

## Montrose R-XIV School District

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

December 20, 2021

### Open Session Board Minutes

The meeting was called to order by Mrs. Wareham, President, at 5:30 pm. in the math classroom.

Board Members present:

Johnnie Hilte

Janna Wareham

Karl Monard

Richard Bailey

Charles Meredith-via Zoom

No visitors were present.

A motion to approve the agenda was made by Mr. Meredith and seconded by Mr. Hilte. Motion carried 5-0.

A motion to approve minutes from the November 15, 2021 meeting was made by Mr. Monard and seconded by Mr. Hilte. Motion carried 5-0.

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

A motion to approve all bills except check #45510 & #45512 for December was made by Mr. Monard and seconded by Mr. Bailey. Motion carried 5-0.

A motion to approve check #45510 was made by Mr. Bailey and seconded by Mr. Hilte. Motion carried 4-0, with Mrs. Wareham abstaining.

A motion to approve check #45512 was made by Mr. Monard and seconded by Mr. Bailey. Motion carried 4-0, with Mr. Hilte abstaining.

### Superintendent's Report

Dr. Beckett reported to the Board that the Bond Committee met on December 13<sup>th</sup>.

A motion was made by Mr. Hilte and seconded by Mr. Bailey to proceed with a no tax increase bond issue. Motion carried 4-1, with Mr. Meredith abstaining.

The District has been approved for the Department of Health & Senior Services (DHSS) Grant. These monies will go towards stipends and supplies related to COVID. Reminder, Board filing has started and will end on December 28<sup>th</sup> at 5 pm.

### New Business

A motion to approve the 2020-2021 audit conducted by D.S.W.A. Certified Public Accountants was made by Mr. Meredith and seconded by Mr. Hilte. Motion carried 5-0.

After review a motion to approve the SRCSP (Safe Return to In-Person Instruction & Continuity of Services Plan) for December 2021 was made by Mr. Hilte and seconded by Mr. Bailey. Motion carried 5-0.

A motion to approve the MSBA policies (BBB-AP1.1F and BBB-1C.1R) was made by Mr. Monard and seconded by Mr. Meredith. Motion carried 5-0.

Mrs. Drehle gave a brief overview of the projected enrollment numbers for the 2022-2023 school year.

A motion was made by Mr. Meredith and seconded by Mr. Hilte to open a new position for a part time evening custodian. Motion carried 5-0.

A motion to accept the resignation from Kay Reynolds, effective June 30, 2022 was made by Mr. Hilte and seconded by Mr. Bailey. Motion carried 5-0.

A motion to offer the Art Teacher position for the 2022-2023 school year to Paige Donnohue was made by Mr. Monard and seconded by Mr. Hilte. Motion carried 5-0.

A motion to adjourn the meeting was made by Mr. Hilte and seconded by Mr. Meredith at 6:07 pm. Motion carried 5-0.

Hilte-Yea

Wareham-Yea

Meredith-Yea

Bailey-Yea

Monard-Yea

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*Mrs. Janna Wareham, President*

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*Amy Wagner, Secretary to the Board*