School Board Minutes
Special Meeting-Superintendent Negotations
Montpelier Public School District #14
214 7th Ave
Montpelier, ND 58472
March 29th, 2022

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

Also Present: Business Manager Amy Maurer.

Call to Order: President Roorda called the meeting to order at 7:00pm.

Harms made a motion, seconded by Boom, to go into executive session to discuss superintendent negotiations as allowed by NDCC 44-04-19.1. The motion carried unanimously.

The board entered executive session at 7:05 pm.

The board returned to open session at 7:25pm.

Harms made a motion, seconded by Dally, to approve making the offer to Mr. Phil Leitner as discussed in executive session. The motion carried unanimously.

The k-12 principal position is to be advertised.

Adjournment: The meeting adjourned at 7:35pm.

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Tony Roorda, Board President	Amy Maurer, Business Manager	Approval Date