

Montrose R-XIV School District

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

January 15, 2025

Open Session Board Minutes

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

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

Board Members Virtual: Charles Meredith Karl Monard

No visitors were present.

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

A motion to approve minutes from the December 18, 2024 meeting was made by Mr. Meredith and seconded by Mr. Bailey. Motion carried 5-2.

Mrs. Drehle presented the financial information for December.

A motion to approve the 2025 bond payment amount of \$6,330.00 was made by Mr. Bailey and seconded by Mrs. Carter. Motion carried 7-0.

After discussion, Mr. Meredith made a motion to purchase a chest freezer for the food service program and Mrs. Steward seconded. Motion carried 7-0.

A motion to approve checks #48659 through #48734, except check #48704, #48712 & #48713 was made by Mrs. Carter and seconded by Mr. Bailey. Motion carried 7-0.

A motion to approve check #48704 was made by Mr. Bailey and seconded by Mrs. Carter. Motion carried 6-0, with Mr. Meredith abstaining.

A motion to approve check #48712 was made by Mr. Bailey and seconded by Mr. Meredith. Motion carried 6-0, with Mrs. Carter abstaining.

A motion to approve check #48713 was made by Mr. Bailey and seconded by Mrs. Carter. Motion carried 6-0, with Mrs. Steward abstaining.

Old Business

There was an update given by Mrs. Drehle on capital projects. The only item left to purchase is a urinal.

New Business

Mrs. Drehle presented MAP & EOC data for the CSIP update this month.

A motion to go into closed session was made by Mr. Kalwei and seconded by Mrs. Carter at 6:39 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 7:00 pm. Motion carried 7-0.

A motion to offer a (2) year contract to Superintendent/Principal, Carey Drehle 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. Bailey 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