

**School Board Minutes**  
**Montpelier Public School District #14**  
**214 7<sup>th</sup> Ave**  
**Montpelier, ND 58472**  
**School Board Retreat- Gladstone Inn, Jamestown**  
**January 12<sup>th</sup>, 2019**

**Board Members Present:** Tony Roorda, Robert Froehlich, Scott Harms, and \*Abram Valenta. Absent: Dustin Lien, Jeff Jensen, and Lynn Boom.

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

**Call to Order:** President Roorda called the meeting to order at 10:08 am.

**School Demographics:** Mr. Waagen presented information on school district enrollment which dropped down this year compared to the last few years.

\*Abram arrived.

**Flex Mod Schedule:** Mr. Bear updated the board on the positives and negatives, and changes that have been made to the flex mod scheduling.

**Comprehensive School Update:** Mr. Waagen updated the board on what has been done towards improving student achievement utilizing the federal comprehensive support grant.

**Monthly Financial Statements:** Ms. Maurer presented information on understanding the board's monthly financial statements.

**2019-2020 Budget:** Mr. Waagen presented information on the 2019-2020 budget which anticipates cuts to expenditures, an increase to the levy, and deficit spending to offset the loss of funding from the reduced student enrollment this year which will be reflected on next year's state aid.

**School Facilities:** The improvements to the school's facilities over the last several years and the needed improvements in future years were reviewed.

**Transportation:** The bus routes and the replacement schedules of the vehicles was discussed.

**Extracurricular Funding:** The student activity fund balances and fundraising activities were discussed.

**School Board Governance:** Mr. Waagen gave a presentation, courtesy of Supt. Rob Lech, on the challenges of school board governance. This and a possible self-evaluation were discussed.

**Academic School Year:** The impact or lack thereof of going from quarters to semesters was discussed.

**Curriculum:** The current curriculum and which programs/textbooks need replacing was reviewed and discussed.

**Technology:** The technology in the school and possible updates needed were discussed.

**Honor Roll:** The pros and cons of having a school honor roll were discussed.

**Adjournment:** The meeting adjourned at 1:55 pm.

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Tony Roorda, Board President

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Amy Maurer, Business Manager

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Approval Date