

## Montrose R-XIV School District

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

April 30, 2025

### Open Session Special Board Minutes

The meeting was called to order by Mrs. Wareham, Board President, at 7:30 pm in the math classroom.

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

Board Members Virtual: Charles Meredith      Karl Monard

No visitors were present.

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

### New Business

A motion was made by Mrs. Carter and seconded by Mr. Kalwei to rescind the motion made in March to remain with MEUHP insurance consortium for employee health insurance. Motion carried 7-0.

A motion to accept the PPO 5000, HSA 4000 and HSA 6500 health insurance plans from Bukaty Companies for insurance through Blue Cross Blue Shield of Kansas City was made by Mrs. Carter and seconded by Mrs. Steward. Motion carried 7-0.

A motion to accept the 50,000 life insurance plan from Bukaty Companies through Pacific Life was made by Mr. Bailey and seconded by Mrs. Carter. Motion carried 7-0.

A motion to adjourn the meeting was made by Mr. Meredith and seconded by Mr. Kalwei at 8:02 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*