

Montrose R-XIV School District

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

May 16, 2022

Open Session Board Minutes

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

Board Members present:

Richard Bailey	Kimberly Carter	Johnnie Hilte	
Rick Kalwei	Charles Meredith	Karl Monard	Janna Wareham

No visitors were present.

Dr. Beckett reported the MSBA monthly Board Report included information about Cyber Security, recognition of Month of the Military Child and the upcoming MSBA conference.

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

A motion to approve minutes from the April 18, 2022 meeting was made by Mrs. Carter and seconded by Mr. Hilte. Motion carried 6-0-1, with Mr. Meredith abstaining.

The financial report for April was given by Dr. Beckett.

A motion to approve all bills for May, except check #45932, #45941 & #45952 was made by Mr. Bailey and seconded by Mr. Monard. Motion carried 7-0.

A motion to approve check #45932 was made by Mr. Hilte and seconded by Mrs. Carter. Motion carried 6-0-1, with Mr. Monard abstaining.

A motion to approve check #45941 & #45952 was made by Mr. Hilte and seconded by Mr. Meredith. Motion carried 6-0-1, with Mrs. Wareham abstaining.

Superintendent's Report

Dr. Beckett discussed the MSHSAA co-op including Ballard for the 2022-2023 school year.

Old Business

There was no old business to discuss.

New Business

A motion to accept the MSHSAA Co-op contracts between Montrose and Ballard to include JH boys and girls basketball, HS girls basketball and HS baseball for the 2022-2023 school year was made by Mr. Meredith and seconded by Mr. Bailey. Motion carried 7-0.

A motion to offer Bradley Drehle the part time RootEd position for the 2022-2023 and 2023-2024 school year was made by Mr. Meredith and seconded by Mr. Hilte. Motion

carried 7-0.

A motion to offer Paula Hilte the part time night custodian position starting May 2022 was made by Mr. Meredith and seconded by Mr. Hilte. Motion carried 6-0-1, with Mr. Hilte abstaining.

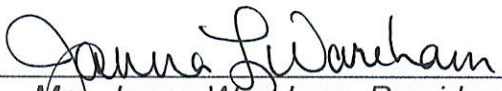
A motion to adjourn the meeting was made by Mr. Meredith and seconded by Mr. Hilte at 6:45 pm. Motion carried 7-0.

Bailey-Yea
Kalwei-Yea

Carter-Yea
Meredith-Yea

Hilte-Yea
Monard-Yea

Wareham-Yea



Mrs. Janna Wareham, President



Amy Wagner, Secretary to the Board