

School Board Minutes
Montpelier Public School District #14
214 7th Ave
Montpelier, ND 58472
November 10th, 2015

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

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 was added to the agenda: 1) Substitute teacher.

Correspondence: The district has received its Certificate of Approval from NDDPI.

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

- a. Approval of the bills and financial reports.
- b. Approval of the minutes from October 20th, as presented.

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

Secondary Principal Report: Mr. Bear reported: 1) At the end of the 1st quarter there were thirty-six students on the honor roll including two students with a 4.0 GPA. There were six students with perfect attendance. 2) Three rounds of teacher observations have been completed. 3) Four used computers were purchased from the University of Jamestown. 4) Behavior related office referrals have dropped significantly.

Superintendent/Elementary Principal Report: Mr. Waagen reported: 1) He attended the NDCEL conference including the preconference with the topic of teacher evaluation models being discussed. 2) The AdvancED/school improvement team continues to meet completing the diagnostic portion of School Improvement Plan that will be used to guide goal creations for our school. 3) Dates for a school board retreat were discussed. It was scheduled tentatively for January 23rd from 10:00 to 3:00 at the Gladstone Inn in Jamestown. 4) The district auditor had been asked about the feasibility of building additional classrooms. If the board wants to begin exploring the possibility of building a new building the building committee should meet. Ideas for facility needs were briefly discussed including improved/additional space for music, library, Title I, and science. 5) PTO Bingo is on November 20th. Vange Luck will be making her famous knoephla soup meal prior to the bingo. 6) Teacher observations continue. It is an opportunity to be in the classroom to observe students as well. 7) The district's investments were reviewed. Currently all funds are held in Unison Bank's Money Market checking. CD rates are barely better than the checking. The board did not recommend a change at this time.

Policies Second Reading: The school board did the second reading of proposed changes to current policies and some new policies. Changes were made to the proposed parental involvement policy.

Kjellberg made a motion, seconded by Jansen to approve adopting the amendments to the following policies: 1) sick leave bank 2) required credits for graduation, and 3) smoking, drinking and drugs as related to interscholastic contests or activities.

And adopting the following new policy: 1) 403b eligibility.

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

A third reading of the parental involvement policy will be done at the December meeting.

These policies can be read in their entirety at

<http://www.montpelier.k12.nd.us/wordpress/index.php/school-information/policies-and-forms/> or a request for a copy may be made to the business manager.

Assistant Basketball Coach: Jansen made a motion, seconded by Boom to approve Mr. Brent Nelson as high school boy's assistant basketball coach. A roll call vote was taken with all members voting aye. Motion carried.

Substitute Teacher: Harms made a motion, seconded by Froehlich to approve hiring Heather Martinez Ortega as a substitute teacher. A roll call vote was taken with all members voting aye. Motion carried.

Superintendent Evaluation: The school board's evaluation of the superintendent was reviewed and discussed with Mr. Waagen. Boom made a motion, seconded by Harms to approve the preliminary evaluation. A roll call vote was taken with all members voting aye. Motion carried.

Adjournment: The meeting adjourned at 6:50 pm.

December 8th, 2016

Tony Roorda, Board President

Amy Maurer, Business Manager

Approval Date