

Montrose R-XIV School District

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

March 20, 2023

Open Session Board Minutes

The Board meeting was called to order by Mrs. Wareham, Board President, at 6:03 pm in the math classroom.

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

Visitors present: Malarie Fennell

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 February 20, 2023 meeting was made by Mr. Hilte and seconded by Mr. Kalwei. Motion carried 7-0.

The financial report for February was given by Dr. Beckett. A motion to approve the 2023 bond payment amount of \$5,951.00 was made by Mr. Bailey and seconded by Mr. Hilte. Motion carried 7-0.

A motion to approve all bills for March, except check #46810 was made by Mrs. Carter and seconded by Mr. Hilte. Motion carried 7-0.

A motion to approve check #46810 was made by Mr. Bailey and seconded by Mr. Kalwei. Motion carried 6-0, with Mr. Hilte abstaining.

Superintendent's Report

Dr. Beckett reported to the Board that he has applied for a Safety and Security Grant.

Old Business

A motion was made by Mr. Kalwei and seconded by Mr. Hilte to accept the bid from W&S Doors for the security gate system. Motion carried 7-0.

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

A motion to accept the bids from Will's Concrete Concepts for the drainage issues was made by Mr. Kalwei and seconded by Mr. Hilte. Motion carried 7-0.

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

New Business

A motion to go into closed session was made by Mrs. Carter and seconded by Mr. Hilte at 6:41 pm. Motion carried 7-0.

Bailey-Yea	Carter-Yea	Hilte-Yea	
Kalwei-Yea	Meredith-Yea	Monard-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 Mrs. Carter at 6:50 pm. Motion carried 7-0.

A motion to offer employee insurance to those who work at least 24 hours per week was made by Mr. Bailey and seconded by Mr. Hilte. Motion carried 6-1.

A motion was made by Mrs. Carter and seconded by Mr. Hilte to remain with MEUHP insurance consortium for employee health insurance and the amount of Board paid health insurance to remain at a cap of \$550. Motion carried 7-0.

A motion to accept the contract addendum from OPAA! Food Management was made by Mr. Hilte and seconded by Mrs. Carter. Motion carried 7-0.

A motion to accept the MSHSAA Co-op contracts between Montrose and Appleton City for football, cross country, softball, volleyball and track during the 2023-2024 school year was made by Mrs. Carter and seconded by Mr. Hilte. Motion carried 7-0.

A motion to accept the MSHSAA Co-op contracts between Montrose and Ballard for softball, girls basketball and baseball during the 2023-2024 school year was made by Mrs. Carter and seconded by Mr. Hilte. Motion carried 7-0.

A motion to accept the MSHSAA Co-op contracts between Montrose and St. Mary's Catholic School for all junior high sports during the 2023-2024 school year was made by Mrs. Carter and seconded by Mr. Hilte. Motion carried 7-0.

A motion made by Mr. Hilte and seconded by Mr. Kalwei to accept the MSBA policy updates (BDDDB-1, BDDH-2, IGCD, IGCD, JECA-1, KC). Motion carried 7-0.

A motion to offer Richard Grishow a contract for the 2023-2024 school year was made by Mr. Hilte and seconded by Mr. Kalwei. Motion carried 7-0.

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

A motion to go into closed session was made by Mr. Hilte and seconded by Mr. Kalwei at 7:03 pm. Motion carried 7-0.

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

EXECUTIVE SESSION (Closed session, including any record or vote, to the extent that it may relate to the following; 2. Student discipline matters or other confidential records relating to students protected from

disclosure by laws as provided in section 610.021, 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. Bailey and seconded by Mr. Hilte at 7:42 pm. Motion carried 7-0.

A motion to rehire Jerome Anderson for the 2023-2024 school year was made by Mr. Hilte and seconded by Mr. Monard. Motion carried 7-0.

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

A motion to rehire Stephani Beckett for the 2023-2024 school year was made by Mr. Hilte and seconded by Mr. Monard. Motion carried 7-0.

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

A motion to rehire Shayla Coale for the 2023-2024 school year was made by Mr. Hilte and seconded by Mr. Monard. Motion carried 7-0.

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

A motion to rehire Cassidy Cooper for the 2023-2024 school year was made by Mr. Hilte and seconded by Mr. Monard. Motion carried 7-0.

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

A motion to rehire William DeMalade for the 2023-2024 school year was made by Mr. Hilte and seconded by Mr. Monard. Motion carried 7-0.

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

A motion to rehire Debbie Engeman for the 2023-2024 school year was made by Mr. Hilte and seconded by Mr. Monard. Motion carried 7-0.

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

A motion to rehire Felicia Foster for the 2023-2024 school year was made by Mr. Hilte and seconded by Mr. Monard. Motion carried 7-0.

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

A motion to rehire Trey Foster for the 2023-2024 school year was made by Mr. Hilte and seconded by Mr. Monard. Motion carried 7-0.

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

A motion to rehire Carol McEwan for the 2023-2024 school year was made by Mr. Hilte and seconded by Mr. Monard. Motion carried 7-0.

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

A motion to rehire Theresa McIntosh for the 2023-2024 school year was made by Mr. Hilte and seconded by Mr. Monard. Motion carried 7-0.

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

A motion to rehire Micah Noble for the 2023-2024 school year was made by Mr. Hilte and seconded by Mr. Monard. Motion carried 7-0.

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

A motion to rehire Allyson Richardson for the 2023-2024 school year was made by Mr. Hilte and seconded by Mr. Monard. Motion carried 7-0.

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

A motion to rehire Bethany Strobe for the 2023-2024 school year was made by Mr. Hilte and seconded by Mr. Monard. Motion carried 7-0.

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

A motion to rehire Bronc Woodruff for the 2023-2024 school year was made by Mr. Hilte and seconded by Mr. Kalwei. Motion carried 5-2.

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

A motion to adjourn the meeting was made by Mr. Hilte and seconded by Mr. Bailey at 7:45 pm. Motion carried 7-0.

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


Janna Wareham, Board President


Amy Wagner, Secretary to the Board