

School Board Minutes
Montpelier Public School District #14
214 7th Ave
Montpelier, ND 58472
June 15th, 2015

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

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

Call to Order: Vice President Kjellberg called the meeting to order at 6:00pm.

Correspondence: 1) The asbestos inspection went well. 2) The ND Office of the State Tax Treasurer requested direct deposit information because the district will start getting proceeds from the coal conversion tax. She said it would be a small amount but did not know exactly how much. The distribution goes to schools in Stutsman County and is based on enrollment.

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

- a. Approval of the bills and financial reports.
- b. Approval of the minutes from the May 14th and the June 2nd meetings.
- c. Approval of non-tuition agreements for a 10th grader and a 1st grader for the 2015-2016 school year, and approval of open enrollment applications for those same students effective beginning with the 2016-2017 school year.

A roll call vote was taken. Voting aye: Boom, Jansen, Froehlich, and Kjellberg. (4). Nay: None (0). Motion carried.

*Roorda arrived.

Superintendent/Elementary Principal Report: 1) Mr. Waagen, Mrs. Brown, Mrs. Smith, Mr. Nelson, and Ms. Kramer attended the state RTI conference in Bismarck.

Certify Election Results: The results of the election were reviewed and discussed by the board. The question of whether to publish the minutes in the newspaper failed, so there will not be a requirement to publish the minutes. The highest votes received for the two open board member positions were for Robert Froehlich and Kirk Rode. Additionally votes were cast for Shane Steele, Lucinda Lien, and Holly Bertsch. Mr. Rode, who was elected by write-in votes, has indicated that he will not accept the position. State law provides that the district may either hold another election to fill the position or may appoint someone to fill the position until the next regular election. The board concurred that they would appoint someone after Mr. Rode's current term expires as of the end of the month.

Kjellberg made a motion, seconded by Jansen to certify the election results. A roll call vote was taken. Voting aye: Boom, Jansen, Froehlich, Kjellberg, and Roorda. (5). Nay: None (0). Motion carried.

Pupil Membership Report: There has been technical issues with the report and so it is not yet complete. It's estimated the average daily membership will be just under 104 students.

Preschool 2015-2016: Kjellberg made a motion, seconded by Jansen to approve the preschool program for 2015-2016.

Secondary Principal: Mr. Waagen interviewed Mr. James Bear and recommends that he be hired for the position. Mr. Bear is already on staff as the district's technology coordinator. After discussion, Kjellberg made a motion, seconded by Froehlich, to hire Mr. Bear for the 2015-2016 school year as secondary principal and technology coordinator for a term of 12 months at a rate of \$70,000, plus a family insurance plan. The contract will run July 1st through June 30th. A roll call vote was taken. Voting aye: Boom, Jansen, Froehlich, Kjellberg, and Roorda. (5). Nay: None (0). Motion carried.

Athletic Director: Froehlich made a motion, seconded by Boom to employ Mr. Brent Nelson as athletic director for the 2015-2016 school year. A roll call vote was taken. Voting aye: Boom, Jansen, Froehlich, Kjellberg, and Roorda. (5). Nay: None (0). Motion carried.

Cafeteria Plan: The business manager suggested some changes to the district cafeteria plan. The board will wait until the July meeting to address any possible changes.

*Kjellberg left the meeting.

Policy Changes: The board did the second reading of the following policy changes:

- 1) Graduation Requirements
- 2) Student Absenteeism
- 3) Classified Personnel Funeral Days
- 4) District Goals and Objectives
- 5) Discrimination and Harassment Grievance Procedure
- 6) English Language Learners
- 7) Education of Homeless Students
- 8) Open Enrollment
- 9) School Board Elections and Terms of Office
- 10) Compensation and Expenses for Board Members
- 11) Review and Complaints of Instructional and Resource Material
- 12) Procedure for Reviewing Complaints about Instructional/Resource Materials
- 13) Access to Resources and Services in the School Library Media Program
- 14) Recruitment, Hiring, and Background Checks for New Classified Personnel
- 15) Drug and Alcohol Free Workplace
- 16) Personnel Records
- 17) Professional Development
- 18) Student Education Records
- 19) Automated External Defibrillators (AED)
- 20) Rights and Responsibilities
- 21) Carrying Weapons
- 22) Student Prayer During Non-Instructional Time
- 23) Suspension and Expulsion
- 24) Student Assemblies
- 25) Curriculum Design and Evaluation
- 26) Title I Dispute Resolution Procedure
- 27) Federal Fiscal Compliance
- 28) Educational Research and Survey of Students
- 29) Pupil Rights
- 30) Sex Education

- 31) Childfind Referral Program for Students with Disabilities
- 32) Patriotic Exercises
- 33) Alternative Food Service
- 34) Relations with Colleges and Anniversaries
- 35) Relations with Armed Forces Recruiting Units

After discussion, Froehlich made a motion, seconded by Jansen to approve the policies. A roll call vote was taken. Voting aye: Boom, Jansen, Froehlich, and Roorda. (4). Nay: None (0). Motion carried.

Teacher Negotiations: Boom made a motion, seconded by Froehlich, to go into executive session to discuss teacher negotiations strategy as allowed by NDCC 44-04-19.1 (9). A roll call vote was taken. Voting aye: Boom, Jansen, Froehlich, and Roorda. (4). Nay: None (0). Motion carried.

The executive session began at 6:38 pm and was attended by: Board Members Lynn Boom, Julie Jansen, Tony Roorda, and Robert Froehlich, Superintendent Jerry Waagen, and Business Manager Amy Maurer. The executive session adjourned at 7:35 pm.

Adjournment: The meeting adjourned at 7:40 pm.

July 14, 2015

Tony Roorda, Board President

Amy Maurer, Business Manager

Approval Date