

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

1. Call to order and Pledge: Board Chair Cole Sibley called the meeting to order at 6:00pm and led the Pledge of Allegiance.
2. Roll call: Michele Fromdahl, Cole Sibley Joel Novak. Absent: Mark Bengochea.
Other: Bill Colter, Amanda Engstrom.
3. Changes or Additions to Established Agenda –None.
4. Correspondence – None.
5. Public Comment – None.
6. Board Approval of:
 - a. Approval of Minutes: 06-27-17 Regular Meeting.
Motion by Joel to approve the meeting minutes as written.
Second by Michelle. Vote: 3 - 0 Passed
 - b. Approval of claims/payroll/student activity accounts/transfers.
Motion by Michelle to approve claims.
Second by Joel. Vote: 3 – 0 Passed
7. Superintendent’s Report –
 - a. Formerly what was No Child Left Behind is now ESSA – Every Student Succeeds Act.
 - b. Chromebooks are in, Brian, Bill, and Anita will have them ready for the new school year.
 - c. Boiler Inspection complete.
 - d. Construction on the front of the building is complete.
 - e. Title I & II – Amanda and I attended a workshop in Glendive to start the application.
8. Old Business:
 - a. **Staffing for 2017-18 SY:**
Bill has reviewed the proposed staffing for the 2017-18 SY. He stated what positions the school needs to complete the staff.
 - b. **Basketball sites for 2017-18 SY:**
Superintendent, AD, Cole, and coaches met to review proposed schedule to determine and recommend sites for the varsity game sites for the 2017-18 season. Cole asked for a motion to approve the schedule as listed.
Motion by Joel to approve boys and girls varsity basketball games for the 2017-18 season.
Second by Michelle Vote: 3 – 0 Passed
 - c. **Head Volleyball Coach:**
The Head Volleyball Coach position is still open. Bill will advertise in the paper. Applications can be picked up at the school.
9. New Business:
 - a. **Board Committees for 2017-18 SY:**
Motion by Joel to table appointing board committees for the 2017-18 SY until we have a full serving board.
Second by Michelle. Vote: 3 – 0 Passed
 - b. **Classified staff – hires, hours, and wages:**
Bill has reviewed the classified staff positions and wages for the 2017-18 SY. He recommends approving the Classified Staff as listed with the wages and hours.
Motion by Michelle to accept classified staff hires, wages, and hours for the 2017-18 SY.
Second by Joel. Vote: 3 – 0 Passed

c. Board Member Resignation:

Greg Nybakken has resigned from the Nashua School Board effective June 29th, 2017. Bill recommends advertising for the school board vacancy asking for letters of interest. The appointed trustee will fill the position until the next May election.

Motion by Michele to accept resignation and declare the position vacant and they shall appoint, in writing within 60 days, a competent person as a successor.

Second by Joel.

Vote: 3 – 0 Passed

d. Appoint Superintendent Colter as school representative for Nashua School on Local, State and Federal Forms:

Motion by Michelle to appoint Superintendent Bill Colter as the Nashua School representative on local, state, and federal forms.

Second by Joel

Vote: 3 – 0 Passed

e. Breakfast/lunch prices for 2017-18 SY:

Bill reviewed the cost of school meals and recommends changing the meal prices as listed.

Motion by Joel to approve the meal prices for the 2017-18 SY.

Second by Michele.

Vote: 3 – 0 Passed

10. Committee Reports:

- Booster Club – None.
- Parent Teacher Organization – Back to School Picnic will be on Wednesday night August 16th, 2017.
- NEA Report/Committee – None
- Sports Co-op – None

11. Future Agenda Items – School Bus Route driver.

12. Next Board Meeting: Special Board Meeting Tuesday July 25th - Regular Board Meeting Tuesday August 15th at 6:00 pm.

13. Adjournment:

Motion by Michele to adjourn the meeting.

Second by Joel.

Vote: 3 - 0 Passed

Meeting adjourned at 6:50 pm.

Chairman

Clerk

Date: _____