

## Montrose R-XIV School District

*"Equip individual learners to be productive citizens in a diverse world."*

September 18, 2023

### Open Session Board Minutes

Mrs. Wareham, Board President, called the Board meeting to order at 6:00 pm in the math classroom.

Board Members present:           Richard Bailey           Kimberly Carter     Johnnie Hilte  
  Rick Kalwei             Janna Wareham

No visitors were present.

A motion to approve the agenda was made by Mr. Kalwei and seconded by Mrs. Carter. Motion carried 5-0.

A motion to approve minutes from the August 14, 2023 meeting was made by Mrs. Carter and seconded by Mr. Kalwei. Motion carried 5-0.

Virtual Board Members joined meeting at 6:15 pm:  
  Charles Meredith   Karl Monard

Mrs. Drehle presented the financial report for August.

A motion to approve all bills for ~~September~~<sup>August</sup> except check #47251 (void) and #47276 was made by Mr. Hilte and seconded by Mr. Bailey. Motion carried 7-0.

A motion to approve check #47276 was made by Mrs. Carter and seconded by Mr. Hilte. Motion carried 6-0, with Mrs. Wareham abstaining.

### Executive Administrator's Report

Dr. Beckett was not in attendance.

### Old Business

Capital Projects: Mrs. Drehle discussed updates and completions on the capital projects. Waiting to hear if the district's safety grant application is approved in order to purchase barriers for the north side entry area. Still need to look into the drainage on the north side of the main building coming from

the roof.

Buses: Mrs. Drehle reported that we would like to cost compare between purchasing, leasing or contracting buses. She asked if anyone would like to be on a transportation committee and help gather information.

### New Business

A motion to approve Stephani Beckett to be the Homeless Coordinator was made by Mrs. Carter and seconded by Mr. Hilte. Motion carried 7-0.

A motion to approve Stephani Beckett to be the Foster Care Coordinator was made by Mrs. Carter and seconded by Mr. Hilte. Motion carried 7-0.

A motion to approve Stephani Beckett to be the English Language Coordinator was made by Mrs. Carter and seconded by Mr. Hilte. Motion carried 7-0.

A motion to increase the daily rate for a certified substitute teacher to \$100 per day was made by Mrs. Carter and seconded by Mr. Hilte. Non-certified substitute teachers will remain the same at \$85 per day. Motion carried 7-0.

A motion was made by Mr. Monard and seconded by Mr. Bailey to increase the mileage reimbursement rate to match the state mileage reimbursement rate. Motion carried ~~7-0~~ 6-1.

A motion to approve the First Student bus contract for school year 2023-2024 was made by Mr. Hilte and seconded by Mr. Bailey. Motion carried 7-0.

A motion to approve the 2023-2024 bus routes was made by Mr. Hilte and seconded by Mrs. Carter. Motion carried 7-0.

A motion to offer Micah Noble the junior high & high school basketball timekeeper position was made by Mrs. Carter and seconded by Mr. Kalwei. Motion carried 7-0.

Bailey-Yea	Carter-Yea	Hilte-Yea	
Kalwei-Yea	Meredith-Yea	Monard-Yea	Wareham-Yea

Mrs. Drehle gave a CSIP update about attendance. She mentioned that our district goal is set at 92%. She presented a state and district comparison on attendance for the past few years.

A motion to adjourn the meeting was made by Mr. Hilte and seconded by Mr. Meredith at 7:31 pm. Motion carried 7-0.

Bailey-Yea

Carter-Yea

Hilte-Yea

Kalwei-Yea

Meredith-Yea

Monard-Yea

Wareham-Yea

  
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Janna Wareham, Board President

  
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Amy Wagner, Secretary to the Board