

Montrose R-XIV School District

"It is the mission of Montrose Public Schools to recognize its students as special, unique individuals, to provide them the opportunity to develop fully their intellectual, physical, cultural and social capabilities, to realize their worth as individuals, and to become productive members of a democratic society."

June 20, 2019

Open Session Board Minutes

The meeting was called to order by Mr. Vogel, President, at 6:00 p.m. in the Media classroom.

Board Members present:

Cole Jurgensmeyer	Deanna Bullock	Chad Vogel
Janna Wareham	Charles Meredith-via GHO	

Board Members absent:

Tricia Swaters

A motion to approve the agenda was made by Mrs. Wareham and seconded by Mrs. Bullock. Motion carried 5-0.

Jurgensmeyer-Yea	Bullock-Yea	
Wareham-Yea	Meredith-Yea	Vogel-Yea

Visitors Present: Scott White, Lana Monard

A motion to approve minutes from May 20, 2019 meeting was made by Mrs. Wareham and seconded by Mr. Jurgensmeyer. Motion carried 5-0.

Jurgensmeyer-Yea	Bullock-Yea	
Wareham-Yea	Meredith-Yea	Vogel-Yea

Mr. Hilte joined the meeting at 6:01 pm.

The financial report for May was made by Ms. Fast. The May bank balance was \$49,498.23 more than the balance one year ago.

A motion to approve a transfer from Fund 1 to Fund 2 to zero out the teacher's fund balance was made by Mrs. Bullock and seconded by Mrs. Wareham. Motion carried 6-0.

Jurgensmeyer-Yea	Hilte-Yea	Bullock-Yea
Wareham-Yea	Meredith-Yea	Vogel-Yea

A motion to approve a transfer from Fund 1 to Fund 4 in the amount of \$25,098.00 was made by Mrs. Wareham and seconded by Mr. Jurgensmeyer. Motion carried 6-0.

Jurgensmeyer-Yea	Hilte-Yea	Bullock-Yea
Wareham-Yea	Meredith-Yea	Vogel-Yea

A motion to approve all bills for June was made by Mrs. Wareham and seconded by Mrs. Bullock. Motion carried 6-0.

Jurgensmeyer-Yea	Hilte-Yea	Bullock-Yea
Wareham-Yea	Meredith-Yea	Vogel-Yea

Superintendent/Principal's Report

Attendance from 5/17/19 – 5/22/19: 101 students. 56 students in EL with 96.76% and 38 students in HS with 94.11%.

Past Events

5/17 – Make-up snow day, Community Service Day Grades 7-12, K-4 Field Trip W.O.W.
5/20 – Make-up snow day, Even Hour Finals (2,4,6,8), Softball Camp
5/21 – Make-up snow day, Odd Hour Finals (1,3,5,7), K-6 Field Day
5/22 – Early out/Last day of school, Elementary Awards & Kindergarten & 8th Grade Graduation
5/23 – Teacher In-service, Grade Check @ 3:30 p.m.
5/31 – FFA Officers LEAD Conference
6/4-6 – FFA Public Speaking Academy
6/6 – Boys Basketball Shootout
6/7 – Girls Basketball Shootout
6/7-8 – FFA Area Officer Institute
6/10-14 – State FFA Camp
6/13 – MSHSAA Cheer Camp
6/17 – Girls Basketball Shootout
6/18 – Boys Basketball Shootout
6/19 – Girls Basketball Shootout @ Hermitage

Future Events

6/24 – Boys & Girls Basketball Shoot @ Otterville
6/26 – Boys Basketball Shootout @ Hermitage
6/29-7/7 – MSHSAA Dead Period
7/8-9 – Central District FFA Fair
7/9 – Girls Basketball Shootout
7/10 – Boys Basketball Shootout
7/18-29 – Gym closed for refinishing

Appleton City State Track Results

Girls placed 9th out of 57 teams

Javelin – Abby Vogel State Champion

Discus – Abby 3rd

Shot – Abby 6th

4x400 – 11th Jessica Nelson, Allie Bourland, Deziree Hood, Shae Burks

Boys

PV – Tyler Stutesman 5th (Tied the school record of 12')

800 – Jaidon Crowder 8th

3200 – Brendon Engeman 12th

Shot – Cameron Lawson 13th

Ms. Fast stated that St. Mary's Catholic School's Title I services will be provided at the Montrose District for the 2019-2020 school year. The District will work with St. Mary's to figure out how to transport students back and forth.

