Montrose R-XIV School District

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

December 12, 2022

Open Session Board Minutes

The Board meeting was called to order by Mrs. Wareham, Board President, at 5:57 pm in the math classroom.

Board Members present: Richard Bailey Kimberly Carter

Johnnie Hilte Rick Kalwei
Charles Meredith – via Google Meet
Karl Monard Janna Wareham

No visitors were present.

A motion to approve the agenda was made by Mrs. Carter and seconded by Mr. Bailey. Motion carried 7-0.

A motion to approve minutes from the November 16, 2022 meeting was made by Mr. Meredith and seconded by Mrs. Carter. Motion carried 7-0.

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

A motion to approve all bills for December was made by Mr. Kalwei and seconded by Mr. Meredith. Motion carried 7-0.

Superintendent's Report

Dr. Beckett reported to the Board that the HVAC issue has been figured out, we are just waiting on parts.

Old Business

There was an update given to the Board about the capital projects/bond issue. He has contacted the previous bidders so they can rebid the projects. Bids are due no later than January 13, 2023.

New Business

A motion to approve the 2021-2022 audit prepared by D.S.W.A. CPA was made by Mr. Meredith and seconded by Mr. Hilte. Motion carried 7-0.

A motion to approve the revised SRCSP (Safe Return to In-Person Instruction & Continuity of Services Plan) was made by Mr. Hilte and seconded by Mrs. Carter. Motion carried 7-0.

A motion was made by Mr. Monard and seconded by Mrs. Carter to accept the quote from Infinite Campus in order to start implementation from Tyler SISK12. The new Student Information System will begin on July 1, 2023. Motion carried 7-0.

A motion to go into closed session was made by Mr. Bailey and seconded by Mr. Hilte at 6:25 pm. Motion carried 7-0.

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

EXECUTIVE SESSION (Closed session, including any record or vote, to the extent that it may relate to the following; 2. Student discipline matters or other confidential records relating to students protected from disclosure by laws as provided in section 610.021, 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. Bailey and seconded by Mr. Meredith at 7:00 p.m. Motion carried 7-0.

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

Bailey-Yea Carter-Yea Hilte-Yea

Kalwei-Yea Meredith-Yea Monard-Yea Wareham-Yea

Janna Wareham, Board President

Amy Wagner, Secretary to the Board