

**Unapproved School Board Minutes  
Special Meeting  
Montpelier Public School District #14  
214 7<sup>th</sup> Ave  
Montpelier, ND 58472  
November 24<sup>th</sup>, 2020**

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

**Also Present:** Superintendent Jerry Waagen, Secondary Principal Ben Hannasch, and Business Manager Amy Maurer.

**Visitors:** Brett Evans from I-State, Chuck Schmidt from Hartley's.

All present attended via Google Meets.

**Call to Order:** President Roorda called the meeting to order at 5:00 pm.

**Bus Bids:** Mr. Waagen opened the three bids that were received for a 14- passenger school bus.

Bid 1: Harlows. 2020 Chevy/Collins. \$60,250.00

Bid 2: Hartley's. 2021 Bluebird. \$60,702.00

Bid 3: I-State. 2022 Thomas. \$56,900.00

The bids were reviewed and discussed. Froehlich made a motion, seconded by Harms, to purchase the 2022 Thomas bus from I-State for \$56,900.00. A roll call vote was taken with all members voting aye. Motion carried.

**Health & Safety Smart Restart Plan and Distance Learning Plans:** Proposed modifications to the Health and Safety Plan include noting that all school employees are essential workers, adding information on what is defined as a close contact, and allowing the COVID-19 coordinator and school board discretion on what actions are to be taken in any color phase based on the students' needs and the current level of risk.

Proposed changes to the Distance learning plan include adding flexibility to the hybrid learning plan and allow the COVID-19 Coordinator and school to determine when the school needs to move to whole distance learning.

The board discussed the proposed changes. The board discussed their concerns over the impact that distance learning may be having on teaching staff stress levels.

Harms made a motion, seconded by Valenta, to approve the updated Health and Safety and distance learning plans. A roll call vote was taken with all members voting aye. Motion carried.

**Adjournment:** The meeting adjourned at 6:00 pm.

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Tony Roorda, Board President

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Amy Maurer, Business Manager

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Approval Date