

School Board Minutes
214 7th Ave
Montpelier, ND 58472
Special Meeting
June 2nd, 2015

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

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

Call to Order: President Roorda called the meeting to order at 7:30 pm.

Resignation: Mr. Waagen read a letter of resignation from Mr. Godfrey, secondary principal, who has accepted a position as superintendent at Richland School District. Kjellberg made a motion, seconded by Rode to accept the resignation. A roll call vote was taken. Voting aye: Boom, Rode, Jansen, Harms, Kjellberg and Roorda (6). Nay: none (0). Motion carried.

Mr. Waagen read a letter of resignation from Ms. Heinze, elementary teacher, who has accepted a teaching position elsewhere. Jansen made a motion, seconded by Harms to accept the resignation. A roll call vote was taken. Voting aye: Boom, Rode, Jansen, Harms, Kjellberg and Roorda (6). Nay: none (0). Motion carried.

The opening created by Mr. Godfrey's resignation was discussed. One individual has expressed an interest in the position.

Teacher Negotiations Strategy: Boom made a motion, seconded by Harms to go into executive session to discuss teacher negotiations strategy as allowed by NDCC44-04-19.1 (9) as discussion in open meeting would have an adverse effect on the bargaining or litigation position of the board. A roll call vote was taken. Voting aye: Boom, Rode, Jansen, Harms, Kjellberg and Roorda (6). Nay: none (0). Motion carried.

The board went into executive session at 7:50 pm.

The board returned to open session at 9:30 pm

The meeting adjourned at 9:30 pm.

June 15th, 2015

Tony Roorda, Board President

Amy Maurer, Business Manager

Approval Date