

**Montrose R-XIV School District**

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

April 3, 2023

**Open Session Special Board Minutes**

The meeting was called to order by Mrs. Wareham, President, at 5:30 p.m. in the Math classroom.

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

Board Members absent: Karl Monard

A motion to approve the agenda was made by Mr. Hilte and seconded by Mr. Kalwei. Motion carried 6-0.

**New Business**

A motion was made by Mr. Meredith and seconded by Mr. Bailey to accept Allyson Richardson's resignation. Motion carried 6-0.

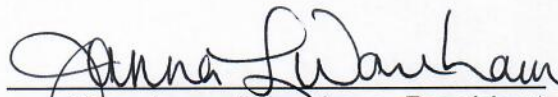
Bailey-Yea Carter-Yea Hilte-Yea  
Kalwei-Yea Meredith-Yea Wareham-Yea

A motion to offer Melissa Foster the 5<sup>th</sup>/6<sup>th</sup> grade teaching position was made by Mr. Bailey and seconded by Mr. Meredith. Motion carried 6-0.

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

A motion to adjourn meeting was made by Mr. Meredith and seconded by Mr. Hilte at 5:37 p.m. Motion carried 7-0.

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

  
Mrs. Janna Wareham, President

  
Amy Wagner, Secretary to the Board