

**School Board Minutes**  
**Special Meeting**  
**Montpelier Public School District #14**  
**214 7<sup>th</sup> Ave**  
**Montpelier, ND 58472**  
**June 6<sup>th</sup>, 2016**

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

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

**Visitors:** Dave Jansen, Julie Smith, Kevin Smith, Carla Johnson, Lee Luck, and Craig Headland.

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

Mr. Waagen reported that after talking to the state plumber it was determined that two restrooms would be required. It's believed that the correct action would be to reject all bids, do a redesign and place a new ad for bids.

Froehlich made a motion, seconded by Steele to reject all bids. A roll call vote was taken with all member voting aye. Motion carried.

There was discussion of whether 4 foot frost footings are needed rather than floating footings and what the cost might be.

Mr. Kjellberg will not have time to do a redesign and alternative architectural firms were suggested. The state requires that the design be submitted by a licensed engineer or architect. It was brought up whether contractors sometimes hire their own architects. Requesting proposals through the AIA was discussed.

Whether advertising for bids for the architectural services would be needed was discussed. Bids are required for purchases over \$25,000.

If the building project is rebid and the bids come in over the \$441,000 approved by the state, the school would need to redo the state approval process.

Mr. Waagen will talk to some architects and update the school board at the next meeting.

The board opened the floor to allow comments by visitors.

A visitor addressed the board about the following concerns: 1) That a false impression has been created that the state will take excessive reserve funds from school districts. 2) How the funds were accumulated for the building. 3) Concerns about open enrollment numbers. 4) Notification of meetings concerning the building and how much public input was sought towards a large project. 5) Student test scores.

**Adjournment:** The meeting adjourned at 7:00 pm.

June 13<sup>th</sup>, 2016

\_\_\_\_\_  
Tony Roorda, Board President

\_\_\_\_\_  
Amy Maurer, Business Manager

\_\_\_\_\_  
Approval Date