Montrose R-XIV School District

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

May 17, 2023

Open Session Special Board Minutes

The meeting was called to order by Mrs. Wareham, President, at 5:31 p.m. in the Math classroom.

Board Members present:	Richard Bailey	Kimberly Carter
	Johnnie Hilte	Rick Kalwei
	Charles Meredith	Janna Wareham

Board Members absent: Karl Monard

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

New Business

A motion to approve a payment to Titan Commercial Roofing LLC, check #46992 was made by Mr. Bailey and seconded by Mr. Hilte. Motion carried 6-0.

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

A motion was made by Mrs. Carter and seconded by Mr. Hilte to pre-approve any payments that would need to be made for the capital projects prior to the end of June. Motion carried 6-0.

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

A motion to adjourn meeting was made by Mr. Hilte and seconded by Mr. Meredith at 5:41 p.m. Motion carried 6-0.

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

Janna Wareham

Mrs. Janna Wareham, President

Amy Wagner

Amy Wagner, Secretary to the Board