

**Montrose R-XIV School District**

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

August 27, 2024

**Open Session Special Board Minutes**

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

Board Members present:           Richard Bailey           Kimberly Carter  
  Angela Steward           Janna Wareham

Board Members virtual (Google Meet):           Rick Kalwei           Karl Monard  
  Charles Meredith

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

No visitors were present.

A motion was made by Mr. Kalwei and seconded by Mr. Monard to purchase a one-year extended warranty for parts and labor on the motor for the school van. Motion carried 7-0.

A motion to go into closed session was made by Mr. Bailey and seconded by Mrs. Carter at 6:07 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) 11. Competitive bidding specifications as provided in section 610.021.

A motion to return to open session was made by Mrs. Carter and seconded by Mr. Bailey at 6:19 pm. Motion carried 7-0.

A motion to accept the bid provided by Central Flooring to refinish the gym floor prior to the first Junior High basketball game was made by Mr. Monard and seconded by Mr. Meredith. 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. Kalwei and seconded by Mr.

Meredith at 6:21 pm. Motion carried 7-0.

Bailey-Yea

Carter-Yea

Kalwei-Yea

Meredith-Yea

Monard-Yea

Steward-Yea

Wareham-Yea

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*Janna Wareham, Board President*

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*Amy Wagner, Secretary to the Board*

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