Old Business

A motion made by Mrs. Bullock and seconded by Mrs. Wareham to table P.A.T. services. The District is still trying to work with Appleton City on a system to keep information organized. Motion carried 6-0.

Jurgensmeyer-Yea	Hilte-Yea	Bullock-Yea
Wareham-Yea	Meredith-Yea	Vogel-Yea

New Business

A motion was made by Mrs. Wareham and seconded by Mr. Hilte to amend the 2018-2019 budget to actuals. Motion carried 6-0.

Jurgensmeyer-Yea	Hilte-Yea	Bullock-Yea
Wareham-Yea	Meredith-Yea	Vogel-Yea

A motion was made by Mrs. Wareham and seconded by Mr. Meredith to approve the 2019-2020 budget. Motion carried 6-0.

Jurgensmeyer-Yea	Hilte-Yea	Bullock-Yea
Wareham-Yea	Meredith-Yea	Vogel-Yea

A motion to add Tina McClain to the student athlete wall of fame was made by Mrs. Bullock and seconded by Mr. Hilte. Motion carried 6-0.

Jurgensmeyer-Yea	Hilte-Yea	Bullock-Yea
Wareham-Yea	Meredith-Yea	Vogel-Yea

A motion made by Mrs. Wareham and seconded by Mr. Meredith to table the MSBA/MARE workshop topic until the next meeting. Motion carried 6-0.

Jurgensmeyer-Yea	Hilte-Yea	Bullock-Yea
Wareham-Yea	Meredith-Yea	Vogel-Yea

A motion to approve an opening date that is more than ten (10) calendar days prior to the first Monday in September was made by Mr. Hilte and seconded by Mrs. Bullock. Motion carried 6-0.

Jurgensmeyer-Yea	Hilte-Yea	Bullock-Yea
Wareham-Yea	Meredith-Yea	Vogel-Yea

A motion was made by Mrs. Bullock and seconded by Mr. Jurgensmeyer to table the milestone incentives until the next meeting. Motion carried 6-0.

Jurgensmeyer-Yea	Hilte-Yea	Bullock-Yea
Wareham-Yea	Meredith-Yea	Vogel-Yea

A motion was made by Mr. Jurgensmeyer and seconded by Mr. Hilte to table the baseball co-op topic until we receive more information. Motion carried 6-0.

Jurgensmeyer-Yea	Hilte-Yea	Bullock-Yea
Wareham-Yea	Meredith-Yea	Vogel-Yea

A motion to table the archery in the schools topic was made by Mrs. Wareham and seconded by Mr. Jurgensmeyer. Motion carried 6-0.

Jurgensmeyer-Yea	Hilte-Yea	Bullock-Yea
Wareham-Yea	Meredith-Yea	Vogel-Yea

A motion was made by Mr. Hilte and seconded by Mr. Meredith to table the teacher/admin office space topic until the next meeting. Motion carried 6-0.

Jurgensmeyer-Yea	Hilte-Yea	Bullock-Yea
Wareham-Yea	Meredith-Yea	Vogel-Yea

The tax rate hearing is set for August 19, 2019 at 5:55 pm.

A motion to go into closed session was made by Mrs. Bullock and seconded by Mr. Hilte at 7:10 p.m. Motion carried 6-0.

Jurgensmeyer-Yea	Hilte-Yea	Bullock-Yea
Wareham-Yea	Meredith-Yea	Vogel-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, 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 adjourn meeting was made by Mr. Meredith and seconded by Mr. Vogel at 8:54 p.m. Motion carried 6-0.

Jurgensmeyer-Yea	Hilte-Yea	Bullock-Yea
Wareham-Yea	Meredith-Yea	Vogel-Yea



Chad Vogel, President



Amy Wagner, Secretary to the Board