

## Montrose R-XIV School District

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

February 22, 2022

### Open Session Board Minutes

The meeting was called to order by Mrs. Wareham, President, at 6:10 pm in the math classroom.

Board Members present:

Johnnie Hilte

Janna Wareham

Karl Monard

Charles Meredith-via Zoom

Richard Bailey

No visitors were present.

A motion to amend the agenda and add the softball field usage contract was made by Mr. Hilte and seconded by Mr. Monard. Motion carried 5-0.

A motion to approve minutes from the January 17, 2022 meeting was made by Mr. Monard and seconded by Mr. Meredith. Motion carried 5-0.

The financial report for February was given by Dr. Beckett. A motion to approve the 2022 bond payment amount of \$6,012.00 was made by Mr. Bailey and seconded by Mr. Hilte. Motion carried 5-0.

A motion to approve all bills for February was made by Mr. Meredith and seconded by Mr. Hilte. Motion carried 5-0.

### Superintendent's Report

Dr. Beckett reported that the Bond Committee met on February 20th. The no tax increase bond issue flyer was mailed out last week. The Bond Committee reviewed the slideshow that will be presented on Tuesday, March 1<sup>st</sup> at 6 pm.

### Old Business

The Star Reading Data was presented to the Board by the Co-Superintendent/Principal, Carey Drehle.

### New Business

A motion to approve the 2022-2023 school calendar was made by Mr. Hilte and seconded by Mr. Meredith. Motion carried 5-0.

A motion to accept the copier lease proposal given by Xerox (Image Quest) was made by Mr. Meredith and seconded by Mr. Hilte. Motion carried 5-0.

A motion to accept the January 2022 bus ridership list was made by Mr. Hilte and seconded by Mr. Bailey. Motion carried 5-0.

A motion was made by Mr. Hilte and seconded by Mr. Bailey to accept the Montrose Softball Field Usage contract for the 2022 ball season. Motion carried 5-0.

A motion to go into closed session was made by Mr. Bailey and seconded by Mr. Hilte at 7:23 pm. Motion carried 5-0.

Hilte-Yea	Meredith-Yea	Bailey-Yea
Wareham-Yea	Monard-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. Hilte at 8:21 pm. Motion carried 5-0.

After the Board evaluated the Co-Superintendent/Principal, a motion to renew the employment contract for Carey Drehle and update her title to Superintendent/Principal was made by Mr. Monard and seconded by Mr. Hilte. Motion carried 5-0.

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

A motion to renew the employment contract for Dr. Steven Beckett and update his title to Executive Administrator was made by Mr. Meredith and seconded by Mr. Hilte. Motion carried 5-0.

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

A motion to offer the Assistant Softball Coach position to Paige Donnohue for the 2022 spring season was made by Mr. Monard and seconded by Mr. Hilte. Motion carried 5-0.

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

A motion to adjourn the meeting was made by Mr. Bailey and seconded by Mr. Hilte at 8:27 pm. Motion carried 5-0.

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

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*Mrs. Janna Wareham, President*

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*Amy Wagner, Secretary to the Board*