## Montrose R-XIV School District

"Equip individual learners to be productive citizens in a diverse world." August 6, 2025 **Open Session Board Minutes** 

The meeting was called to order by Mrs. Wareham, Board President, at 6:00 pm in the board room.

Board Members present:

Kimberly Carter

Karl Monard

Angela Steward

Janna Wareham

Board Members Virtual: Rick Kalwei, Charles Meredith

No visitors were present.

A motion to approve the agenda with amendments to add student matters to closed session was made by Mrs. Carter and seconded by Mrs. Steward. Motion carried 6-0.

## **New Business**

A motion was made by Mrs. Carter and seconded by Mr. Kalwei to increase the substitute pay to \$115 whether they hold certification or not. Motion carried 6-0.

A motion to accept the MSBA policy JG-R1 revision to include the consequences for the new "no personal communication devices during school hours" law was made by Mrs. Carter and seconded by Mrs. Steward. Motion carried 6-0.

A motion to approve the Student handbook updates was made by Mrs. Carter and seconded by Mrs. Steward. Motion carried 6-0.

No CSIP update this month.

A motion to go into closed session was made by Mrs. Carter and seconded by Mrs. Steward at 6:31 pm. Motion carried 6-0.

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; 2. Student discipline matters or other confidential records relating to students protected from disclosure by laws as provided in section 610.021, 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 Mrs. Carter at 7:18 pm. Motion carried 6-0.

A motion to offer Drew Bailey the Cross-Country head coaching position for the 2025-2026 school year was made by Mrs. Carter and seconded by Mrs. Steward. Motion carried 6-0.

Carter-Yea

Kalwei-Yea

Meredith-Yea

Monard-Yea

Steward-Yea

Wareham-Yea

A motion to offer Janna Wareham the Cross-Country assistant coaching position for the 2025-2026 school year was made by Mrs. Carter and seconded by Mrs. Steward. Motion carried 5-0, with Mrs. Wareham abstaining.

Carter-Yea

Kalwei-Yea

Meredith-Yea

Monard-Yea

Steward-Yea

Wareham-Abstained

A motion to offer Bill DeMalade the Softball head coaching position for the 2025-2026 school year was made by Mrs. Carter and seconded by Mr. Meredith. Motion carried 6-0.

Carter-Yea

Kalwei-Yea

Meredith-Yea

Monard-Yea

Steward-Yea

Wareham-Yea

A motion to offer Craig Wraight the Softball assistant coaching position for the 2025-2026 school year was made by Mrs. Steward and seconded by Mr. Kalwei. Motion carried 6-0.

Carter-Yea

Kalwei-Yea

Meredith-Yea

Monard-Yea

Steward-Yea

Wareham-Yea

A motion to offer Megan Jackson the Parent Educator position was made by Mr. Monard and seconded by Mrs. Carter. Motion carried 6-0.

Carter-Yea

Kalwei-Yea

Meredith-Yea

Monard-Yea

Steward-Yea

Wareham-Yea

A motion to adjourn the meeting was made by Mrs. Carter and seconded by Mr. Meredith at 7:19 pm. Motion carried 6-0.

Carter-Yea

Kalwei-Yea

Meredith-Yea

Monard-Yea

Steward-Yea

Wareham-Yea

lanna Wareham, Board President

Amy Wagner, Secretary to the Board