

Nashua School Board Regular Meeting
Tuesday, August 15, 2017
Nashua School Library
6:00 PM

1. Call to order and Pledge: Board Vice Chair Michele Fromdahl called the meeting to order at 6:00pm and led the Pledge of Allegiance.
2. Roll call: Michele Fromdahl, Mark Bengochea, Joel Novak, Tim Bellon.
Absent: Cole Sibley – Excused.
Other: Bill Colter, Amanda Engstrom.
3. Changes or Additions to Established Agenda – Out of district students.
4. Correspondence – None.
5. Public Comment – The upcoming Fireman’s Ball will be September 9th Joel requested that they be able to use the school kitchen to prepare the food. Bill approved as long as they get permission from the school cooks.
6. Board Approval of:
 - a. Approval of Minutes: 07-11-17 Regular Meeting and 7-25-17 Special Board Meeting.
Motion by Mark to approve the meeting minutes as written.
Second by Joel. Vote: 4 - 0 Passed
 - b. Approval of claims/payroll/student activity accounts/transfers.
Motion by Joel to approve claims.
Second by Tim. Vote: 4 – 0 Passed
7. Superintendent’s Report –
 - a. Teacher PIR Day starts tomorrow. We are blessed to have a great staff.
 - b. Improvements need to be made to the school and it’s important to keep the building up to shape.
 - c. Volleyball started last week and there is a good turnout. Football started in Glasgow and we have a few boys on the team along with Chris Bourn coaching.
 - d. One of the basketball backboards in the gym shattered during the summer. Luke Kloker from the Fairview School gave us a used one to replace it with.
 - e. Mrs. Peterson will be coming back to teach this 2017-18 school year. She will teach grade 7-8 English and elementary P.E.
8. **Old Business:**
 - a. **Board Committees for 2017-18 SY:**
Motion by Mark to table appointing board committees for the 2017-18 SY until we have a full serving board.
Second by Joel. Vote: 4 – 0 Passed
 - b. **Back to School Barbeque will be August 16th at 6pm.**
 - c. **Staffing for 2017-18:**
Mr. Colter submitted an article to the Glasgow Courier regarding the staffing at the Nashua School. We have enough staff to cover all required areas.
9. **New Business:**
 - a. **2017-18 SY Class Schedule**
Bill asked the board to approve the 2017-18 SY Class Schedule that was sent out in the school packet.
Motion by Mark to approve the 2017-18 SY Class Schedule.
Second by Joel. Vote: 4 – 0 Passed

b. Substitute List

Bill asked the board to approve the substitute list provided in the board packet.

SUBSTITUTE LIST: 2017-18

Donna Kloker	Sheila Peterson	Virginia Rock
Terri Arneson	Mary Schlabs	Mari Vandersloot
Jerry Vandersloot	Norm Braaten	Laura Wagner

Motion by Joel to approve the 2017-18 SY substitute list.

Second by Tim

Vote: 4 – 0 Passed

c. Student Handbook

Bill asked the board to approve the student handbook that was provided in the board packet.

Questions were asked by the board regarding cell phone use. Cell phones are not allowed during class time.

Motion by Joel to approve the 2017-18 SY Student Handbook.

Second by Mark.

Vote: 4 – 0 Passed

d. Staff Handbook

Bill asked the board to approve the 2017-18 SY Staff Handbook that was provided in the board packet. No questions by the board concerning the staff handbook.

Motion by Mark to approve the 2017-18 SY Staff Handbook

Second by Joel.

Vote: 4 – 0 Passed

e. Out of District Students

The Board reviewed the list of four out of district students.

Motion by Tim to deny students 1 and 2 and accept students 3 and 4 of the out of district student list.

Second by Joel.

Vote: 4 – 0 Passed

f. Trustee Financial Summary 2016-17 – Ms. Engstrom

Trustee Financial Summary (TFS) is a financial summary of the 2017 Fiscal Year. It shows the board what the revenues and expenditures were for the school year.

Motion by Tim to approve the 2016-17 TFS Report.

Second by Joel.

Vote: 4 – 0 Passed

10. Committee Reports:

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

11. Future Agenda Items –

12. Next Board Meeting: Regular Board Meeting Tuesday October 10th at 6:00 pm.

13. Adjournment:

Motion by Joel to adjourn the meeting.

Second by Tim.

Vote: 4 - 0 Passed

Meeting adjourned at 7:27 pm.

Chairman

Clerk

Date: _____