



A motion to approve a resolution authorizing the payment and redemption of certain outstanding general obligation bonds of Montrose R-XIV School District of Henry County, Missouri and authorizing certain documents and actions in connection therewith was made by Mr. Kalwei and seconded by Mrs. Carter. Motion carried 6-0.

There was discussion about spring softball. This topic is tabled until the next meeting.

A motion to approve the softball field contract for usage by MYAA (Montrose Youth Activity Association) was made by Mr. Kalwei and seconded by Mr. Meredith. Motion carried 6-0.

CSIP update: Mrs. Drehle talked about the goal 3A Missouri Learning Standards, which includes enhancing our quality educational/instructional programs to improve overall performance. She noted that this is a living document, so our action steps are always a work in progress. The action steps include prioritizing standards and aligning district curriculum with the Missouri Learning Standards.

A motion to adjourn the meeting was made by Mr. Meredith and seconded by Mrs. Carter at 6:25 pm. Motion carried 6-0.

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*