**Montrose R-XIV School District**

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

May 17, 2023

Open Session Special Board Minutes

The meeting was called to order by Mrs. Wareham, President, at 5:31 p.m. in the Math classroom.

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

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 to approve a payment to Titan Commercial Roofing LLC, check #46992 was made by Mr. Bailey and seconded by Mr. Hilte. Motion carried 6-0.

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

A motion was made by Mrs. Carter and seconded by Mr. Hilte to pre-approve any payments that would need to be made for the capital projects prior to the end of June. 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. Hilte and seconded by Mr. Meredith at 5:41 p.m. Motion carried 6-0.

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

_____

*Mrs. Janna Wareham, President*

_____

*Amy Wagner, Secretary to the Board*

DRAFT