

School Board Minutes
Montpelier Public School District #14
214 7th Ave
Montpelier, ND 58472
June 17th, 2019

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

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

Call to Order: The board concurred that Robert Froehlich would conduct the meeting in the absence of the board president and vice president. Froehlich called the meeting to order at 6:00 pm.

Agenda Modification: “g) Assistant boys basketball coach position”, was removed from the original agenda.

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

- a. Bills and financial reports
 - b. The minutes from May 15th regular board meeting, as presented.
 - c. A non-tuition agreement for two students from Edgeley for the 2019-2020 school year, and open enrollments effective with the 2020-21 school year for those same students.
- The motion carried unanimously.

Superintendent/Elementary Principal Report: Mr. Waagen reported: 1) A waiver request to allow for the flex plan schedule will be submitted to the state. 2) Mrs. Bear and he attended two meetings in Edgeley to discuss the future of the Teacher Learning Center. 3) The elementary teachers attended four days of professional development June 3-6 here at the school. Ed Direction coach Laura Gryzmkowski guided the teachers for the first two days on curriculum mapping and the teachers continued these the final two days. The staff focused on the English language arts using our Journeys series. 4) Four members of the elementary staff will be attending professional development in Mandan on June 24-26. This is a three session of working with Ed Direction to improve student outcomes by continuing your important learning about evidence-based educational practices while collaborating with colleagues from around the state. 5) He will be on vacation and out of the office June 28-July 5, returning July 8.

Canvass/Certification of Election Returns: Twenty-two people voted in the election. For the three, 3-year at-large school board positions the votes were as follows: Jeff Jensen 21 votes, Tony Roorda 18 votes, Wade Dally 19 votes, and Dustin Lien 5 votes. Roorda, Jensen and Dally having the highest number of votes and winning the three positions. On the question of whether or not to publish the minutes in the district’s official newspaper there were 8 votes for the publication of the minutes and 14 votes against publication of the minutes. The question on publication of the minutes being lost. Boom made a motion, seconded by Jensen to certify the election results. The motion carried unanimously.

Pupil Membership/Transportation Reports: Boom made a motion, seconded by Jensen, to approve the 2018-2019 pupil membership and transportation reports. The motion carried unanimously.

Preschool Approval: Boom made a motion, seconded by Valenta, to approve having a preschool program in the 2019-2020 school year. The motion carried unanimously.

Early Childhood Grant: Mr. Waagen has applied for the early childhood grant. How much is received depends on free and reduced meal numbers.

Physical Education Teacher Position: Boom made a motion, seconded by Valenta to hire Mr. Donald Entzi for the position. The motion carried unanimously.

2019-2020 Budget: Mr. Waagen reviewed the 2018-2019 budget with the board. He anticipates that the ending fund balance will be better than expected.

Building Update: 1) An engineer came and looked at the beam in the first-grade classroom and will send recommendations. 2) Some landscaping has been done on the North side of the building. 3) Mr. Waagen will look into having the roof inspected. 4) The Science room will be painted this summer.

Adjournment: Lien moved to adjourn the meeting. The meeting adjourned at 6:35 pm.

Tony Roorda, Board President

Amy Maurer, Business Manager

Approval Date