

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."

May 18, 2020

Open Session Board Minutes

The meeting was called to order by Mr. Vogel, President, at 6:03 p.m. in the Media classroom.

Board Members present:

Deanna Bullock

Johnnie Hilde

Chad Vogel

Janna Wareham

Tricia Swaters

Cole Jurgensmeyer

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

A motion to approve minutes from the April 20, 2020 meeting was made by Mrs. Wareham and seconded by Mr. Jurgensmeyer. Motion carried 6-0.

The financial report for April was made by Dr. Beckett. The April bank balance was \$77,635.71 less than the balance one year ago.

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

Mr. Meredith joined the meeting via Zoom at 6:11 pm.

Superintendent's Report

Senior Graduation and Junior Prom were discussed. A prom survey will be sent out tomorrow.

Old Business

P.A.T. Services will be revisited at a later date.

We have not received an updated contract from OPAA, so this item will be tabled until the next meeting.

A motion to approve the Applebus contract for a single bus route starting the 2020-2021 school year was made by Mrs. Wareham and seconded by Mrs. Bullock. Motion carried 7-0.

New Business

Dr. Beckett mentioned that summer sports conditioning will be able to start on June 1st.

A motion to approve Golden Valley Memorial Healthcare Therapy Services for Physical and Occupational Therapy Services was made by Mrs. Swaters and seconded by Mrs. Bullock. Motion carried 7-0.

A motion to approve Taylor Therapy LLC for Speech Services during the 2020-2021 school year was made by Mrs. Wareham and seconded by Mrs. Swaters. Motion carried 7-0.

A motion was made by Mrs. Swaters and seconded by Mrs. Bullock to approve June/July/August payrolls for certified staff. Motion carried 7-0.

A motion to go into closed session was made by Mr. Jurgensmeyer and seconded by Mrs. Swaters at 6:36 p.m. Motion carried 7-0.

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

A motion was made by Mr. Meredith and seconded by Mrs. Bullock to offer the Art position to Kay Reynolds. Motion carried 7-0.

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

The next Board meeting will be on June 15, 2020.

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 Mr. Meredith and seconded by Mrs. Bullock at 6:51 p.m. Motion carried 7-0.

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

Chad Vogel, President

Amy Wagner, Secretary to the Board