

**Unapproved School Board Minutes
Long Term Plan Special Meeting
Montpelier Public School District #14
214 7th Ave
Montpelier, ND 58472
June 13th , 2016**

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

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

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

Mr. Waagen gave a presentation of the proposed long term plan of the school district which includes information on school programs, student population projections, demographics, test scores/student achievement, school staffing, school facility needs, anticipated effects of demographic changes, tax levies, and plans of action to address the effects of demographic changes on the different areas.

The plan can be viewed on the school website or is available from the school upon request.

Adjournment: The meeting adjourned at 6:30 pm.

Tony Roorda, Board President

Amy Maurer, Business Manager

Approval Date