

School Board Minutes
Special Meeting
Montpelier Public School District #14
214 7th Ave
Montpelier, ND 58472
March 25th, 2015

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

Also Present: Superintendent Jerry Waagen and Business Manager Amy Maurer.

Call to Order: President Roorda called the meeting to order at 4:30 pm.

At the regular March meeting, after a review of the bids, the board had approved the purchase of a new 14 passenger bus specifically if it could be purchased without dual wheels on the rear axle. All of the bids that were received were for dual wheels. A bus without the dual wheels would be special order. The board discussed the impact of the feature on the functionality of the bus. The original request for bids did not specify dual or single wheels.

Harms made a motion, seconded by Boom to request the two companies that made the original bids to submit new bids for the bus with single rear wheels. Assuming a roll call vote the motion carried unanimously.

Adjournment: The meeting adjourned at 4:45 pm.

Tony Roorda, Board President

Amy Maurer, Business Manager

April 8th, 2015

Approval Date