

## Montrose R-XIV School District

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

October 18, 2021

### 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

Janna Wareham

Charles Meredith-via Zoom

Board Members absent: Richard Bailey

No visitors were present.

MSBA Board Report video was watched by all attending.

Mr. Bailey joined the meeting at 6:11 pm.

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 September 20, 2021 meeting was made by Mr. Meredith and seconded by Mr. Hilte. Motion carried 5-0.

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

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

### Superintendent's Report

Dr. Beckett reported to the Board that a Bond Committee has been created and met on October 11<sup>th</sup> to discuss a no tax increase bond levy. The committee did a walk-through of the entire building and created a list of projects that are needed. Board filing begins on December 7<sup>th</sup> and ends on December 28<sup>th</sup>.

### Old Business

A motion to appoint the Counselor as the Homeless Liaison Coordinator was made by Mr. Meredith and seconded by Mr. Hilte. Motion carried 5-0.

A motion to appoint the Counselor as the Foster Care Coordinator was made by Mr. Meredith and seconded by Mr. Hilte. Motion carried 5-0.

A motion to appoint the Counselor as the English Language Learner (ELL) Coordinator was made by Mr. Meredith and seconded by Mr. Hilte. Motion carried 5-0.

**New Business**

A motion to approve the bus ridership list for October was made by Mr. Hilte and seconded by Mr. Meredith. Motion carried 5-0.

A motion to offer CL Brownsberger the baseball coaching position for the 2022 season was made by Mr. Meredith and seconded by Mr. Hilte. Motion carried 5-0.

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

A motion to adjourn the meeting was made by Mr. Hilte and seconded by Mr. Meredith at 6:57 pm. Motion carried 5-0.

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

  
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*Mrs. Janna Wareham, President*

  
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*Amy Wagner, Secretary to the Board*