

School Board Minutes
Montpelier Public School District #14
214 7th Ave
Montpelier, ND 58472
August 14th, 2019

Board Members Present: President Tony Roorda, Scott Harms, Abram Valenta, Jeff Jensen, Lynn Boom, Robert Froehlich and *Wade Dally.

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

Also Present: Harold Rotunda, CPA

Agenda Changes: 1) Auditor's Report

Call to Order: President Roorda called the meeting to order at 6:00 pm.

Consent Agenda: Harms made a motion, seconded by Valenta, to approve the following:

- a. Approval of the bills and financial reports.
- b. Approval of the minutes from the July 17th, 2019 regular meeting, as presented.
- c. Approval of no charge tuition agreements/open enrollments for five elementary students and one high school student into the district.

The motion carried unanimously.

Secondary Principal /Technology Coordinator Report: Mr. Bear reported: 1) There will be a 7th grade orientation. 2) Four new 9th graders are expected. 3) The new schedules are all entered in Power School. Students will also get paper copies on the first day of school. 4) Some Chromebooks were distributed early to students.

*Mr. Dally arrived.

Superintendent/Elementary Principal Report: Mr. Waagen reported: 1) The staff will be participating in professional development on August 15 and 16. August 15th the staff will have CPR/AED/First Aid training along with staff meetings. The staff will travel to Edgeley on August 16 to listen to speaker Jimmy Casas who will be discussing school culture. During the afternoon they will be attending breakout sessions with presenters from area schools. 2) First day of school is August 21, 2019. 3) The early projection for our student enrollment is approximately 106 students in grades K-12 and 9 students in preschool. 4) The full-size school buses were serviced and cleaned at Barton's and the small buses cleaned and serviced at the Pitstop. An inspection will be scheduled with the North Dakota Highway Patrol. 5) Bus driver meeting was held on August 8 to discuss the routes for the upcoming school year. Drivers will be contacting parents to let them know of approximated pick up and drop off times.

Auditor's Report: Mr. Rotunda reviewed the 2018-2019 audit with the board.

Policies, first reading: The board did the first reading of the following new and amended policies. 1) Sex abuse reporting, new. 2) Website accessibility, new. 3) Students in foster care, new. 4) Cash in school, replaces current policy. 5) Audits, new. 6) Fraud prevention, new. 7) Disbursement of monies, amendment added. 8) Grading, amended. 9) Student achievement, new. 10) Evaluations, replacing current with new. 11) Procedure for adopting board policy, new. 12) School board ethics, new. 13) Whistleblower

protections, new. 14) Weapons, delete duplication in policy. 15) Seclusion policy, delete portion. 16) Classified staff sick days, amendment to track part time employees sick time by hours. 17) Test exemption, amendment. 18) Criminal history, new. 19) Bullying, adopt new/delete old.

Substitute Teachers 2019-2020: Boom made a motion, seconded by Froehlich to approve the following substitute teachers: Lynn Krueger, Tonia Kjellberg, Mitch Ostlie, Tracy Brumfield, Amanda Brumfield, Aaron Schmidt, Kris Kietzman, and Laurie Brown. The motion carried unanimously.

Title Consolidated Application: After review, Harms made a motion, seconded by Froehlich to approve the 2019-2020 Consolidated Title Application. The motion carried unanimously.

CDDLDC Agreement: Boom made a motion, seconded by Valenta to approve the Central Dakota Distance Learning Consortium agreements language describing its status as a non-profit organization. The motion carried unanimously.

The board discussed the value of participation in the consortium/ITV classes as the availability of online classes expands. The topic will be researched.

Facilities Update: Mr. Waagen reported that the following maintenance/repairs have been completed: 1) Classrooms are cleaned 2) Beam in the first grade room has been repaired 3) Science room including lab tables and tops have been painted 4) Doors in hallway have been painted 5) Bathroom stalls have been painted 6) Bleachers have been painted 7) Hallway carpets have been cleaned 8) New bushes in front of the school are doing well 9) Representatives from CTS group stopped to discuss their energy analysis services.

Adjournment: The meeting adjourned at 7:35 pm.

Tony Roorda, Board President

Amy Maurer, Business Manager

Approval Date