

Montrose R-XIV School District

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

September 19, 2022

Open Session Board Minutes

The Board meeting was called to order by Mrs. Wareham, Board President, at 5:59 pm in the math classroom.

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

No visitors were present.

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

A motion to approve minutes from the August 15, 2022 meeting was made by Mr. Monard and seconded by Mrs. Carter. Motion carried 7-0.

The financial report for August was given to Board members prior to the meeting since Dr. Beckett was not present.

A motion to approve \$403.03 to be transferred from fund 1 (general fund) to fund 3 (levy account) from Henry County Collector/Treasurer's direct deposit for August was made by Mr. Hilte and seconded by Mr. Kalwei. Motion carried 7-0.

A motion to approve all bills except check #46211, #46244 and #46222 for September was made by Mr. Monard and seconded by Mr. Bailey. Motion carried 7-0.

A motion to approve check #46211 and #46244 was made by Mr. Monard and seconded by Mrs. Carter. Motion carried 6-0, with Mrs. Wareham abstaining.

A motion to approve check #46222 was made by Mrs. Carter and seconded by Mr. Bailey. Motion carried 6-0, with Mr. Hilte abstaining.

Superintendent's Report

Mrs. Drehle reported that there is not enough girls to have a junior high basketball team. Therefore, the junior high boys and girls basketball team will be co-ed again this year.

Old Business

There was no discussion on this topic at this time.

New Business

A motion to assign the counselor as the Homeless Coordinator during the 2022-2023 school year was made by Mr. Hilte and seconded by Mrs. Carter. Motion carried 7-0.

A motion to assign the counselor as the Foster Care Coordinator during the 2022-2023 school year was made by Mr. Hilte and seconded by Mr. Kalwei. Motion carried 7-0.

A motion to assign the counselor as the English Language Coordinator during the 2022-2023 school year was made by Mr. Hilte and seconded by Mr. Bailey. Motion carried 7-0.

A motion was made by Mr. Hilte and seconded by Mr. Kalwei to approve the 2022-2023 bus routes. Motion carried 7-0.

There was a Q & A between the Board and Matt DeLeo, our bond specialist, so the Board members could ask any questions to better understand bond logistics.

A motion to go into closed session was made by Mr. Hilte and seconded by Mrs. Carter at 7:47 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. Hilte and seconded by Mr. Carter at 7:55 p.m. Motion carried 7-0.

A motion was made by Mr. Hilte and seconded by Mr. Kalwei to offer Meghan Bauer a stipend to finish the high school cheerleading season while the current Coach is gone during winter/spring of 2023. Motion carried 6-0, with Mrs. Wareham abstaining.

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

A motion was made by Mr. Hilte and seconded by Mr. Kalwei to offer C.L. Brownsberger the high school assistant boys' basketball coaching position for the 2022-2023 school year. Motion carried 7-0.

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

A motion was made by Mr. Hilte and seconded by Mr. Bailey to offer Sirena Younger the junior high girls/boys assistant basketball coaching position for the 2022-2023 school year. Motion carried 7-0.

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

A motion was made by Mr. Hilte and seconded by Mr. Kalwei to amend the sophomore extra duty contract amount due to adding the concession stand fundraising. Motion carried 7-0.

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

A motion to adjourn the meeting was made by Mr. Meredith and seconded by Mr. Hilte at 7:58 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

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