

School Board Minutes
Montpelier Public School District #14
214 7th Ave
Montpelier, ND 58472
January 10th, 2017

Board Members Present: President Tony Roorda, Lynn Boom, David Jansen, Scott Harms, Julie Jansen, and Shane Steele. Absent: Robert Froehlich.

Also Present: Superintendent Jerry Waagen, Business Manager Amy Maurer, and Secondary Principal James Bear.

Call to Order: President Roorda called the meeting to order at 6:00 pm.

Agenda: The following was added to the agenda: 1) Homeless liaison.

Consent Agenda: It was requested that the non-tuition agreement approval request be pulled from the consent agenda.

Dave Jansen made a motion, seconded by Boom, to approve the following:

- a. Approval of the bills and financial reports.
- b. Approval of the minutes from the December 13, 2016 regular board meeting, as presented.

A roll call vote was taken with all members voting aye. Motion carried.

Non-tuition Request: There was discussion on whether there should be policy/criteria to address whether non-tuition agreements should be approved. Non-tuition/open enrollment policy will be added to the board retreat agenda.

Harms made a motion, seconded by Dave Jansen to approve a non-tuition agreement for a 2nd grader and a 3rd grader into the district. The motion carried unanimously.

Secondary Principals Report: 1) There is ASVAB, NAEP, and NWEA testing coming up. 2) Two sophomores will be attending the ND Leadership Seminar. 3) Mr. Bear attended a SEEC PAC meeting in Fargo. 4) Inviting other schools to participate in professional development at Montpelier in the fall is being discussed along with other ideas for our teachers to collaborate with teachers from other districts in their same content areas.

Superintendent/Elementary Principal Report: Mr. Waagen reported: 1) The last snow day was used on January 3rd meaning that the Monday following Easter will be a school day. 2) The Christmas concert was very successful with many parents and community members attending. 3) The end of the first semester will be on January 13th. 4) The dental hygienist is coming for follow-up visit on January 11. 5) The ND legislature began its session on January 3rd. There are many bills proposed that may affect education in the state. 6) Mr. Bear and Mr. Waagen have been in contact with the county and township officers discussing road conditions for the buses. 7) Self-monitoring for Title is due next week. 8) The spelling bee is on February 15th. 9) AdvanceEd team will be here in February.

Building Project: Engtech is progressing on plans and the specifications should be deliverable by the end of January. A special meeting may be needed when they are received. A concern about the size of the library was brought up by a staff member. The size of the library was discussed.

Pledged Securities: The board reviewed the pledged securities. Unison has pledged \$1.2 million in securities.

Negotiations: The NDSBA Negotiations Seminar is February 10th. The possibility of merit pay as negotiations item was discussed. The negotiations process was discussed.

School Board Retreat: The retreat will be at the Gladstone Inn in Jamestown from 10:00 am-3:00 pm on January 21st. Agenda items include school finances, building plans including furnishings and long term priorities, transportation, student data, students and social media, non-tuition and open enrollment policy, and hot lunch policy.

Homeless Liaison: Harms made a motion, seconded by Dave Jansen to approve James Bear as the district's Homeless Liaison. The motion carried unanimously.

Adjournment: The meeting adjourned at 6:40 pm.

Tony Roorda, Board President

Amy Maurer, Business Manager

Approval Date