 Passed

**e. Superintendent’s Contract for 2017-18 SY:**

Mr. Colter has met with Bob Vogel at MTSBA to update his contract for the 2017-18 SY. TRS has approved the contract.

Motion by Joe to approve Bill Colter as Interim Superintend for the 2017-18 SY

Second by Greg.

Vote: 5 – 0 Passed

**f. Technology Contract for 2017-18 SY:**

Mr. Colter discussed his meeting with Mr. Gaffney. Changes have been made to the original contract but there are questions and concerns regarding wording of the contract. The board gave permission for Brian Nybakken, Amanda Engstrom, and Bill Colter to negotiate with Mr. Gaffney and accept a contract in the best interest of the Nashua School.

**9. Canvas the Vote and Approve May 2<sup>nd</sup>, 2017 School Election**

Election judges submitted the tally sheet for the Trustee Election. Amanda read the tally of the votes:

<u>Candidate</u>	<u>Votes Cast</u>
Tim Bellon	127
Mark Bengochea	185
Joseph A. Laumeyer	90
James Merideth	48
Joel R. Novak	130

Mark Bengochea and Joel Novak were elected for a three-year term each.

Motion by Joe to accept the canvass of the vote.

Second by Greg.

Vote: 5 - 0 Passed

**10. Swear in and Oath of Office newly elected school board members.**

Mark Bengochea and Joel Novak have submitted their completed Certificates of Election and have been sworn in as trustees; they were seated as Board members and welcomed.

**11. Reorganization of School Board.**

Bill Colter asked for nominations for Board Chair.

Motion by Joel to nominate Cole Sibley as Board Chair.

Second by Greg.

Bill Colter asked if there were any other nominations, Hearing none the motion was voted on.

Vote: 5 – 0 Passed

Bill Colter asked for nominations for Vice Chair.

Motion by Greg to nominate Michelle Fromdahl for Vice Chair.

Second by Joel

Vote: 5 – 0 Passed

Appointment of Clerk:

Motion by Joel to appoint Amanda Engstrom as District Clerk

Second by Greg

Vote: 5 – 0 Passed

**12. New Business:**

**a. MHS A Cooperative Sponsorship of Activities:**

The MHS A Cooperative Sponsorship of Activities between Nashua School and Glasgow School for three years is for Football, Boys and Girls Cross Country, Wrestling, and Softball.

Motion by Michelle to approve the MHS A Cooperative Sponsorship of Activities between Nashua School and Glasgow School.

Second by Joel.

Vote: 5 – 0 Passed

**b. Board approval of resignation:**

Pat Irwin handed in his resignation letter for the North Route Bus Driver position.

Motion by Joel to accept letter of resignation.

Second by Greg.

Vote: 5 – 0 Passed

**c. June School Board Meeting:**

Motion by Greg to change the June School Board meeting to June 27<sup>th</sup>.

Second by Michelle.

Vote: 5 – 0 Passed

**d. Update on staff hires:**

The Nashua School is still needing to hire a K-12PE/Health Teacher with a major/minor in art, home economics, business, or industrial arts. Also needing to fill Grade 7 & 8 English Grade 9 Computers.

**13. Committee Reports:**

- Booster Club – None
- Parent Teacher Organization – None
- NEA Report/Committee – None
- Sports Co-op – None

14. Future Agenda Items – Volleyball Coach, Policies 2<sup>nd</sup> reading, Teacher Hires.

15. Next Board Meeting: Special Board meeting Thursday May 18<sup>th</sup> at 6:00 pm, Regular Board meeting June 27<sup>th</sup> at 6:00pm.

16. Adjournment:

Motion by Greg to adjourn the meeting.

Second by Michelle.

Meeting adjourned at 7:18 pm.

Vote: 5 - 0 Passed

\_\_\_\_\_  
Chairman

\_\_\_\_\_  
Clerk

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

APPROVED