

School Board Minutes
Special Meeting
Montpelier Public School District #14
214 7th Ave
Montpelier, ND 58472
May 25th, 2023

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

Also Present: Superintendent Mr. Phil Leitner, and Business Manager Amy Maurer.

The meeting was held and made available via Google Meets.

Call to Order: Vice President Harms called the meeting to order at 1:10 pm.

Mr. Harms, who was part of the administrative negotiations committee, reviewed with the board the proposed contracts with Mr. Leitner, Superintendent and Mrs. Wilson, Principal.

The negotiations committee and Mr. Leitner agreed to a contract for 2 years, the 2023-2024 and 2024-2025 school years, with a 3% raise each year. The duties of 9-12 principal will be added. It was agreed to increase his vacation days from 10 to 15 and allow it to be cumulative to 20, with unused days over 20 to be paid at the daily rate.

After discussion, Valenta made a motion, seconded by Naze, to approve the contract with Mr. Leitner for the 23-24 and 24-25 school years, as presented. A roll call vote was taken with all members voting yes. Motion carried.

The negotiations committee and Mrs. Wilson agreed to a 3% increase to salary for the 2023-2024 school year. She will be allowed a cash option in lieu of insurance at half the value of a single health plan. Her duties will change to PK-8th grade principal, but she will still conduct PK-12 performance evaluations. She will be teaching two art classes.

After discussion, Naze made a motion, seconded by Boom, to approve the agreement as presented. A roll call vote was taken: Boom-yes, Valenta-no, Naze-yes, and Harms-yes. Motion carried.

Adjournment: The meeting adjourned at 1:25 pm.

Tony Roorda, Board President

Amy Maurer, Business Manager

Approval Date