

**Special Meeting**  
**Unapproved School Board Minutes**  
**Montpelier Public School District #14**  
**214 7<sup>th</sup> Ave**  
**Montpelier, ND 58472**  
**April 23<sup>rd</sup> , 2020**

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

**Also Present:** Attending via Google Meets: Superintendent Jerry Waagen, Secondary Principal James Bear, and Business Manager Amy Maurer.

**Call to Order:** President Roorda called the meeting to order at 4:05 pm.

**Secondary Principal Position:** Dally made a motion, seconded by Harms, to hire Benjamin Hannasch as secondary principal and part time technology coordinator for a 10 month contract with a salary of \$66,000, with a \$6500 cash option in lieu of family/single plus dependent plan, 10 sick days, 6 personal days, and 1 funeral day. A roll call vote was taken with all members voting yes. Motion carried.

**Junior High Football Cooperative:** Harms made a motion, seconded by Dally, to approve joining the Ellendale/Edgeley/Kulm junior high football cooperative. A roll call vote was taken with all members voting yes. Motion carried.

**Remainder of School Year:** The return to school, whether this school year or next fall, is being discussed at a statewide level.

Mr. Bear talked to some seniors and their parents about graduation. The option that is being looked at most seriously is having a drive through graduation down the street that will be live streamed to invited guests. Happy Mermaid Photography has offered to take professional pictures of the event and giving them to graduates at no cost.

**Adjournment:** The meeting adjourned at 4:20 pm.

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Tony Roorda, Board President

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Amy Maurer, Business Manager

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Approval Date