

## Montrose R-XIV School District

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

April 18, 2023

### Open Session Board Minutes

The Board meeting was called to order by Mrs. Wareham, Board President, at 6:02 pm in the math classroom.

Board Members present: Kimberly Carter                      Johnnie Hilte  
Rick Kalwei    Janna Wareham  
Charles Meredith – via Google Meet

No visitors were present.

A motion to approve the agenda was made by Mr. Hilte and seconded by Mrs. Carter. Motion carried 5-0.

A motion to approve minutes from the March 20, 2023 and April 3, 2023 meetings was made by Mr. Meredith and seconded by Mr. Hilte. Motion carried 5-0.

Mr. Bailey joined the meeting at 6:06 pm.

The financial report for March was given by Dr. Beckett.

A motion to approve all bills for April, except check #46880 was made by Mr. Hilte and seconded by Mrs. Carter. Motion carried 6-0.

A motion to approve check #46880 was made by Mr. Bailey and seconded by Mr. Kalwei. Motion carried 5-0, with Mr. Hilte abstaining.

### Superintendent's Report

Dr. Beckett reported to the Board that information for the Safety and Security Grant will be released on April 28th.

### Old Business

There was no old business to discuss.

### New Business

A motion to dissolve the old Board was made by Mr. Hilte and seconded by Mr. Meredith. Motion carried 6-0.

Mrs. Drehle took over the meeting as President Pro-Tem until a Board President was elected.

Secretary to the Board, Amy Wagner gave the oath of office to Charles Meredith and Rick Kalwei who will serve 3 year terms.

A motion to re-appoint Janna Wareham as President was made by Mr. Hilte and seconded by Mr. Bailey. Motion carried 6-0.

Bailey-Yea	Carter-Yea	Hilte-Yea
Kalwei-Yea	Meredith-Yea	Wareham-Yea

A motion to re-appoint Johnnie Hilte as Vice President was made by Mr. Meredith and seconded by Mr. Bailey. Motion carried 6-0.

Bailey-Yea	Carter-Yea	Hilte-Yea
Kalwei-Yea	Meredith-Yea	Wareham-Yea

A motion to re-appoint Rick Bailey as Treasurer was made by Mrs. Carter and seconded by Mr. Kalwei. Motion carried 6-0.

Bailey-Yea	Carter-Yea	Hilte-Yea
Kalwei-Yea	Meredith-Yea	Wareham-Yea

A motion to re-appoint Amy Wagner as Secretary to the Board was made by Mrs. Carter and seconded by Mr. Hilte. Motion carried 6-0.

Bailey-Yea	Carter-Yea	Hilte-Yea
Kalwei-Yea	Meredith-Yea	Wareham-Yea

Mrs. Drehle presented a power-point to the Board so they can better understand curriculum, instruction and assessments.

A motion for the non-resident tuition to remain the same at \$6000 was made by Mr. Meredith and seconded by Mr. Hilte. Motion carried 6-0.

A motion to offer Shayla Coale an extended day contract for the FFA sponsor position was made by Mr. Meredith and seconded by Mr. Hilte. Motion carried 6-0.

Bailey-Yea	Carter-Yea	Hilte-Yea
Kalwei-Yea	Meredith-Yea	Wareham-Yea

A motion to rehire Meghan Bauer was made by Mr. Hilte and seconded by Mr. Meredith. Motion carried 5-0, with Mrs. Wareham abstaining.

Bailey-Yea	Carter-Yea	Hilte-Yea
Kalwei-Yea	Meredith-Yea	Wareham-Abstained

A motion to rehire Paula Hilte was made by Mr. Meredith and seconded by Mr. Bailey. Motion carried 5-0, with Mr. Hilte abstaining.

Bailey-Yea	Carter-Yea	Hilte-Abstained
Kalwei-Yea	Meredith-Yea	Wareham-Yea

A motion to rehire Gary Klass was made by Mrs. Carter and seconded by Mr. Meredith. Motion carried 6-0.

Bailey-Yea	Carter-Yea	Hilte-Yea
Kalwei-Yea	Meredith-Yea	Wareham-Yea

A motion to rehire Amy Wagner was made by Mrs. Carter and seconded by Mr. Meredith. Motion carried 6-0.

Bailey-Yea	Carter-Yea	Hilte-Yea
Kalwei-Yea	Meredith-Yea	Wareham-Yea

A motion to go into closed session was made by Mr. Hilte and seconded by Mr. Meredith at 6:40 pm. Motion carried 6-0.

Bailey-Yea	Carter-Yea	Hilte-Yea
Kalwei-Yea	Meredith-Yea	Wareham-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 return to open session was made by Mr. Hilte and seconded by Mr. Bailey at 6:59 pm. Motion carried 6-0.

A motion to grant a step to Trey Foster to include the 2016-2017 school year was made by Mr. Meredith and seconded by Mr. Hilte. Motion carried 6-0.

Bailey-Yea	Carter-Yea	Hilte-Yea
Kalwei-Yea	Meredith-Yea	Wareham-Yea

A motion to adjourn the meeting was made by Mr. Meredith and seconded by Mr. Hilte at 7:00 pm. Motion carried 6-0.

Bailey-Yea	Carter-Yea	Hilte-Yea
Kalwei-Yea	Meredith-Yea	Wareham-Yea

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*Janna Wareham, Board President*

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*Amy Wagner, Secretary to the Board*