

Montrose R-XIV School District

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

August 2, 2024

Open Session Special Board Minutes

Mrs. Wareham, Board President, called the Board meeting to order at 6:00 pm via conference call.

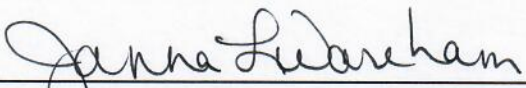
Board Members present: Richard Bailey      Kimberly Carter      Rick Kalwei  
Charles Meredith      Angie Steward      Janna Wareham

A motion to was made by Mrs. Carter and seconded by Mrs. Steward to approve the resolution approving the loan and corresponding documents in order to purchase two buses prior to the 2024-2025 school year. Motion carried 6-0.

Bailey-Yea      Carter-Yea      Kalwei-Yea      Meredith-Yea  
Steward-Yea      Wareham-Yea

A motion to adjourn the meeting was made by Mr. Meredith and seconded by Mr. Bailey at 6:06 pm. Motion carried 6-0.

Bailey-Yea      Carter-Yea      Kalwei-Yea      Meredith-Yea  
Steward-Yea      Wareham-Yea

  
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Janna Wareham, Board President

  
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Amy Wagner, Secretary to the Board