

Montrose R-XIV School District

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

August 14, 2023

Open Session Board Minutes

The tax rate hearing was called to order by Mrs. Wareham, Board President, at 5:56 pm in the math classroom.

Board Members present: Richard Bailey Kimberly Carter Johnnie Hilte
Rick Kalwei Karl Monard Janna Wareham

Board Members absent: Charles Meredith

No visitors were present.

A motion to approve the tax rate for the 2024 calendar year to \$3.8800 for incidentals and \$0.7944 for the debt service levy for a total of \$4.6744 was made by Mr. Bailey and seconded by Mr. Monard. Motion carried 6-0.

A motion to adjourn from the tax rate hearing was made by Mr. Hilte and seconded by Mr. Monard at 6:02 pm. Motion carried 6-0.

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

Board Members present: Richard Bailey Kimberly Carter Johnnie Hilte
Rick Kalwei Karl Monard Janna Wareham

Board Members absent: Charles Meredith

No visitors were present.

A motion to approve the agenda with an amendment to add the RootEd position was made by Mr. Hilte and seconded by Mrs. Carter. Motion carried 6-0.

A motion to approve minutes from the June 19, 2023 and June 28, 2023 meetings was made by Mr. Monard and seconded by Mr. Hilte. Motion carried 6-0.

Dr. Beckett presented to the Board the financial report for July as well as the financial update on the summer projects.

A motion to approve all bills for June, July and August except check #47128 was made by Mr. Hilte and seconded by Mr. Bailey. Motion carried 6-0.

A motion to approve check #47128 was made by Mr. Hilte and seconded by Mr. Bailey. Motion carried 5-0, with Mrs. Carter abstaining.

Executive Administrator's Report

Dr. Beckett reported that most of the 2023 summer projects have been completed, but there are still a few loose ends. A big thank you goes to Rick Bailey for all his help and commitment to completing the trench work and to Janna Wareham for helping stain the interior doors.

Old Business

Dr. Beckett will start getting bids for buses in September.

New Business

A motion to approve the MSBA policy updates (AC-AF1; BBB-AF2-V1; BBB-AF2-V2; BBE-AF1; BBF-AF1; DJG-AF3; EF-AF1) was made by Mrs. Carter and seconded by Mr. Hilte. Motion carried 6-0.

A motion to accept the three (3) year IT maintenance agreement from InetVisions was made by Mr. Bailey and seconded by Mr. Hilte. Motion carried 6-0.

A motion was made by Mr. Hilte and seconded by Mr. Bailey to approve the transportation agreement between St. Mary's Catholic School parents and the Montrose Public School District. Motion carried 6-0.

A motion to approve option A of the Special Education Local Compliance Plan was made by Mrs. Carter and seconded by Mr. Hilte. Motion carried 6-0.

A motion to approve the amendment to the adoption agreement for the district 403(b) plan was made by Mrs. Carter and seconded by Mr. Hilte. Motion carried 6-0.

Mrs. Drehle gave a CSIP update explaining the 5 components the District will meet during the year. She will be meeting with our state supervisor on August 31st.

A motion to go into closed session was made by Mr. Hilte and seconded by Mr. Kalwei at 6:32 pm. Motion carried 6-0.

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| Bailey-Yea | Carter-Yea | Hilte-Yea |
| Kalwei-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 Mr. Bailey at 7:14 pm. Motion carried 6-0.

A motion to offer Renita DeMalade the RootEd position for the 2023-2024 school year was made by Mr. Hilte and seconded by Mrs. Carter. Motion carried 6-0.

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

A motion to adjourn the meeting was made by Mr. Hilte and seconded by Mr. Bailey at 7:15 pm. Motion carried 6-0.

Bailey-Yea
Kalwei-Yea

Carter-Yea
Monard-Yea

Hilte-Yea
Wareham-Yea



Janna Wareham, Board President



Amy Wagner, Secretary to the Board