

Montrose R-XIV School District

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

November 16, 2022

Open Session Board Minutes

The Board meeting was called to order by Mrs. Wareham, Board President, at 6:01 pm in the math classroom.

Board Members present: Richard Bailey Kimberly Carter
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. Meredith. Motion carried 6-0.

A motion to approve minutes from the October 17, 2022 meeting was made by Mr. Kalwei and seconded by Mrs. Carter. Motion carried 6-0.

Mr. Hilde joined the meeting at 6:04 pm.

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

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

Superintendent's Report

Dr. Beckett informed everyone in attendance that the Board filing dates are December 6th – 27th. There are three Board vacancies to be filled at the April 4th election. He also mentioned the District had to purchase a commercial refrigerator and chest freezer as both were needed for the kitchen. The oven/range purchased with food service grant monies was delivered and will be installed during Thanksgiving break.

Old Business

There was discussion on the bond issue that passed on November 8th. Next steps are to decide what type of roof on south campus and the type of doors. We are still needing an engineer to come on-site to assess the drainage issues.

New Business

A motion to approve the MSBA Full Maintenance Service Agreement for the 2022-2023 year was made by Mr. Hilde and seconded by Mrs. Carter. Motion carried 7-0.

A motion was made by Mr. Bailey and seconded by Mrs. Carter to offer Montrose band equipment/instruments to the Appleton City Band program. Motion carried 7-0.

A motion to offer the High School Boys Basketball Assistant Coach position to Tommie McClain was made by Mr. Hilte and seconded by Mr. Meredith. Motion carried 7-0.

Mrs. Drehle presented information about the Safety/Security Assessment taken last week.

A motion was made by Mr. Monard and seconded by Mr. Hilte to certify the results from the November 8th election for Montrose R-XIV Proposition R:

YES-201
NO-126

Motion carried 7-0.

A motion to adjourn the meeting was made by Mr. Hilte and seconded by Mr. Monard at 7:15 pm. Motion carried 7-0.

Bailey-Yea
Kalwei-Yea

Carter-Yea
Meredith-Yea

Hilte-Yea
Monard-Yea

Wareham-Yea

Janna Wareham, Board President

Amy Wagner, Secretary to the Board