

## Montrose R-XIV School District

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

April 18, 2022

### Open Session Board Minutes

The meeting was called to order by Mrs. Wareham, President, at 6:00 pm in the math classroom.

Board Members present:

Johnnie Hilte      Karl Monard      Richard Bailey      Janna Wareham

Board Members absent: Charles Meredith

Visitors Present: Rick Kalwei, Kimberly Carter, Tina Simmons, Brooke Williams

The MSBA monthly Board Report was watched by all attending.

A motion to approve the agenda was made by Mr. Hilte and seconded by Mr. Bailey. Motion carried 4-0.

A motion to approve minutes from the March 21, 2022 meeting was made by Mr. Monard and seconded by Mr. Hilte. Motion carried 4-0.

The financial report for March was given by Dr. Beckett.

A motion to approve all bills for April was made by Mr. Bailey and seconded by Mr. Hilte. Motion carried 4-0.

### Superintendent's Report

Dr. Beckett explained to the Board that the budget is prepared, but he is waiting until the legislators finalize their budget for public education. Dr. Beckett presented Karl Monard with his certificate for completing his annual training.

### Old Business

There was no old business to discuss.

### New Business

The board reviewed the Election Certification from the County Clerk. Mrs. Wareham reported the results; Janna Wareham - 132, Kimberly Carter – 128, Rick Kalwei – 136. A motion was made by Mr. Hilte and seconded by Mr. Monard to approve the Election Certification results. Motion carried 4-0.

Hilte-Yea      Bailey-Yea      Wareham-Yea      Monard-Yea

A motion to dissolve the old Board was made by Mr. Hilte and seconded by Mr. Bailey. Motion carried 4-0.

Dr. Beckett took over the meeting as President Pro-Tem until a Board President was elected.

Secretary to the Board, Amy Wagner gave the oath of office to Janna Wareham and Kimberly Carter who will serve 3 year terms and Rick Kalwei who will serve a 1 year term.

A motion to re-appoint Janna Wareham as President was made by Mr. Hilte and seconded by Mr. Monard. Motion carried 6-0.

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

A motion to re-appoint Johnnie Hilte as Vice President was made by Mr. Bailey and seconded by Mrs. Carter. Motion carried 6-0.

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

A motion to appoint Rick Bailey as Treasurer was made by Mrs. Carter and seconded by Mr. Monard. Motion carried 6-0.

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

A motion to appoint Amy Wagner as Secretary to the Board was made by Mr. Hilte and seconded by Mrs. Carter. Motion carried 6-0.

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

A motion to re-appoint Karl Monard as the MSBA Delegate was made by Mr. Bailey and seconded by Mr. Hilte. Motion carried 6-0.

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

A motion was made by Mr. Monard 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 6-0.

A motion to offer Bronc Woodruff the High School Boys Basketball & High School Softball (fall & spring seasons) Head coaching positions as well as the Yearbook and FBLA sponsor positions for the 2022-2023 school year was made by Mr. Hilte and seconded by Mrs. Carter. Motion carried 6-0.

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

A motion to offer William DeMalade the Activities Director and Senior Sponsor positions for the 2022-2023 school year was made by Mr. Hilte and seconded by Mrs. Carter. Motion carried 6-0.

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

A motion to offer Paige Donnohue the Assistant Softball coaching position for the fall or spring season for the 2022-2023 school year was made by Mr. Hilte and seconded by Mrs. Carter. Motion carried 6-0.

Bailey-Yea Carter-Yea Hilte-Yea

Kalwei-Yea

Monard-Yea

Wareham-Yea

A motion to offer George Moore the Junior High and High School Cross Country coaching positions for the 2022-2023 school year was made by Mr. Hilte and seconded by Mrs. Carter. Motion carried 6-0.

Bailey-Yea

Carter-Yea

Hilte-Yea

Kalwei-Yea

Monard-Yea

Wareham-Yea

A motion to offer Allyson Richardson the Public Information Officer position for the 2022-2023 school year was made by Mr. Hilte and seconded by Mrs. Carter. Motion carried 6-0.

Bailey-Yea

Carter-Yea

Hilte-Yea

Kalwei-Yea

Monard-Yea

Wareham-Yea

A motion to offer Trey Foster the Junior High Boys Basketball coach and Junior Sponsor positions for the 2022-2023 school year was made by Mr. Hilte and seconded by Mrs. Carter. Motion carried 6-0.

