

Unapproved School Board Minutes
Montpelier Public School District #14
214 7th Ave
Montpelier, ND 58472
Special Meeting
March 8th , 2018

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

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

Call to Order: President Roorda called the meeting to order at 4:05 pm.

Mr. Waagen explained that the meeting was being held to discuss the possible readjustment of Mr. DeHaan's contract.

Lien made a motion, seconded by Boom, to approve offering Mr. DeHaan an agreement to provide paid leave of absence through the end of Mr. DeHaan's employment which ends at the end of the school year, with the amount of the paid leave to be equal to his original contract less \$3000.00.

The board discussed the music program during his absence. The board discussed whether Mr. Waagen could still negotiate if necessary and concurred that he could.

The motion carried unanimously.

Adjournment: The meeting adjourned at 4:15 pm.

Tony Roorda, Board President

Amy Maurer, Business Manager

Approval Date