

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

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

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

**Visitor:** Sue Valenta.

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

**Agenda:** The following items were added to the agenda: 1) Senior privileges 2) Teacher request. 3) Resignation.

**Consent Agenda:** On motion by Harms, seconded by Froehlich, the following consent agenda items were approved. A roll call vote was taken. Voting aye: Boom, Rode, Froehlich, Roorda, Jansen, and Harms (6). Nay: None (0). Motion carried.

- a. Approval of the bills and financial reports.
- b. Approval of the minutes from the December 10<sup>th</sup>, 2014, as presented.
- c. Approval of one non-tuition agreement for a student from Jamestown to attend in Montpelier for the remainder of the 2014-2015 school year.

**Secondary Principal/AD Report:** Mr. Godfrey reviewed the following with the school board: 1) Cody Ptacek has agreed coach track this spring. 2) The plan to do Saturday detentions is being implemented. 3) A thematic unit on the American Civil War is being done in the 8<sup>th</sup> grade with aspects of the subject being covered across all courses. A thematic unit on the Industrial Revolution is being done in the 11<sup>th</sup> grade with aspects of that subject being covered across all courses.

\*Kjellberg arrived.

**Superintendent/Elementary Principal Report:** 1) Classes dismissed early today for professional development. Lockdown procedures were reviewed and a drill is planned for the near future. Smarter Balance testing was discussed. 2) Mr. Waagen will be attending the Superintendent State Conference in a couple of weeks. 3) Legislation will be reviewed at the next meeting. 4) Boyd Westman asked about teaching Driver's Education next summer and Mr. Waagen told him he could expect to be hired. 3 or 4 students from Gackle may attend the classroom training.

**Student Educational Records:** Froehlich made a motion, seconded by Jansen, to go into executive session as allowed by NDCC 44-04-19.2 and the Family Education Rights and Privacy Act for the purpose of discussing a student's educational record. A roll call vote was taken. Voting aye: Boom, Rode, Froehlich, Roorda, Jansen, Kjellberg and Harms (7). Nay: None (0). Motion carried.

The executive session began at 6:15pm and was attended by: Board Members Tony Roorda, Scott Harms, Julie Jansen, Lynn Boom, Kirk Rode, Robert Froehlich, and Shane Kjellberg. Superintendent Jerry Waagen. Secondary Principal Tim Godfrey. Business Manager Amy Maurer. And Student A.

The executive session adjourned at 6:25pm.

Kjellberg made a motion, seconded by Froehlich, to affirm the administration's recommendation for Student A. A roll call vote was taken. Voting aye: Boom, Rode, Froehlich, Roorda, Jansen, Kjellberg and Harms (7). Nay: None (0). Motion carried.

**Teacher Negotiations Recognition:** Boom moved that pursuant to the provisions of 15.1-16-10 of the NDCC, as amended, the School Board of Montpelier Public School District recognizes all full-time licensed teachers employed by the board as classroom teachers as the appropriate negotiating team. Harms seconded. A roll call vote was taken. Voting aye: Boom, Rode, Froehlich, Roorda, Jansen, Kjellberg and Harms (7). Nay: None (0). Motion carried.

A petition requesting recognition of the Montpelier Education Association (MEA) as the negotiating unit for the classroom teachers was received and will be posted for 10 days. A special meeting will be held on January 24<sup>th</sup> for the purpose of addressing the petition.

Scheduling of a ground rules meeting in March was discussed.

**Lunch Tables Disposal:** After discussion the board concurred that Mr. Waagen should put out a message on the community listserv offering the old tables on a first come, first serve basis.

**Request for Leave:** Mrs. Smith requests 2 days leave without pay in February to be to be part of a wedding taking place out of state. After discussion, Jansen made a motion, seconded by Harms to approve the leave without pay. A roll call vote was taken. Voting aye: Boom, Rode, Froehlich, Roorda, Jansen, Kjellberg and Harms (7). Nay: None (0). Motion carried.

**Resignation:** Mr. Waagen read a letter of resignation from Vangie Luck who plans to retire from the head cook position as of the end of the school year. She has worked at the school for 43 years. She proposes that she could work as assistant cook a couple of days per week for the first half of the next school year to help with the training of her replacement. The board expressed appreciation of her years of service and her offer to help next year to ease the transition. Boom made a motion to accept her resignation as of the end of the school year. Jansen seconded. A roll call vote was taken. Voting aye: Boom, Rode, Froehlich, Roorda, Jansen, Kjellberg and Harms (7). Nay: None (0). Motion carried.

**Adjournment:** The meeting adjourned at 6:52 pm.

Feb. 11<sup>th</sup>, 2015

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Tony Roorda, Board President

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Amy Maurer, Business Manager

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Approval Date