

Montrose R-XIV School District

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

June 19, 2023

Open Session Board Minutes

Mrs. Wareham, Board President, called the Board meeting to order at 6:00 pm in the math classroom.

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

No visitors were present.

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

A motion to approve minutes from the May 15, 2023 and May 17, 2023 meetings was made by Mr. Hilte and seconded by Mr. Bailey. Motion carried 7-0.

Dr. Beckett presented to the Board the financial report for May.

A motion made by Mr. Hilte and seconded by Mr. Kalwei to approve the June/July/August summer payroll checks for teachers. Motion carried 7-0.

Due to no July Board meeting, a motion was made by Mr. Hilte and seconded by Mr. Bailey to pre-approve July bills. Motion carried 7-0.

A motion to open a bank account for the 2023 bond was made by Mr. Hilte and seconded by Mrs. Carter. Motion carried 7-0

A motion to approve all bills for June, except check #47099 was made by Mr. Hilte and seconded by Mrs. Carter. Motion carried 7-0.

A motion to approve check #47099 was made by Mr. Hilte and seconded by Mr. Bailey. Motion carried 6-0, with Mrs. Carter abstaining.

Executive Administrator's Report

After discussion, a motion to offer ACR out of Sedalia \$28,796.00 to cover the expenses for the HVAC repairs during the 2022-2023 was made by Mr. Monard and seconded by Mr. Bailey. Motion carried 7-0.

Old Business

Mr. Monard was not able to attend 3 consecutive meetings (2 regular; 1 special). The Board decided to accept his reason why he could not attend and keep him on the Board of Education.

Secretary to the Board, Amy Wagner gave the oath of office to Karl Monard who will serve a 3 year term.

A motion to re-appoint Karl Monard as MSBA Delegate was made by Mrs. Carter and seconded by Mr. Bailey. Motion carried 7-0.

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

Dr. Beckett reported that the capital projects have been scheduled for the summer and will be completed before school starts.

After discussion, the Board would like to continue contracting with First Student for one more year and start getting bids in September or October to purchase buses.

New Business

The following agenda items were tabled until the next meeting; amending the budget to actuals, student handbook, activity/athletic handbook, technology handbook, staff handbook and the mentor/mentee handbook.

A motion to approve the amended Safe Return to In-Person Instruction and Continuity of Services Plan (SRCSP) was made by Mrs. Carter and seconded by Mr. Hilte. Motion carried 7-0.

Mrs. Drehle discussed the new CSIP requirements to the Board and will provide them with updates, if available during each meeting.

A motion to accept the contract provided by Taylor Therapy for speech services was made by Mr. Bailey and seconded by Mrs. Carter. Motion carried 7-0.

A motion to accept the contract provided by Golden Valley Memorial Hospital for occupational therapy services was made by Mrs. Carter and seconded by Mr. Kalwei. Motion carried 7-0.

A motion to approve AC Wellness to provide mental health services through the Immediate Response Services Grant during the 2023-2024 school year was made by Mr. Hilte and seconded by Mr. Bailey. Motion carried 7-0.

A motion was made by Mr. Kalwei and seconded by Mr. Hilte to accept the presented meal prices as follows: student breakfast - \$2.10; student lunch - \$2.60; adult breakfast - \$2.00; adult lunch - \$3.00. Motion carried 7-0.

A motion to approve the DESE Free and Reduced Price Meal Application was made by Mr. Hilte and seconded by Mr. Kalwei. Motion carried 7-0.

A motion to offer Scott Campbell the Head Softball coaching position and JR Wheeler the Assistant Softball coaching position for the 2023-2024 school year was made by Mr. Hilte and seconded by Mrs. Carter. Motion carried 7-0.

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

A motion to offer Heidi Logemann the Elementary Para-Professional position was made by Mr. Bailey and seconded by Mrs. Carter. Motion carried 7-0.

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

A motion to set the tax rate hearing date for August 14, 2023 at 5:55 pm was made by Mrs. Carter and seconded by Mr. Kalwei. Motion carried 7-0.

A motion to adjourn the meeting was made by Mr. Hilte and seconded by Mrs. Carter at 7:02 pm. Motion carried 7-0.

Bailey-Yea

Kalwei-Yea

Carter-Yea

Meredith-Yea

Hilte-Yea

Monard-Yea

Wareham-Yea

Janna Wareham, Board President

Amy Wagner, Secretary to the Board