

School Board Minutes
Montpelier Public School District #14
214 7th Ave
Montpelier, ND 58472
September 13th, 2017

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

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

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

Agenda: The following items were added to the agenda: 1) Technology Plan 2) Resignations 3) Committee Chairpersons.

Correspondence: The district's preschool program received state approval.

Consent Agenda Boom made a motion, seconded by Harms, to approve the following consent agenda items:

- a. Approval of the bills and financial reports.
- b. Approval of the minutes from the August 9th, 2017 regular meeting, as presented.
- c. Approval of open enrollment/non-tuition applications for seven students into the district, and one student out of the district.

The motion carried unanimously.

Secondary Principal /Technology Coordinator Report: Mr. Bear reported: 1) Two new students have enrolled in the high school since school started. 2) The students are doing well with the Chromebooks they were issued this fall. 3) A follow-up survey concerning the fall professional development with other districts found that nearly all teachers felt positively about it.

Superintendent/Elementary Principal Report: Mr. Waagen reported: 1) Additional fall professional development included CPR training for 21 staff members. 2) There is currently 118 students enrolled in grades k-12. There are 10 preschool students. 3) With Mr. Marsolek's resignation, the district is short one driver. A potential driver is studying for the test. In the meantime, Mr. Bear, Mr. Waagen, and Mrs. Trouba have been driving the west route. The new bus may arrive by the end of next week. 4) Grades 4, 5, and 6 visited Whitestone Battlefield today. 5) Attendance was high at the open house/carnival last night. 6) Six teachers attended Multi-Tiered Systems of Support (MTSS) training on September 7th. MTSS which offers various strategies to help all students succeed. 7) Arranging drivers for athletics has been challenging but is now settling into a routine. 8) Nicole Van Enk will be coaching elementary boys' basketball. Sydney Headland will be coaching elementary girls' basketball.

Transportation/Fuel Provider: A request for bids from fuel providers was posted in the newspaper but there were no responses. Froehlich made a motion, seconded by Harms, to continue with the district's current provider (Allied Energy). The motion carried unanimously.

LEA/District Compliance Reports: Each year the district is required to provide assurances to the state that all teachers have valid teaching licenses, are highly qualified in the subjects they teach, that the school meets all the curriculum requirements, meets safety requirements, does required background

checks, and participates in the required review process. Steele made a motion, seconded by Froehlich, to approve the compliance reports. The motion carried unanimously.

Parental Involvement Policy: The parental involvement policy was reviewed and discussed.

Superintendent Evaluation Tool: After discussion, the board concurred that they would discontinue the online superintendent evaluation through Rocky Mountain Evaluations due to concerns about the cost and support. An alternative form will be created.

NDSBA Convention: The NDSBA convention and who might attend was discussed.

Committee Chairs: The board reviewed and confirmed with the business manager current and previous year committee chairs so she could record points for the NDSBA service awards program.

Technology Plan: It was discussed whether the children's internet protection policy should be contained within the district's technology plan or in the general school policy book. The board concurred that it should be in the technology plan for which there will be a public hearing and which will require board approval each year.

Head Cook Resignation: Mr. Waagen read a letter of resignation from Carla Johnson. Boom made a motion, seconded by J. Jansen to accept the resignation. A roll call vote was taken, Harms-aye, Boom-aye, J. Jansen- aye, Steele-aye, Froehlich-nay, and Roorda-aye. Motion carried.

Board Member Resignation: Mr. Waagen read a letter of resignation from Dave Jansen who is resigning due to inability to attend meetings because of a change in employment. Boom made a motion, seconded by Froehlich, to accept the resignation. The motion carried unanimously.

State law for appointment or election of a new board member was reviewed.

Building: Most of the project is complete.

Adjournment: The meeting adjourned at 6:55 pm.

Tony Roorda, Board President

Amy Maurer, Business Manager

Approval Date