Montrose R-XIV School District

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

February 6, 2023

Open Session Special Board Minutes

The meeting was called to order by Mrs. Wareham, President, at 6:00 p.m. in the Math classroom.

Board Members present: Richard Bailey, Kimberly Carter, Johnnie Hilte, Rick Kalwei, Charles Meredith – via Google Meet, Karl Monard, Janna Wareham

Visitors present: Shane Balk & Dallas Bates (Inetvisions); Trey Hostetler (Titan Roofing); Chris Williams (American Digital Security); Bob Floyd (Santa Paula Awning Co.); Helen Cook & Dan Transue (W&S Doors)

A motion to approve the agenda was made by Mr. Hilte and seconded by Mrs. Carter. Motion carried 7-0.

New Business

All bidders presented their proposals and answered any questions the Board had.

After going over the bids and with all the information that was given to the Board, they wanted to wait and decide which contractors to use at the next meeting on February 20th.

A motion to adjourn meeting was made by Mr. Bailey and seconded by Mrs. Carter at 9:05 p.m. Motion carried 7-0.

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

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Mrs. Janna Wareham, President

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Amy Wagner, Secretary to the Board