

School Board Minutes
Montpelier Public School District #14
214 7th Ave
Montpelier, ND 58472
January 17th, 2018

Board Members Present: Lynn Boom, Scott Harms, Tony Roorda, Robert Froehlich and Dustin Lien.
Absent: Julie Jansen and 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 6:00 pm.

Correspondence: The district will continue to participate in the Blue Cross Health Club Credit program. New IRS guidance advises the credits are taxable income to the employee and any credit received will be added to the employees income by the district based on quarterly statements received from Blue Cross.

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

- a. Approval of the bills and financial reports.
 - b. Approval of the minutes from the December 20th regular meeting and the January 13th school board retreat, as presented.
 - c. Approval of a non-tuition agreement for one elementary student into the district.
- The motion carried unanimously.

Secondary Principal /Technology Coordinator Report: Mr. Bear reported: 1) If board members would like to visit Oakes High School to see how their Flex Mod scheduling works, arrangements could be made for January 26th. 2) At the last SEEC meeting there was a speaker who presented on why students do and don't succeed. 3) Montpelier School is a collection location for items for Blessing Bags which is specific items for the homeless. March 15th will be the last day for collections.

Superintendent/Elementary Principal Report: Mr. Waagen reported: 1) Mr. Waagen recently attended a James Valley Career and Technology Center meeting. He was elected chair. The next meeting is in March. 2) School started two hours late and there are a total of four hours that need to be made up for the year. 3) The building committee needs to meet to consider what projects should be done this summer. 4) The school board retreat provided productive discussion on a variety of issues. 5) He attended SLDS 201 training today which addressed effective use of student data to impact student achievement and the school improvement process.

Pledged Securities: Unison Bank has pledged to Montpelier School securities of \$915,310.

2018-2019 Budget: The preliminary budget was reviewed.

Instructional Day Reconfiguration Waiver: The waiver request for 2018-19 which allows the district to have early releases for professional development was discussed and then tabled for the next meeting.

Driver's Education Instructor: The driver's education program was discussed. Mr. Bear is completing his training to become an instructor. Boom made a motion, seconded by Lien, to hire Mr. Bear as driver's

education instructor for the summer 2018 drivers education program. The motion carried unanimously. The program will likely be for only Montpelier School students this year.

Negotiations Seminar: The seminar is on February 8th and 9th. No board members plan to attend this year.

Fundraising for athletics was discussed.

Adjournment: The meeting adjourned at 6:35 pm.

Tony Roorda, Board President

Amy Maurer, Business Manager

Approval Date