

## Montrose R-XIV School District

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

November 20, 2024

### Open Session Board Minutes

The meeting was called to order by Mrs. Wareham, Board President, at 6:03 pm in the math classroom.

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

Board Members virtual (Google Meet): Charles Meredith

Board Members absent: Richard Bailey

No visitors were present.

A motion to approve the agenda was made by Mr. Meredith and seconded by Mrs. Carter. Motion carried 5-0.

A motion to approve minutes from the October 23, 2024 meeting was made by Mr. Kalwei and seconded by Mrs. Carter. Motion carried 5-0.

Mr. Monard joined the meeting virtually at 6:09 pm.

Mrs. Drehle presented the financial information for October.

A motion to approve checks #48441 through #48491, except check #48505 was made by Mrs. Carter and seconded by Mrs. Steward. Motion carried 6-0.

A motion to approve check #48505 was made by Mr. Meredith and seconded by Mrs. Carter, with Mrs. Wareham abstaining. Motion carried 5-0.

### Old Business

There was an update given by Mrs. Drehle on capital projects. The concession stand is still not complete, but getting closer. There are a few little projects left to finish; counter tops, painting in concession stand, rails in the bathrooms, insulation around the AC unit and install and connect the cameras. There was discussion on sealing the bricks on the main building.

A motion was made by Mrs. Carter and seconded by Mr. Kalwei to purchase up to 5 – 5 gallon buckets of sealant (Siloxane P.D.). Motion carried 6-0.

## New Business

Mrs. Drehle announced Board filing will open on December 10<sup>th</sup> and close on December 31st at 5 pm. Terms are expiring for two members.

A motion to approve the 2023-2024 audit given by D.S.W.A. CPA's was made by Mr. Kalwei and seconded by Mrs. Carter. Motion carried 6-0.

A motion to approve for American Fidelity to prepare the districts Affordable Care Act (ACA) forms beginning with the 2024 calendar year was made by Mrs. Carter and seconded by Mrs. Steward. Motion carried 6-0.

The CSIP update this month was over the STAR assessment. Based on the final assessment during the 2023-2024 school year, our students were at a 94%.

A motion to adjourn the meeting was made by Mrs. Steward and seconded by Mr. Meredith at 6:45 pm. Motion carried 6-0.

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*