Montrose R-XIV School District

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

January 16, 2023

Open Session Board Minutes

The Board meeting was called to order by Mrs. Wareham, Board President, at 6:00 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 Mr. Meredith and seconded by Mr. Hilte. Motion carried 7-0.

A motion to approve minutes from the December 12, 2022 meeting was made by Mr. Hilte and seconded by Mrs. Carter. Motion carried 7-0.

The financial report for December was given to the Board members prior to the meeting due to Dr. Beckett not able to attend.

A motion to approve all bills for January was made by Mrs. Carter and seconded by Mr. Hilte. Motion carried 7-0.

Superintendent's Report

Mrs. Drehle reported to the Board that the District is still working on getting the HVAC up and going consistently again.

Old Business

There was an update given to the Board about the capital projects/bond issue. We have received updated bids from prior bidders as well as a few new ones. There will be a meeting on February 6, 2023 at 6:00 pm to discuss bids, give bidders the opportunity to present information and the Board to ask them any questions they may have.

New Business

A motion was made by Mr. Meredith and seconded by Mr. Hilte to approve MSBA policy and procedure updates as follows; BBB, BBB-AP1, BDDF, BDDL, BDDL-AP1, DB, DBB (rescind), DJF, DJF-AP1, DJFA, DJFA-AP1, DJFA-AP2, GBLB, IF, IF-AP1, IF-AP2, IGAD, IGCE, IGCE-AP1, JFGA, JHC, JHC-AP3, JHDF, JHG, KB-AP1. Motion carried 7-0.

A motion to go into closed session was made by Mr. Meredith and seconded by Mr. Hilte at 6:39 pm. Motion carried 7-0.

Bailey-Yea Carter-Yea Hilte-Yea

Kalwei-Yea Meredith-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. Monard and seconded by Mr. Hilte at 8:20 pm. Motion carried 7-0.

After the Board evaluated the Superintendent/Principal, a motion to renew the employment contract for Carey Drehle was made by Mr. Hilte and seconded by Mr. Monard. Motion carried 7-0.

Bailey-Yea Carter-Yea Hilte-Yea

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

A motion to adjourn the meeting was made by Mr. Hilte and seconded by Mr. Bailey at 8:24 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