

## Montrose R-XIV School District

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

February 19, 2025

### Open Session Board Minutes

The Board watched the annual MSBA refresher training course prior to the meeting.

The meeting was called to order by Mrs. Wareham, Board President, at 6:15 pm in the math classroom.

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

Board Members Virtual: Karl Monard      Rick Kalwei

No visitors were present.

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

A motion to approve minutes from the January 15, 2025 meeting with amendments was made by Mr. Meredith and seconded by Mrs. Carter. Motion carried 7-0.

Mrs. Drehle presented the financial information for January.

A motion to approve checks #48735 through #48816, except check #48785 and #48797 was made by Mr. Bailey and seconded by Mrs. Carter. Motion carried 7-0.

A motion to approve check #48785 was made by Mrs. Carter and seconded by Mr. Bailey. Motion carried 6-0, with Mr. Meredith abstaining.

A motion to approve check #48797 was made by Mrs. Steward and seconded by Mr. Meredith. Motion carried 6-0, with Mrs. Carter abstaining.

### Old Business

There was an update given by Mrs. Drehle on capital projects. Painting is almost complete for the concession stand.

### New Business

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

Bus routes were not altered, therefore do not need board approval.

A motion to approve the school calendar for the 2025-2026 school year was made by Mrs. Carter and seconded by Mr. Meredith. Motion carried 7-0.

A motion to revise the softball field contract to include information that concession stand guidelines will be followed was made by Mrs. Carter and seconded by Mr. Meredith. Motion carried 7-0.

CSIP update this month consisted of information about success ready students and life after graduation.

A motion to go into closed session was made by Mr. Monard and seconded by Mr. Meredith at 7:01 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. Meredith and seconded by Mrs. Carter at 7:34 pm. Motion carried 7-0.

A motion to revise the maintenance position from full time to a part time position was made by Mr. Meredith and seconded by Mr. Bailey. 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. Meredith and seconded by Mrs. Steward at 7:35 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