

New Business

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

Bailey-Yea	Carter-Yea	Hilte-Yea	
Kalwei-Yea	Meredith-Yea	Monard-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. Hilte and seconded by Mrs. Carter at 6:50 pm. Motion carried 7-0.

A motion to offer employee insurance to those who work at least 24 hours per week was made by Mr. Bailey and seconded by Mr. Hilte. Motion carried 6-1.

A motion was made by Mrs. Carter and seconded by Mr. Hilte to remain with MEUHP insurance consortium for employee health insurance and the amount of Board paid health insurance to remain at a cap of \$550. Motion carried 7-0.

A motion to accept the contract addendum from OPAA! Food Management was made by Mr. Hilte and seconded by Mrs. Carter. Motion carried 7-0.

A motion to accept the MSHSAA Co-op contracts between Montrose and Appleton City for football, cross country, softball, volleyball and track during the 2023-2024 school year was made by Mrs. Carter and seconded by Mr. Hilte. Motion carried 7-0.

A motion to accept the MSHSAA Co-op contracts between Montrose and Ballard for softball, girls basketball and baseball during the 2023-2024 school year was made by Mrs. Carter and seconded by Mr. Hilte. Motion carried 7-0.

A motion to accept the MSHSAA Co-op contracts between Montrose and St. Mary's Catholic School for all junior high sports during the 2023-2024 school year was made by Mrs. Carter and seconded by Mr. Hilte. Motion carried 7-0.

A motion made by Mr. Hilte and seconded by Mr. Kalwei to accept the MSBA policy updates (BDDDB-1, BDDH-2, IGCD, IGCD, JECA-1, KC). Motion carried 7-0.

A motion to offer Richard Grishow a contract for the 2023-2024 school year was made by Mr. Hilte and seconded by Mr. Kalwei. Motion carried 7-0.

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

A motion to go into closed session was made by Mr. Hilte and seconded by Mr. Kalwei at 7:03 pm. Motion carried 7-0.

Bailey-Yea	Carter-Yea	Hilte-Yea	
Kalwei-Yea	Meredith-Yea	Monard-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. Bailey and seconded by Mr. Hilte at 7:42 pm. Motion carried 7-0.

A motion to rehire Jerome Anderson for the 2023-2024 school year was made by Mr. Hilte and seconded by Mr. Monard. Motion carried 7-0.

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

A motion to rehire Stephani Beckett for the 2023-2024 school year was made by Mr. Hilte and seconded by Mr. Monard. Motion carried 7-0.

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

A motion to rehire Shayla Coale for the 2023-2024 school year was made by Mr. Hilte and seconded by Mr. Monard. Motion carried 7-0.

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

A motion to rehire Cassidy Cooper for the 2023-2024 school year was made by Mr. Hilte and seconded by Mr. Monard. Motion carried 7-0.

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

A motion to rehire William DeMalade for the 2023-2024 school year was made by Mr. Hilte and seconded by Mr. Monard. Motion carried 7-0.

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

A motion to rehire Debbie Engeman for the 2023-2024 school year was made by Mr. Hilte and seconded by Mr. Monard. Motion carried 7-0.

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

A motion to rehire Felicia Foster for the 2023-2024 school year was made by Mr. Hilte and seconded by Mr. Monard. Motion carried 7-0.

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

A motion to rehire Trey Foster for the 2023-2024 school year was made by Mr. Hilte and seconded by Mr. Monard. Motion carried 7-0.

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

A motion to rehire Paige Kimsey for the 2023-2024 school year was made by Mr. Hilte and seconded by Mr. Monard. Motion carried 7-0.

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

A motion to rehire Carol McEwan for the 2023-2024 school year was made by Mr. Hilte and seconded by Mr. Monard. Motion carried 7-0.

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

A motion to rehire Theresa McIntosh for the 2023-2024 school year was made by Mr. Hilte and seconded by Mr. Monard. Motion carried 7-0.

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

A motion to rehire Micah Noble for the 2023-2024 school year was made by Mr. Hilte and seconded by Mr. Monard. Motion carried 7-0.

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

A motion to rehire Allyson Richardson for the 2023-2024 school year was made by Mr. Hilte and seconded by Mr. Monard. Motion carried 7-0.

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

A motion to rehire Bethany Strobe for the 2023-2024 school year was made by Mr. Hilte and seconded by Mr. Monard. Motion carried 7-0.

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

A motion to rehire Bronc Woodruff for the 2023-2024 school year was made by Mr. Hilte and seconded by Mr. Kalwei. Motion carried 5-2.

Bailey-Yea	Carter-Yea	Hilte-Nea	
Kalwei-Yea	Meredith-Yea	Monard-Nea	Wareham-Yea

A motion to adjourn the meeting was made by Mr. Hilte and seconded by Mr. Bailey at 7:45 pm. Motion carried 7-0.

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

Janna Wareham, Board President

Amy Wagner, Secretary to the Board