

Montrose R-XIV School District

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

May 21, 2024

Open Session Board Minutes

After a tour of the building facilities, Mrs. Wareham, Board President, called the Board meeting to order at 6:38 pm in the math classroom.

Board Members present:           Richard Bailey       Kimberly Carter     Rick Kalwei  
  Angela Steward     Janna Wareham

Board Members virtual (Google Meet):       Charles Meredith   Karl Monard

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

No visitors were present.

A motion to approve minutes from the April 15, 2024 meeting was made by Mr. Bailey and seconded by Mrs. Steward. Motion carried 7-0.

Mrs. Drehle presented the financial information for April. A motion was made by Mr. Meredith and seconded by Mrs. Carter to accept the vendor list provided to setup accounts in order to pay bills online beginning in July of 2024.

A motion to approve check #47917 through #48025, except #47989 and #48001 was made by Mr. Meredith and seconded by Mr. Kalwei. Motion carried 7-0.

A motion to approve check #47989 was made by Mrs. Steward and seconded by Mrs. Carter. Motion carried 6-0, with Mr. Meredith abstaining.

A motion to approve check #48001 was made by Mr. Kalwei and seconded by Mrs. Carter. Motion carried 6-0, with Mr. Monard abstaining.

**Old Business**

There was an update given by Mrs. Drehle on capital projects. The concession stand project is still a work in progress. The concrete and blocks are now complete. A motion to approve to pay the concrete and block laying invoices was made by Mr. Bailey and seconded by Mrs. Carter. Motion carried 7-0.

## New Business

A motion to accept the Coca-Cola proposal was made by Mr. Meredith and seconded by Mr. Bailey. Motion denied 7-0.

Bailey-Nea	Carter-Nea	Kalwei-Nea	Meredith-Nea
Monard-Nea	Steward-Nea	Wareham-Nea	

A motion was made by Mr. Bailey and seconded by Mrs. Carter to move the monthly meeting date to the third Wednesday of the month. Motion carried 7-0.

The Board decided to take their group photo sometime in August.

CSIP update: Mrs. Drehle reported to the Board information about how the district does frequent walk-throughs of the building facilities to make sure it's clean, safe and well maintained. Mrs. Drehle also assesses the need for classroom equipment and supplies.

A motion to go into closed session was made by Mrs. Carter and seconded by Mr. Kalwei at 7:27 pm. Motion carried 7-0.

Bailey-Yea	Carter-Yea	Kalwei-Yea	Meredith-Yea
Monard-Yea	Steward-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 Mrs. Carter and seconded by Mr. Meredith at 7:59 pm. Motion carried 7-0.

A motion to offer the FFA Advisor position to Alex Engeman for the 2024-2025 school year was made by Mrs. Carter and seconded by Mr. Meredith. Motion carried 7-0.

Bailey-Yea	Carter-Yea	Kalwei-Yea	Meredith-Yea
Monard-Yea	Steward-Yea	Wareham-Yea	

A motion to offer the Greenhouse position (1 period, 2<sup>nd</sup> semester) to Patricia Sisson during the 2024-2025 school year was made by Mrs. Carter and seconded by Mr. Meredith. Motion carried 7-0.

Bailey-Yea	Carter-Yea	Kalwei-Yea	Meredith-Yea
Monard-Yea	Steward-Yea	Wareham-Yea	

A motion to offer a part time teaching position to Bradley Drehle for the 2024-2025 school year was made by Mr. Meredith and seconded by Mrs. Carter. Motion carried 7-0.

Bailey-Yea	Carter-Yea	Kalwei-Yea	Meredith-Yea
Monard-Yea	Steward-Yea	Wareham-Yea	

A motion to adjourn the meeting was made by Mr. Bailey and seconded by Mr. Kalwei at 8:04 pm. Motion carried 7-0.

Bailey-Yea	Carter-Yea	Kalwei-Yea	Meredith-Yea
Monard-Yea	Steward-Yea	Wareham-Yea	

  
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Janna Wareham, Board President

  
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Amy Wagner, Secretary to the Board