Montrose R-XIV School District

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

October 15, 2025

Open Session Board Minutes

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

Board Members present: Richard Bailey Kimberly Carter Rick Kalwei

Charles Meredith Angela Steward

Board Members virtual: Karl Monard

A motion to approve the agenda with amendments to include junior high and high school timeclock and bookkeeper stipends was made by Mr. Meredith and seconded by Mr. Kalwei. Motion carried 5-0.

No visitors were present.

A motion to approve minutes from the September 17, 2025 meeting was made by Mr. Meredith and seconded by Mr. Bailey. Motion carried 5-0.

Mr. Monard joined the meeting at 6:08 pm.

Mrs. Drehle presented the financial information for September.

A motion to approve checks #49369 through #49455 was made by Mr. Meredith and seconded by Mr. Kalwei. Motion carried 6-0.

Old Business

There was an update given to the board about the Davis annexation. We will know more after the election on November 4^{th} .

New Business

A motion to approve MSBA policy updates (EHBD, GCPA, IGBA, JEC, JECA, JFCA, JFCJ, JG, JGF, JHDE, JHDF, JHG) was made by Mr. Meredith and seconded by Mr. Bailey. Motion carried 6-0.

A motion to accept the MSBA Full Maintenance Agreement for 2025-2026 school year was made by Mr. Bailey and seconded by Mrs. Steward. Motion carried 6-0.

A motion to accept option A of the Special Education Local Compliance Plan was made by Mr. Kalwei and seconded by Mr. Bailey. Motion carried 6-0.

A motion was made by Mr. Meredith and seconded by Mr. Bailey to approve the bus ridership list for October 2025. Motion carried 6-0.

A motion to pay the junior high and high school basketball timeclock and bookkeeper an amount of \$15 per game was made by Mr. Bailey and seconded by Mr. Meredith. Motion carried 6-0.

CSIP update this month was over MAP and EOC scores.

A motion to go into closed session was made by Mr. Bailey and seconded by Mr. Meredith at 6:46 pm. Motion carried 6-0.

Bailey-Yea Carter-Yea Kalwei-Yea Meredith-Yea

Monard-Yea Steward-Yea

EXECUTIVE SESSION (Closed session, including any record or vote, to the extent that it may relate to the following; 2. Student discipline matters or other confidential records relating to students protected from disclosure by laws as provided in section 610.021.

Mr. Monard left the meeting at 7:01 pm.

A motion to return to open session was made by Mr. Meredith and seconded by Mr. Kalwei at 7:24 pm. Motion carried 5-0.

A motion to adjourn the meeting was made by Mr. Meredith and seconded by Mr. Bailey at 7:25 pm. Motion carried 5-0.

Bailey-Yea Carter-Yea Kalwei-Yea Meredith-Yea Steward-Yea

Kimberly Carter, Board Vice President

Amy Wagner, Secretary to the Board