

Montrose R-XIV School District

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

November 15, 2021

Open Session Board Minutes

The meeting was called to order by Mrs. Wareham, President, at 5:34 pm. in the math classroom.

Board Members present:

Johnnie Hilte

Janna Wareham

Karl Monard

Richard Bailey

Charles Meredith-via Zoom

No visitors were present.

A motion to approve the agenda was made by Mr. Hilte and seconded by Mr. Monard. Motion carried 5-0.

A motion to approve minutes from the October 18, 2021 meeting was made by Mr. Bailey and seconded by Mr. Meredith. Motion carried 5-0.

The financial report for November was given by Dr. Beckett.

A motion to approve all bills for November was made by Mr. Meredith and seconded by Mr. Hilte. Motion carried 5-0.

Superintendent's Report

Dr. Beckett reported to the Board that the Bond Committee will meet on December 13th. He is still waiting on two bids from Septagon and Westport. Veteran's Day was a success and a big thank you goes to Mr. DeMalade, Mrs. Drehle and the students and staff involved. The District has applied and is awaiting approval for the Department of Health & Senior Services (DHSS) Grant. These monies will go towards stipends and supplies related to COVID. Reminder, Board filing begins on December 7th and ends on December 28th.

Old Business

New Business

D.S.W.A. Accountants has requested to move their audit presentation to the next meeting on December 20th.

A motion to approve the MSBA Policy Manual and the Full Maintenance Service Agreement for 2021-2022 was made by Mr. Bailey and seconded by Mr. Hilte. Motion carried 5-0.

A motion to assign the Principal as the Custodian of Records was made by Mr. Hilte and seconded by Mr. Bailey. Motion carried 5-0.

MSBA Board Report video was watched by all attending.

A motion to adjourn the meeting was made by Mr. Meredith and seconded by Mr. Hilte at 5:47 pm. Motion carried 5-0.

Hilte-Yea

Wareham-Yea

Meredith-Yea

Bailey-Yea

Monard-Yea

Mrs. Janna Wareham, President

Amy Wagner, Secretary to the Board

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