

## Montrose R-XIV School District

*"It is the mission of Montrose Public Schools to recognize its students as special, unique individuals, to provide them the opportunity to develop fully their intellectual, physical, cultural and social capabilities, to realize their worth as individuals, and to become productive members of a democratic society."*

September 25, 2019

### Open Session Board Minutes

The meeting was called to order by Mr. Vogel, President, at 6:31 p.m. in the Media classroom.

Board Members present:

Deanna Bullock	Chad Vogel	Tricia Swaters
Charles Meredith-via GHO	Janna Wareham	Johnnie Hilte

Board Members absent: Cole Jurgensmeyer

A motion to approve the agenda was made by Mrs. Wareham and seconded by Mr. Hilte. Motion carried 6-0.

Swaters-Yea	Bullock-Yea	Meredith-Yea	Vogel-Yea
Wareham-Yea	Hilte-Yea		

Visitors Present: Robyn Eckhoff entered the room at 6:45 pm.

### Old Business

In the best interest of the student athletes of the Montrose R-XIV and Appleton City R-II School Districts a motion was made by Mrs. Swaters and seconded by Mr. Meredith to change Montrose R-XIV School District to be the sending District and Appleton City R-II School District to be the hosting District within our current co-op for baseball only for the 2020 spring season. The host District will pay all expenses included but not limited to; fines, fees, scheduling games, cancellation fees, officials, transportation, equipment, uniforms, coaching staff, paid duties/stipends, field maintenance, upkeep and location. *Any and all future changes to local practices or policies shall require approval by Board motion of all Districts included in the co-op.* Motion carried 4-2.

Swaters-Yea	Bullock-Nea	Meredith-Yea	Vogel-Yea
Wareham-Yea	Hilte-Nea		

### New Business

A motion to form a Co-op Advisory Committee to include two (2) School Board members, one (1) member of Administration and the Activity/Athletic Director from each participating School District and not to consist of no more than four (4) members per School District.

Motion carried 6-0.

Swaters-Yea	Bullock-Yea	Meredith-Yea	Vogel-Yea
Wareham-Yea	Hilte-Yea		

A motion to adjourn meeting was made by Mr. Vogel and seconded by Mrs. Bullock at 8:10 p.m. Motion carried 6-0.

Swaters-Yea	Bullock-Yea	Meredith-Yea	Vogel-Yea
Wareham-Yea	Hilte-Yea		

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*Chad Vogel, President*

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*Amy Wagner, Secretary to the Board*

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