

Montrose R-XIV School District

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

October 23, 2024

Open Session Board Minutes

The meeting was called to order by Mrs. Wareham, Board President, at 6:47 pm in the math classroom.

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

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

No visitors were present.

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

A motion to approve minutes from the August 27, 2024 (closed session) meeting and September 18, 2024 (open and closed) meetings with amendments was made by Mrs. Carter and seconded by Mr. Bailey. Motion carried 7-0.

A motion was made by Mrs. Carter and seconded by Mr. Kalwei to transfer money from fund 1 to fund 4 from the Class of 2024 to offset the gym floor expense. Motion carried 7-0.

Mrs. Drehle presented the financial information for September.

A motion to approve checks #48347 through #48440 was made by Mr. Meredith and seconded by Mrs. Carter. Motion carried 7-0.

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, serving ledge, seal and paint. NHS is planning to seal and paint in the next couple weeks. A motion was made by Mr. Monard and seconded by Mrs. Carter to purchase and install two cameras angled so the concession stand will be viewable. Motion carried 7-0.

New Business

A motion to approve the MSBA Full Maintenance Agreement for the 2024-2025 school year was made by Mr. Bailey and seconded by Mr. Kalwei. Motion carried 7-0.

A motion was made by Mr. Kalwei and seconded by Mr. Meredith to approve the ACH debit authorization for the annuity plans through OMNI – TSACG. Motion carried 7-0.

A motion to approve the revised EFT/ACH vendor listing was made by Mrs. Carter and seconded by Mr. Kalwei. Motion carried 7-0.

A motion to approve the agreement with Judith Mackey ELDT (Entry Level Driver Training) LLC was made by Mrs. Steward and seconded by Mr. Meredith. Motion carried 7-0.

A motion was made by Mr. Bailey and seconded by Mr. Kalwei to increase the route bus driver pay to \$35 per bus route. Motion carried 7-0.

A motion to hire Tommie McClain Jr. as a bus driver once training is complete and receives his CDL was made by Mr. Bailey and seconded by Mr. Monard. Motion carried 7-0.

A motion to approve the bus ridership list for October was made by Mr. Meredith and seconded by Mr. Kalwei. Motion carried 7-0.

The CSIP update this month was over the districts graduation rates. Our goal is 98% and we have met it with 100%.

A motion to go into closed session was made by Mr. Meredith and seconded by Mr. Monard at 7:45 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. Kalwei and seconded by Mr. Meredith at 7:50 pm. Motion carried 7-0.

A motion was made by Mrs. Carter and seconded by Mr. Bailey to approve the stipends that were approved by the Department of Elementary and Secondary Education (DESE) for the Grow Your Own grant. 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 Mr. Kalwei at 7:50 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