Bailey-Yea

Carter-Yea

Hilte-Yea

Kalwei-Yea

Monard-Yea

Wareham-Yea

A motion to offer Bethany Strobe & Paige Donnohue the Student Council position for the 2022-2023 school year was made by Mr. Hilte and seconded by Mrs. Carter. Motion carried 6-0.

Bailey-Yea

Carter-Yea

Hilte-Yea

Kalwei-Yea

Monard-Yea

Wareham-Yea

A motion to offer Loree Pals the Junior High Cheerleading/Pep Club position for the 2022-2023 school year was made by Mr. Hilte and seconded by Mrs. Carter. Motion carried 6-0.

Bailey-Yea

Carter-Yea

Hilte-Yea

Kalwei-Yea

Monard-Yea

Wareham-Yea

A motion to offer Jerome Anderson the Junior Sponsor and National Honor Society Sponsor positions for the 2022-2023 school year was made by Mr. Hilte and seconded by Mrs. Carter. Motion carried 6-0.

Bailey-Yea

Carter-Yea

Hilte-Yea

Kalwei-Yea

Monard-Yea

Wareham-Yea

A motion to offer Jesse Stewart the High School Girls Basketball coaching position for the 2022-2023 school year was made by Mr. Hilte and seconded by Mrs. Carter. Motion carried 6-0.

Bailey-Yea

Carter-Yea

Hilte-Yea

Kalwei-Yea

Monard-Yea

Wareham-Yea

A motion to offer C.L. Brownsberger the Baseball coaching position for the 2022-2023 school year was made by Mr. Hilte and seconded by Mrs. Carter. Motion carried 6-0.

Bailey-Yea

Carter-Yea

Hilte-Yea

Kalwei-Yea

Monard-Yea

Wareham-Yea

A motion to offer Austin Holt the Assistant Baseball coaching position for the 2022-2023 school year was made by Mr. Hilte and seconded by Mrs. Carter. Motion carried 6-0.

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

A motion to offer Sirena Younger the High School Girls Assistant Basketball coaching position for the 2022-2023 school year was made by Mr. Hilte and seconded by Mrs. Carter. Motion carried 6-0.

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

A motion to offer Shayla Coale the Sophomore Sponsor position for the 2022-2023 school year was made by Mr. Hilte and seconded by Mrs. Carter. Motion carried 6-0.

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

A motion to offer Bethany Strobe the High School Cheerleading position for the 2022-2023 school year was made by Mr. Hilte and seconded by Mrs. Carter. Motion carried 6-0.

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

A motion to offer Shayla Coale an extended contract for the FFA sponsor position for the 2022-2023 school year was made by Mr. Hilte and seconded by Mrs. Carter. Motion carried 6-0.

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

A motion to offer Stephani Beckett an extended contract for the Counselor position for the 2022-2023 school year was made by Mr. Hilte and seconded by Mrs. Carter. Motion carried 6-0.

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

A motion to rehire all non-certified staff was made by Mr. Bailey and seconded by Mr. Hilte. Motion carried 5-0, with Mrs. Wareham abstaining.

A motion to approve MSBA policy updates (EBBC, GCBDA, GDBDA, JGA, JGGA) was made by Mr. Bailey and seconded by Mr. Hilte. Motion carried 6-0.

A motion to accept the proposed contract from OPAA! Food Management was made by Mr. Bailey and seconded by Mrs. Carter. Motion carried 6-0.

A motion to accept the MSHSAA Co-op contracts between Montrose and Appleton City for the 2022-2023 school year was made by Mr. Bailey and seconded by Mr. Monard. Motion carried 6-0.

A motion for Montrose R-XIV tuition rate to remain at \$6000 was made by Mr. Hilte and seconded by Mr. Bailey. Motion carried 6-0.

A motion to adjourn the meeting was made by Mr. Bailey and seconded by Mr. Hilte at 7:39 pm. Motion carried 6-0.

Bailey-Yea  
Kalwei-Yea

Carter-Yea  
Monard-Yea

Hilte-Yea  
Wareham-Yea

  
Mrs. Janna Wareham, President

  
Amy Wagner, Secretary to the Board

