

**School Board Minutes**  
**Special Meeting**  
**Montpelier Public School District #14**  
**214 7<sup>th</sup> Ave**  
**Montpelier, ND 58472**  
**August 16<sup>th</sup>, 2021**

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

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

All present attended via Google Meets. The meeting was made available to the public via Google Meets.

**Call to Order:** The meeting was called to order at 6:02pm.

**In-person instruction and continuity of services plan:**

After discussion, Boom made a motion, seconded by Dally, to approve removing the current COVID in schools- contracting and tracing process and replacing it with the following:

- 1) Masks will be recommended on all school property (inside and outside)
- 2) Confirmed positive COVID-19 cases will be isolated outside of school following local/state health requirements. Household contacts of positive COVID-19 students and staff will be required to quarantine unless they have been vaccinated and are symptom free.
- 3) Contact tracing will not be conducted.
- 4) Close contacts will not be required to quarantine but will be asked to self-monitor for COVID symptoms.
- 5) An email communication will be sent to all parents/guardians of students if a positive case has been identified in the school specifying if the positive case is in the elementary or secondary school.
- 6) Hand-hygiene, sick stay home, and other general good health habits will be encouraged.

The motion carried unanimously.

**Adjournment:** The meeting adjourned at 6:11 pm.

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Tony Roorda, Board President

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Amy Maurer, Business Manager

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Approval Date