

## Montrose R-XIV School District

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

December 17, 2025

### Open Session Board Minutes

The meeting was called to order by Mrs. Wareham, Board President, at 6:00 pm in the board room.

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

Board Members virtual: Charles Meredith      Karl Monard

The board received finance training provided by Linda Quinley from MSBA.

A motion to approve the agenda with an amendment to include the MSBA Belcher Scholarship under new business was made by Mr. Bailey and seconded by Mr. Kalwei. Motion carried 7-0.

No visitors were present.

A motion to approve minutes from the November 19, 2025 meeting was made by Mr. Kalwei and seconded by Mrs. Carter. Motion carried 5-0, with Mr. Monard and Mr. Meredith abstaining.

Mrs. Drehle presented the financial information for November.

A motion was made by Mr. Meredith and seconded by Mrs. Carter to approve a transfer of \$1,300 from fund 3 to fund 4, due to incorrect account coding. Motion carried 7-0.

A motion to approve checks #49549 through #49639 was made by Mrs. Carter and seconded by Mrs. Steward. Motion carried 7-0.

### New Business

A motion to accept the 2024-2025 audit conducted by D.S.W.A. CPA's was made by Mr. Kalwei and seconded by Mr. Bailey. Motion carried 7-0.

A motion was made by Mrs. Steward and seconded by Mr. Meredith to approve a revision to the Student Handbook to add in the Parent's Right to Know information. Motion carried 7-0.

A motion to accept MSBA policy updates (BBBA-1, EHBA - rescind, IGBI, IGCD, IGCD, IGD, IGDA, JFCD) was made by Mr. Meredith and seconded by Mrs. Steward. Motion carried 7-0.

CSIP update this month was over our reading assessment, the STAR test. Our targeted goal is 80% and last year we met our goal at 80%.

A motion to nominate Kelsey Carter for MSBA's Belcher Scholarship was made by Mr. Bailey and seconded by Mr. Kalwei. Motion carried 6-0, with Mrs. Carter abstaining.

A motion to adjourn the meeting was made by Mrs. Carter and seconded by Mrs. Steward at 7:11 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*