

**Unapproved School Board Minutes
Montpelier Public School District #14
214 7th Ave
Montpelier, ND 58472
October 20th 2015**

Board Members Present: Shane Kjellberg, Robert Froehlich, Lynn Boom, Shane Steele, Scott Harms, Julie Jansen, and President Tony Roorda.

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

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

Correspondence: The SEEC annual report is available for review.

Consent Agenda: Froehlich made a motion, seconded by Kjellberg, to approve the following consent agenda items:

- a. Approval of the bills and financial reports.
- b. Approval of the minutes from August 11th, 2015, as presented.
- c. Approval of non-tuition and open enrollment applications.

A roll call vote was taken with all members voting aye. Motion carried.

Secondary Principal Report: Mr. Bear reported: 1) The teacher evaluation process is going well. The district is using the Marshall model which involves teacher self-evaluations and principals observing each teacher in the classroom at least ten times during the year. Teacher response has been positive. 2) The first quarter ends on October 21st. 3) Mr. Bear attended the ND Association of Technology Leaders conference. 4) NWEA testing is completed.

Superintendent/Elementary Principal Report: Mr. Waagen reported: 1) We will have the Monsanto grant presentation on Friday, October 30th at 2:30. 2) Mr. Waagen and Mr. Brent Nelson attended an Edgeley/Kulm/Montpelier co-op meeting on October 7th. Discussion included cross country and home game locations. 3) The first early release professional development was held on October 7th. Items discussed were the school's mission statement, Nurtured Heart update, Response to Intervention, data review using SLDS, and Advanced update. 4) Parent-Teacher conferences were held on October 8th. Parents were given an opportunity to complete a survey that will be used for our school improvement plan. 5) The first PTO meeting was held on October 12th at 7:00 as the group is reorganizing and recruiting new members. 6) Our bus drivers attended their annual training in Valley City on September 23rd. 7) The health inspector was here on October 5th and there are some small items to address.

Auditor Report: Harold Rotunda, the district's independent auditor, reviewed the 2014-2015 annual financial audit with the school board.

Policies- First Reading: The school board reviewed amendments to current policies and some new policies.

Boom made a motion, seconded by Harms to approve the first reading of amendments to the following policies: 1) sick leave bank 2) required credits for graduation, and 3) smoking, drinking and drugs as related to interscholastic contests or activities.

Summary Board Members Present Professional Staff Present

United States. Congress



Summary Board Members Present Professional Staff Present:

Congressional Record United States. Congress, 2003 Review of Defense Procurement Policies, Procedures, and Practices United States. Congress. House. Committee on Armed Services. Subcommittee for Special Investigations, 1968
Reviews various aspects of DOD defense procurement policies procedures and practices with view to improving the system pt 1
1 Focuses on Navy procurement contract for design work on U S S Independence pt 3 **Hearings** United States.
Congress. House. Committee on Armed Services, 1967 **Review of Army Procurement of Light Observation Helicopters, Hearings Before the Subcommittee for Special Investigations of ... , 90-1, Under the Authority of H. Res. 124, Hearings Held January 25 ... May 24, 1967** United States. Congress. House. Committee on Armed Services, 1967 Hearings, Reports and Prints of the House Committee on Armed Services United States. Congress. House. Committee on Armed Services, 1967 **Review of Army Procurement of Light Observation Helicopters** United States. Congress. House. Committee on Armed Services. Subcommittee for Special Investigations, 1967 *Review of the Management of the National Wildlife Refuge System* United States. Congress. House. Committee on Government Operations. Environment, Energy, and Natural Resources Subcommittee, 1990 *Current Analysis of Petroleum Supplies for First Quarter 1974* United States. Congress. Senate. Committee on Interior and Insular Affairs, 1974 *Nomination of Daniel J. Boorstin of the District of Columbia to be Librarian of Congress* United States. Congress. Senate. Committee on Rules and Administration, 1975 **Superintendent Performance Evaluation: Current Practice and Directions for Improvement** I. Carl Candoli, Karen Cullen, D.L. Stufflebeam, 2012-12-06 Every school district needs a system of sound superintendent performance evaluation School district superintendents are and must be accountable to their school boards communities faculties and students for delivering effective educational leadership To assure that they are evaluated fairly competently and functionally superintendents need to help their school boards plan and implement evaluation systems that adhere to the evaluation standards Superintendent Performance Evaluation outlines some of the problems and deficiencies in current evaluation practice and offers professionally based leads for strengthening or replacing superintendent performance evaluation systems This book focuses on the on the job performance of school district superintendents as they implement school board policy The decision to focus on performance evaluation reflects the importance of this kind of evaluation in the move to raise educational standards and improve educational accountability Boards and superintendents are advised to make superintendent performance evaluation an integral part of the district s larger system for evaluating district needs plans processes and accomplishments *Fiscal Year 1972 Authorization for Military Procurement* United States. Congress. Senate. Committee on Armed Services, 1971 **Authorizations** United States. Congress. Senate. Committee on Armed Services, 1971 **The President's Fiscal Year 2001 Budget Request for the Small Business Administration** United States. Congress. Senate. Committee on Small Business, 2000 *Local Climatological Data* , 1972 Official Congressional

Record Impeachment Set ,1999 **Resources in Education** ,1997 **Current Catalog** National Library of Medicine
(U.S.),1980 First multi year cumulation covers six years 1965 70 *National Library of Medicine Current Catalog* National
Library of Medicine (U.S.),1985 United States Foreign Policy United States. Congress. Senate. Committee on Foreign
Relations,1960 **Summary report** National Institute of Law Enforcement and Criminal Justice,1978

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