## School Board Minutes Montpelier Public School District #14 Regular Meeting (Rescheduled from 10-11-2023) 214 7<sup>th</sup> Ave Montpelier, ND 58472 October 17, 2023

All present attended, and the meeting was made available to the public, via Google Meet.

**Board Members Present**: President Scott Harms, Wade Dally, Brock Naze, Tony Roorda, and Abram Valenta. Absent: Robert Froehlich and Kyle Throener.

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

**Call to Order:** President Harms called the meeting to order at 5:00pm.

Consent Agenda: Roorda made a motion, seconded by Naze, to approve the consent agenda which included the following:

- a) Approval of the October bills and financial reports
- b) Approval of minutes from the September 13<sup>th</sup>, 2023 board meeting, as presented.
- c) Approval of non-tuition agreements/open enrollment applications for 4 students into the district.

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

**Adjournment:** The meeting adjourned at 5:02 pm.

Scott Harms, Board President	Amy Maurer, Business Manager	Approval Date