

**Minutes**  
**Special Meeting**  
**Montpelier Public School District #14**  
**214 7<sup>th</sup> Ave**  
**Montpelier, ND 58472**  
**February 20<sup>th</sup>, 2023**  
**Meeting was held/available in-person and via Zoom.**

**Board Members Present:** Attending in-person: President Tony Roorda, Scott Harms, and Lynn Boom.  
Attending via Zoom: Abram Valenta, Wade Dally, Robert Froehlich, and Brock Naze.

**Also Present (in-person):** Superintendent Phil Leitner, and Business Manager Amy Maurer.

**Call to Order:** President Roorda called the meeting to order at 12:32pm.

**Decision and Notice of Recognition:** Harms made a motion, seconded by Naze, that the board recognizes the Montpelier Education Association as the representative organization for employees licensed to teach by the ESPB or approved to teach by the ESPB and employed primarily as regular classroom teachers for a period of one year beginning on February 20<sup>th</sup>, 2023.

**Adjournment:** The meeting adjourned at 12:33 pm.

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Tony Roorda, Board President

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Amy Maurer, Business Manager

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Approval Date