

**Montrose R-XIV School District**

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

July 30, 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      Rick Kalwei  
                                         Angela Steward      Janna Wareham

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

A motion to approve the agenda was made by Mr. Bailey and seconded by Mrs. Carter. Motion carried 6-0.

No visitors were present.

A motion to approve checks #48163 through #48162 was made by Mr. Monard and seconded by Mrs. Carter. Motion carried 6-0.

A motion was made by Mr. Kalwei and seconded by Mrs. Carter to approve the two bond checks to pay Ryan Kalwei and Full Line Lumber for concession stand materials. Motion carried 6-0.

Mr. Meredith joined the meeting at 6:04 pm.

A motion to approve the D.S.W.A. Engagement Letter was made by Mr. Bailey and seconded by Mrs. Carter. Motion carried 7-0.

A motion to approve the revised EFT – ACH Online Payment list adding in Xerox, was made by Mrs. Carter and seconded by Mr. Meredith. Motion carried 7-0.

A motion to go into closed session was made by Mr. Bailey and seconded by Mr. Kalwei at 6:09 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 Mrs. Steward and seconded by Mr. Kalwei at 6:12 pm. Motion carried 7-0.

A motion to approve the LETRS training stipends for Cassidy Cooper, Felicia Foster and Theresa McIntosh was made by Mr. Meredith and seconded by Mr. Bailey. Motion carried 7-0.

A motion to offer Robyn Eckhoff the FBLA Sponsor position was made by Mrs. Carter and seconded by Mr. Kalwei. Motion carried 7-0.

A motion to adjourn the meeting was made by Mr. Bailey and seconded by Mr. Kalwei at 6:12 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*