

# Montrose R-XIV School District

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

September 18, 2024

## 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      Karl Monard  
Angela Steward      Janna Wareham

Board Members virtual (Google Meet):      Charles Meredith      Rick Kalwei

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

Visitors Present: Donna Engeman, Linda Quinley

A motion to approve minutes with amendments from the August 21, 2024 and August 27, 2024 meetings was made by Mrs. Carter and seconded by Mr. Monard. Motion carried 7-0.

Mrs. Drehle presented the financial information for August.

A motion to approve checks #48267 through #48346 was made by Mrs. Carter and seconded by Mr. Bailey. Motion carried 7-0.

### Old Business

There was an update given by Mrs. Drehle on capital projects. The concession stand is almost complete. There are a few little projects left to finish; counter tops, serving ledge and seal/paint.

### New Business

A motion to accept the MSBA policy and procedures as presented was made by Mr. Bailey and seconded by Mr. Meredith. Motion carried 7-0.

A motion to appoint the counselor as the Homeless Coordinator, Foster Care Coordinator and the EL Coordinator for the 2024-2025 school year was made by Mrs.

Carter and seconded by Mr. Meredith. Motion carried 7-0.

A motion was made by Mrs. Carter and seconded by Mr. Bailey to approve the bus routes for the 2024-2025 school year. Motion carried 7-0.

No CSIP updates this month.

A motion to go into closed session was made by Mrs. Carter and seconded by Mr. Bailey at 6:29 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 Mr. Bailey at 6:47 pm. Motion carried 7-0.


A motion to update the ESSER III Summer School stipends was made by Mr. Bailey and seconded by Mrs. Steward. Motion carried 7-0.

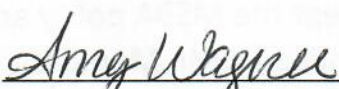
Bailey-Yea	Carter-Yea	Kalwei-Yea	Meredith-Yea
Monard-Yea	Steward-Yea	Wareham-Yea	

A motion to amend the agenda to include the finance training provided by Linda Quinley from MSBA was made by Mr. Monard and seconded by Mrs. Carter. **Motion Carried 7-0. Linda Provided <sup>finance</sup> training to the Board during the meeting.**

A motion to adjourn the meeting was made by Mr. Bailey and seconded by Mrs. Carter at 8:15 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