

Montrose R-XIV School District

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

April 18, 2023

Open Session Board Minutes

The Board meeting was called to order by Mrs. Wareham, Board President, at 6:02 pm in the math classroom.

Board Members present: Kimberly Carter Johnnie Hilte
Rick Kalwei Janna Wareham
Charles Meredith – via Google Meet

No visitors were present.

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

A motion to approve minutes from the March 20, 2023 and April 3, 2023 meetings was made by Mr. Meredith and seconded by Mr. Hilte. Motion carried 5-0.

Mr. Bailey joined the meeting at 6:06 pm.

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

A motion to approve all bills for April, except check #46880 was made by Mr. Hilte and seconded by Mrs. Carter. Motion carried 6-0.

A motion to approve check #46880 was made by Mr. Bailey and seconded by Mr. Kalwei. Motion carried 5-0, with Mr. Hilte abstaining.

Superintendent's Report

Dr. Beckett reported to the Board that information for the Safety and Security Grant will be released on April 28th.

Old Business

There was no old business to discuss.

New Business

A motion to dissolve the old Board was made by Mr. Hilte and seconded by Mr. Meredith. Motion carried 6-0.

Mrs. Drehle took over the meeting as President Pro-Tem until a Board President was elected.

Secretary to the Board, Amy Wagner gave the oath of office to Charles Meredith and Rick Kalwei who will serve 3 year terms.

A motion to re-appoint Janna Wareham as President was made by Mr. Hilte and seconded by Mr. Bailey. Motion carried 6-0.

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

A motion to re-appoint Johnnie Hilte as Vice President was made by Mr. Meredith and seconded by Mr. Bailey. Motion carried 6-0.

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

A motion to re-appoint Rick Bailey as Treasurer was made by Mrs. Carter and seconded by Mr. Kalwei. Motion carried 6-0.

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

A motion to re-appoint Amy Wagner as Secretary to the Board was made by Mrs. Carter and seconded by Mr. Hilte. Motion carried 6-0.

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

Mrs. Drehle presented a power-point to the Board so they can better understand curriculum, instruction and assessments.

A motion for the non-resident tuition to remain the same at \$6000 was made by Mr. Meredith and seconded by Mr. Hilte. Motion carried 6-0.

A motion to offer Shayla Coale an extended day contract for the FFA sponsor position was made by Mr. Meredith and seconded by Mr. Hilte. Motion carried 6-0.

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

A motion to rehire Meghan Bauer was made by Mr. Hilte and seconded by Mr. Meredith. Motion carried 5-0, with Mrs. Wareham abstaining.

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| Bailey-Yea | Carter-Yea | Hilte-Yea |
| Kalwei-Yea | Meredith-Yea | Wareham-Abstained |

A motion to rehire Paula Hilte was made by Mr. Meredith and seconded by Mr. Bailey. Motion carried 5-0, with Mr. Hilte abstaining.

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| Bailey-Yea | Carter-Yea | Hilte-Abstained |
| Kalwei-Yea | Meredith-Yea | Wareham-Yea |

A motion to rehire Gary Klass was made by Mrs. Carter and seconded by Mr. Meredith. Motion carried 6-0.

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

A motion to rehire Amy Wagner was made by Mrs. Carter and seconded by Mr. Meredith. Motion carried 6-0.

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

A motion to go into closed session was made by Mr. Hilte and seconded by Mr. Meredith at 6:40 pm. Motion carried 6-0.

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

EXECUTIVE SESSION (Closed session, including any record or vote, to the extent that it may relate to the following; 3. Personnel matters when information concerning the performance or merit of employees is discussed or recorded as provided in section 610.021.

A motion to return to open session was made by Mr. Hilte and seconded by Mr. Bailey at 6:59 pm. Motion carried 6-0.

A motion to grant a step to Trey Foster to include the 2016-2017 school year was made by Mr. Meredith and seconded by Mr. Hilte. Motion carried 6-0.

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

A motion to adjourn the meeting was made by Mr. Meredith and seconded by Mr. Hilte at 7:00 pm. Motion carried 6-0.

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



Janna Wareham, Board President



Amy Wagner, Secretary to the Board