

School Board Minutes
Montpelier Public School District #14
214 7th Ave
Montpelier, ND 58472
Special Meeting
March 1st, 2018

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

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

Call to Order: President Roorda called the meeting to order at 7:00 pm.

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

Harms made a motion, seconded by Jansen, to go into executive session as allowed by NDCC 44.04.19.2 in order to provide negotiating instructions regarding a contract reasonably likely to occur in the immediate future. The motion carried unanimously.

The board entered executive session at 7:02 pm

The board returned to open session at 7:31 pm

Harms made a motion, seconded by Froehlich, to give Mr. Waagen the authority to negotiate an adjustment to Mr. DeHaan's contract. A roll call vote was taken with all members voting aye. Motion carried.

Adjournment: The meeting adjourned at 7:35 pm.

Tony Roorda, Board President

Amy Maurer, Business Manager

Approval Date