

Montrose R-XIV School District

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

August 21, 2024

Open Session Board Minutes

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

No visitors were present.

A motion to approve the tax rate of \$3.8829 for incidentals and \$0.7944 for debt service for a total of \$4.6773 was made by Mrs. Carter and seconded by Mr. Kalwei. Motion carried 7-0.

A motion to adjourn from the tax rate hearing was made by Mrs. Carter and seconded by Mrs. Steward at 6:03 pm. Motion carried 7-0.

The meeting was called to order by Mrs. Wareham, Board President, at 6:04 pm in the math classroom.

Board Members present: Richard Bailey Kimberly Carter Rick Kalwei
 Karl Monard Angela Steward Janna Wareham

Board Members virtual (Google Meet): Charles Meredith

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

No visitors were present.

A motion to approve minutes from the June 26, 2024, July 30, 2024 and August 2, 2024 meetings was made by Mr. Kalwei and seconded by Mr. Monard. Motion carried 7-0.

Mrs. Drehle presented the financial information for June and July.

Visitor, Nancy Engeman entered the room.

A motion to approve checks #48204 through #48266 was made by Mr. Bailey and seconded by Mrs. Carter. Motion carried 7-0.

Old Business

There was an update given by Mrs. Drehle on capital projects. The concession stand is coming along. The roof is almost complete and electric and plumbing are what is left to finish.

New Business

A motion was made by Mrs. Carter and seconded by Mr. Bailey to proceed with the purchase of a used motor for the school van to be installed by MTA Auto, pending there is a warranty available. Motion carried 7-0.

A motion to approve the conflict of interest ordinance (code of ethics resolution) was made by Mr. Bailey and seconded by Mrs. Carter. Motion carried 7-0.

CSIP Updates: Mrs. Drehle reported to the Board the annual attendance rates for the past few years have been above the District requirement of 92%. They average between 95-96% each year.

A motion to go into closed session was made by Mr. Bailey and seconded by Mr. Kalwei at 6:42 pm. Motion carried 7-0.

Bailey-Yea	Carter-Yea	Kalwei-Yea	Meredith-Yea
Monard-Yea	Steward-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. Bailey and seconded by Mr. Kalwei at 6:45 pm. Motion carried 7-0.

A motion to offer the RootEd Position to Renita DeMalade for the 2024-2025 school year was made by Mr. Bailey and seconded by Mrs. Carter. Motion carried 7-0.

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

A motion to adjourn the meeting was made by Mr. Monard and seconded by Mr. Kalwei at 7:03 pm. Motion carried 7-0.

Bailey-Yea

Carter-Yea

Kalwei-Yea

Meredith-Yea

Monard-Yea

Steward-Yea

Wareham-Yea

Janna Wareham, Board President

Amy Wagner, Secretary to the Board

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