## Montrose R-XIV School District

"Equip individual learners to be productive citizens in a diverse world." May 21, 2025 Open Session Board Minutes

The meeting was called to order by Mrs. Wareham, Board President, at 6:30 pm in the art classroom.

Board Members present: Richard Bailey Kir Angela Steward Jar

Kimberly Carter Rick Kalwei Janna Wareham

Board Members Virtual: Charles Meredith

Visitors present: Allan Markley with Raymond James & Associates, Inc.

A motion to approve the agenda was made by Mr. Kalwei and seconded by Mr. Meredith. Motion carried 6-0.

A motion to approve minutes from the April 16, 2025 and April 30, 2025 meetings was made by Mrs. Steward and seconded by Mrs. Carter. Motion carried 6-0.

Mrs. Drehle presented the financial information for April.

A motion was made by Mr. Bailey and seconded by Mrs. Carter to write a check to Sentry Financial from the debt service account for financial services. Motion carried 6-0.

A motion to approve checks #48982 through #49072, except #49045 was made by Mr. Kalwei and seconded by Mrs. Carter. Motion carried 6-0.

A motion to approve check #49045 was made by Mrs. Steward and seconded by Mrs. Carter. Motion carried 5-0, with Mr. Meredith abstaining.

## Old Business

There was an update given by Mrs. Drehle on capital projects.

## **New Business**

Allan Markley from Raymond James & Associates, Inc. presented information to the board about tax levies.

A motion to accept the Municipal Advisor Agreement from Raymond James & Associates, Inc. was made by Mr. Meredith and seconded by Mr. Bailey. Motion

carried 6-0.

A motion to approve a resolution calling an election on the question of whether to increase the operating tax levy ceiling for Montrose R-XIV School District of Henry County, Missouri was made by Mr. Bailey and seconded by Mr. Kalwei. Motion carried 6-0.

CSIP update for this month was over school safety. We conduct safety drills throughout the year, update the MOEOP (Missouri Emergency Operating Plan) as well as receive a yearly inspection.

A motion to go into closed session was made by Mr. Meredith and seconded by Mrs. Carter at 7:41 pm. Motion carried 6-0.

Bailey-Yea	Carter-Yea	Kalwei-Yea	Meredith-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. Kalwei and seconded by Mrs. Carter at 8:01 pm. Motion carried 6-0.

A motion to offer Heidi Logemann the elementary para-professional position for the 2025-2026 school year was made by Mrs. Steward and seconded by Mrs. Carter. Motion carried 6-0.

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

A motion to offer Richard Grishow the FFA Advisor position for the 2025-2026 school year was made by Mrs. Steward and seconded by Mrs. Carter. Motion carried 6-0.

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

A motion to adjourn the meeting was made by Mr. Kalwei and seconded by Mrs. Carter at 8:02 pm. Motion carried 6-0.

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

Janna Wareham, Board President