

School Board Minutes
Montpelier Public School District #14
214 7th Ave
Montpelier, ND 58472
January 16th, 2019

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

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

Visitors: Senior Class Representatives Lance Shrader and Chris Smith.

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

Agenda Modification: 1) Senior privileges.

Consent agenda: Boom made a motion, seconded by Harms, to approve the following:

- a. Bills and financial reports
- b. The minutes from the December 19, 2018 regular meeting and the January 12, 2019 Board retreat, as presented.

The motion carried unanimously.

Secondary Principal Report: 1) Some changes have been made to the flex mod schedule for the new semester. A survey has been put out to the teachers to help better quantify what aspects of the schedule are most useful. 2) Mr. Bear attended a Choice Ready Conference in Mandan today.

Superintendent/Elementary Principal Report: 1) Four members of the school leadership team attended a SLDS training in West Fargo on January 10. 2) Our school is hosting Donkey Ball on January 17 with proceeds going to the extracurricular fund. Mr. Wright has worked diligently to obtain sponsors for the night. 3) Elementary staff meetings are continually being held weekly alternating “business” meetings and Professional Learning Community meetings. The teachers continue their coaching doing both on-site and virtual coaching. The teachers’ coach, Laura Gryzmkowski, will be on site February 6 and 7. 4) The county spelling bee is being held on February 13 at St. Paul’s Methodist Church in Jamestown with written portion beginning at 9:30. The oral round will begin around 11:00. We are the hosts for the event this year. 5) The dental hygienist working for the state funded program did a follow up visit on January 9. 6) Held our second RED day, Read Every Day, on January 11. 7) The health inspector was here on January 7 finding only minor infractions that have been addressed. 8) The legislature has begun, and updates will be provided during school board meetings. 9) The school board retreat provided good in-depth discussion on various topics.

Senior Privileges: Mr. Schrader and Mr. Smith presented several requests for senior privileges. Boom made a motion, seconded by Froehlich, to approve allowing seniors to leave school after the last class of the day if they have a passing grade in all courses, politely budge in the lunch line, and plan a senior skip day which must be an educational activity supervised by a certified staff member. The motion carried unanimously. It was noted that all privileges are at the discretion of the administration.

Pledged Securities: Unison Bank’s pledged securities were reviewed with the board.

School Board Meeting Calendar: After discussion, the board concurred the October meeting will be on the 9th.

2019-2020 School Calendar: Valenta made a motion, seconded by Boom, to approve version b of the proposed school calendars. The motion carried unanimously.

Negotiations Seminar: Roorda, Froehlich, and Maurer plan to attend the seminar which is on February 8th.

Adjournment: The meeting adjourned at 6:40 pm.

Tony Roorda, Board President

Amy Maurer, Business Manager

Approval Date