

School Board Minutes
Montpelier Public School District #14
214 7th Ave
Montpelier, ND 58472
June 18th, 2018

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

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

Visitor: Lucinda Lien.

Call to Order: Mr. Froehlich called the meeting to order at 6:19 pm.

Agenda: The following items were added to the agenda: 1) July Bills 2) Copy Machine

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

- a. Approval of the bills and financial reports.
- b. Approval of the minutes from the May 16th regular meeting, as presented.
- c. Approval of a non-tuition agreement for the 2018-19 school year and an open enrollment application for the 2019-20 school year for one student.

The motion carried unanimously.

Superintendent/Elementary Principal Report: Mr. Waagen reported: 1) He attended the James Rivers Special Education Coop meeting on Tuesday, June 12. This was the final meeting with Director Rhoda Young who is retiring. 2) School improvement documents have been submitted through AdvancED. 3) He is in the process of scheduling professional development for the elementary staff for later this summer. All teachers will be participating in a full day training on the language arts program, Journeys. Various staff members will be receiving training on Reading Mastery, Corrective Reading, and READ 180 (Universal version). 4) He is completing classroom orders for the 2018-2019 school year. 5) He will take a couple of vacation days the last week in June. 6) Buses are being serviced as needed. 7) The district's Stutsman County taxable valuation is up 4.68%. We are waiting to hear from Barnes and LaMoure counties.

Certify Election Results: The election results were reviewed. Twenty-three patrons voted. For the two three-year positions the votes were as follows: Robert Froehlich 19 votes, Abram Valenta ten votes, Shane Steele five votes, Jeff Jensen one vote. Robert Froehlich and Abram Valenta having received the highest number of votes are elected for three-year terms. For the one-year position to complete an unexpired term, the votes were as follows: Dustin Lien thirteen votes, Jeff Jensen eight votes, and Abram Valenta one vote. Dustin Lien having received the highest number of votes is elected for a one-year term.

Boom made a motion, seconded by Jansen to certify the election results. The motion carried unanimously.

Long-term plan: Jansen made a motion, seconded by Boom to approve the long-term plan. The motion carried unanimously.

Food Service Vendor: Lien made a motion to approve renewing the agreement for Cash-Wa Distributing to be the district's primary food service vendor as renegotiated for the 2018-2019 school year. Boom seconded. The motion carried unanimously.

Pupil Membership/transportation reports: Lien made a motion, seconded by Boom to approve the 2017-18 pupil membership and transportation reports as presented. The motion carried unanimously.

2018-2019 Preschool Program: Lien made a motion, seconded by Boom, to approve the preschool program for the 2018-2019 school year. The motion carried unanimously.

Volleyball Coach: Jansen made a motion, seconded by Lien, to approve the hire of Shekota Meyer as assistant volleyball coach for the 2018-19 school year. The motion carried unanimously.

Policy Reading: The board did the first reading of amendments to the following sections of the policy book: 1) Community Service 2) Absenteeism 3) Driving by students 4) Fire Drill Exits 5) Class dismissal 6) Graduation Requirements 7) Tardiness 8) Test Exemption Policy 9) Study Hall Rules 10) Electronic Devices 11) Student Fees 12) Destruction of School Property and 13) Head Lice.

Early Childhood Education Fund: Boom made a motion, seconded by Lien to approve not applying for the early childhood education funding this year. The motion carried unanimously.

Activity Fund Adjustment: The board concurred that they would not approve a transfer of funds from the After Prom fund to the Class of 2019 fund.

Building Update: Carpet is being installed in Ms. Kramer's classroom. The new oven and tables for the kitchen have been ordered. The old oven will go for scrap. The heater has been removed from the kitchen. The board concurred the heater will be kept in case needed. Outlets are being installed for projectors as required by the state fire marshal. The old wood tables from the kitchen will be given away. Logan Maurer has been mowing until Mr. Henne returns. The elementary classrooms have been cleaned. Mrs. Dick and Lucas R. are doing a great job of getting the classrooms clean. The board concurred that some of the playground funds in the activity fund could be used to buy landscaping timbers and pea gravel for the playground. Mr. Waagen has signed up for an asbestos inspection. The work on the drainage around the addition has not started yet. Ms. Boom volunteered to get the old marquis sign on 4th avenue removed. Volunteers will remove the branches on the east side of the school. New classroom number signs were ordered and are being put up.

July Bills: Jansen made a motion, seconded by Lien, to approve the payment of necessary bills prior to the approval of the budget in July. The motion carried unanimously.

Copy Machine: Boom made a motion, seconded by Jansen, to approve the purchase of a used copy machine from Central Business Systems for \$2500.00 for the high school with the old copy machine being used as a trade-in. The motion carried unanimously.

Adjournment: The meeting adjourned at 7:25 pm.

Tony Roorda, Board President

Amy Maurer, Business Manager

Approval Date