

## 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 15, 2020

### Open Session Board Minutes

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

Board Members present:

Deanna Bullock

Johnnie Hilde

Chad Vogel

Janna Wareham

Tricia Swaters

Charles Meredith-via Zoom

A motion to approve the agenda was made by Mrs. Swaters and seconded by Mrs. Bullock. Motion carried 6-0.

A motion to approve minutes from the May 18, 2020 and June 7, 2020 meetings was made by Mrs. Wareham and seconded by Mrs. Swaters. Motion carried 6-0.

The financial report for June was made by Dr. Beckett. The June bank balance was \$96,166.87 less 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. Swaters. Motion carried 6-0.

A motion to approve a transfer from Fund 1 to Fund 4 in the amount of \$20,762.00 was made by Mrs. Bullock and seconded by Mrs. Wareham. Motion carried 6-0.

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

### Superintendent's Report

Dr. Beckett reported to the Board that Graduation will be on Sunday, June 21, 2020 at 2 pm and practice will be Thursday, June 18, 2020 at 9 am.

The next Board meeting will be on Monday, August 17, 2020.

Extra duty contracts were discussed. A motion was made by Mrs. Swaters and seconded by Mrs. Bullock to add a 4% increase to the extra duty stipend schedule. Motion carried 6-0.

### Old Business

We have not received an updated contract from OPAA, so this item will be tabled until the next meeting. A meeting with OPAA will be held on Wednesday, June 17, 2020.

### New Business

The board reviewed the Election Certification from the County Clerk. Dr. Beckett

reported the results; 3 year term; Charles Meredith – 81, Emily Gilkey – 77, Karl Monard – 63, Raymond Bullock – 34. A motion was made by Mrs. Swaters and seconded by Mrs. Wareham to approve the Election Certification. Motion carried 4-0, with Mr. Meredith and Mrs. Bullock abstaining.

Hilte-Yea	Bullock-Abstained	Meredith-Abstained
Wareham-Yea	Swaters-Yea	Vogel-Yea

A motion to dissolve the old Board was made by Mr. Vogel and seconded by Mrs. Bullock. Motion carried 6-0.

Dr. Beckett took over the meeting as President Pro-Tem until all officers were elected.

Dr. Beckett presented a plaque to Mr. Vogel for his 9 years of dedicated service to the Montrose R-XIV Board of Education. Mr. Jurgensmeyer, not present, will receive one as well for his 2 years of dedicated service.

Secretary to the Board, Amy Wagner gave the oath of office to Charles Meredith(via Zoom), Emily Gilkey and Karl Monard who will serve 3 year terms.

A motion to appoint Mrs. Bullock as President was made by Mrs. Wareham and seconded by Mrs. Swaters. Motion carried 7-0.

Monard-Yea	Hilte-Yea	Bullock-Yea	
Wareham-Yea	Swaters-Yea	Meredith-Yea	Gilkey-Yea

A motion to appoint Mrs. Swaters as Vice President was made by Mrs. Wareham and seconded by Mr. Meredith. Motion carried 7-0.

Monard-Yea	Hilte-Yea	Bullock-Yea	
Wareham-Yea	Swaters-Yea	Meredith-Yea	Gilkey-Yea

A motion to appoint Mrs. Wareham as Treasurer was made by Mrs. Swaters and seconded by Mrs. Bullock. Motion carried 7-0.

Monard-Yea	Hilte-Yea	Bullock-Yea	
Wareham-Yea	Swaters-Yea	Meredith-Yea	Gilkey-Yea

A motion to appoint Amy Wagner as Secretary to the Board was made by Mrs. Bullock and seconded by Mr. Hilte. Motion carried 7-0.

Monard-Yea	Hilte-Yea	Bullock-Yea	
Wareham-Yea	Swaters-Yea	Meredith-Yea	Gilkey-Yea

A motion to appoint Mr. Monard as the MSBA Delegate was made by Mr. Meredith and seconded by Mrs. Bullock. Motion carried 7-0.

Monard-Yea	Hilte-Yea	Bullock-Yea	
Wareham-Yea	Swaters-Yea	Meredith-Yea	Gilkey-Yea

A motion to amend the 2019-2020 budget to actuals was made by Mr. Meredith and seconded by Mrs. Bullock. Motion carried 7-0.

A motion to approve the 2020-2021 budget was made by Mrs. Swaters and seconded by Mr. Hilte. Motion carried 7-0.

A motion was made by Mrs. Wareham and seconded by Mrs. Swaters to approve the technology contract presented by Invetvisions for the 2020-2023 school years. Motion carried 7-0.

A motion to set up ACH transactions for PSRS/PEERS (retirement) and HSA Bank was made by Mrs. Wareham and seconded by Mrs. Swaters. Motion carried 7-0.

A motion to hold the tax rate hearing on August 17, 2020 at 5:55 pm was made by Mr. Meredith and seconded by Mr. Hilte. Motion carried 7-0.

A motion to go into closed session was made by Mrs. Swaters and seconded by Mrs. Wareham at 6:51 p.m. Motion carried 7-0.

Monard-Yea	Hilte-Yea	Bullock-Yea	
Wareham-Yea	Swaters-Yea	Meredith-Yea	Gilkey-Yea

EXECUTIVE SESSION (Closed session, including any record or vote, to the extent that it may relate to the following; 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 Mrs. Swaters and seconded by Mr. Hilte at 7:17 p.m. Motion carried 7-0.

Monard-Yea	Hilte-Yea	Bullock-Yea	
Wareham-Yea	Swaters-Yea	Meredith-Yea	Gilkey-Yea

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*Mrs. Deanna Bullock, President*

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*Amy Wagner, Secretary to the Board*