

**School Board Minutes**  
**Montpelier Public School District #14**  
**214 7<sup>th</sup> Ave**  
**Montpelier, ND 58472**  
**December 8<sup>th</sup>, 2015**

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

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

**Visitor:** Senior Class Representative Seth Jansen.

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

**Correspondence:** The district received \$1200.00 from the Dally Up/Knights of Columbus, and \$200.00 from Dakota Valley Electric for the purchase of a new warmer for the food service program.

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

- a. Approval of the bills and financial reports.
- b. Approval of the minutes from November 10<sup>th</sup>, as presented.
- c. Approval of a non-tuition agreement for the current school year and an open enrollment for next school year for one student.

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

**Secondary Principal Report:** Mr. Bear reported: 1) At a regional meeting of high school principals there was discussion of different approaches to failing grades. Some new approaches are being implemented. 2) December 22<sup>nd</sup> will be a fun day in the high school with students attending a movie in the morning and other scheduled activities in the afternoon. There will be an opportunity for students to have a quiet place to catch up on any work they may have to do instead.

**Superintendent/Elementary Principal Report:** Mr. Waagen reported: 1) The oral hygienist was at the school to do checkups and apply sealants for those students whose parents had approved it. 2) The AdvancEd committee continues to work hard. It has basically broken into two teams for now with one working on stakeholders and one working on data. 3) At a recent vocational center meeting Mr. Waagen pleased to hear mention of the good behavior of Montpelier students. 4) There was early dismissal of students last Wednesday to allow for teacher professional development. Topics included training on NWEA testing from Mr. Ryan Nelson, discussion of the 2016-2017 calendar. Mr. Waagen brought up the possibility of the district building additional classrooms and the response was positive. 5) Mr. Waagen completed Mr. Bear's first evaluation.

**Senior Privileges:** In representation of the senior class, Seth Jansen requested several senior privileges. Kjellberg made a motion, seconded by Froehlich, to approve the following: 1) open study hall where seniors will be allowed to go off school property without their vehicles 2) they will be allowed to "budge"

in the lunch line 3) they will be allowed a “senior skip day” which will be an advisor supervised field trip  
4) they will be allowed to use the lounge area in the music building during down time. All privileges are at the discretion of the administration and will begin second semester. A roll call vote was taken with all members voting aye. Motion carried.

**Board Meeting Calendar:** Kjellberg made a motion, seconded by Harms to approve a 2016 board meeting calendar with all meetings on the second Tuesday of the month except July which is the third Tuesday. A roll call vote was taken with all members voting aye. Motion carried.

**Board Retreat:** The board will meet at the Gladstone Inn in Jamestown on January 23<sup>rd</sup> from 10:00 to 3:00. The agenda topics will include building, mission statement, AdvancEd, Transportation, evaluation tools, long term planning, executive session procedures, and board ethics. Mr. Waagen said that in the recent survey of students and staff the condition of the high school facilities was mentioned often. Some of the concerns to be addressed if considering building would include the cost, the low price of oil which could adversely affect state aid, student population, and current farm commodity prices.

**Policy Second Reading:** The school board did the second reading of the amended parental involvement policy. Froehlich made a motion, seconded by Boom to adopt the policy. A roll call vote was taken with all members voting aye. Motion carried.

**2016-2017 Calendar:** A draft calendar was reviewed.

**Adjournment:** The meeting adjourned at 6:50 pm.  
January 12<sup>th</sup>, 2016

January 12<sup>th</sup>, 2016

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Tony Roorda, Board President

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Amy Maurer, Business Manager

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Approval Date