

## Montrose R-XIV School District

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

May 19, 2022

### Open Session Special Board Minutes

The meeting was called to order by Mrs. Wareham, President, at 5:30 pm in the math classroom.

Board Members present:

Richard Bailey	Kimberly Carter	Johnnie Hilde-via phone
Rick Kalwei	Charles Meredith-via Zoom	Karl Monard
Janna Wareham		

A motion to go into closed session was made by Mr. Bailey and seconded by Mrs. Carter at 5:32 pm. Motion carried 6-0.

Bailey-Yea	Carter-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 Mrs. Carter and seconded by Mr. Bailey at 5:38 pm. Motion carried 6-0.

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

A motion to accept Jesse Stewart's resignation was made by Mr. Meredith and seconded by Mrs. Carter. Motion carried 6-0.

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

A motion to offer Micah Noble the physical education, health and 7<sup>th</sup> grade history teacher position was made by Mr. Monard and seconded by Mr. Meredith. Motion carried 6-0.

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

A motion to adjourn the meeting was made by Mr. Bailey and seconded by Mr. Meredith at 5:41pm. Motion carried 6-0.

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

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*Mrs. Janna Wareham, President*

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*Amy Wagner, Secretary to the Board*