

Montrose R-XIV School District

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

January 15, 2024

Open Session Board Minutes

Mrs. Wareham, Board President, called the Board meeting to order at 6:03 pm in the math classroom.

Board Members present: Richard Bailey Kimberly Carter Johnnie Hilte
Rick Kalwei Janna Wareham

Board Members virtual (Google Meet): Charles Meredith Karl Monard

No visitors were present.

A motion to approve the agenda was made by Mr. Meredith and seconded by Mr. Hilte. Motion carried 7-0.

A motion to approve minutes with amendments from the December 19, 2023 meeting was made by Mrs. Carter and seconded by Mr. Hilte. Motion carried 7-0.

Mrs. Drehle presented the financial information for December.

A motion to write a check for the lead testing services provided by Axiom was made by Mrs. Carter and seconded by Mr. Kalwei. Motion carried 7-0.

A motion to write a check for the bounce house for homecoming provided by L & L Bounce House Rentals was made by Mrs. Carter and seconded by Mr. Hilte. Motion carried 7-0.

A motion to approve check #47574 through #47684, excluding check #47660 was made by Mr. Bailey and seconded by Mrs. Carter. Motion carried 7-0.

A motion to approve check #47660 was made by Mrs. Carter and seconded by Mr. Bailey. Motion carried 6-0, with Mr. Kalwei abstaining.

Old Business

An update on capital projects was given by Mrs. Drehle.

A motion to write a check out of the general fund to Ryan Kalwei Trucking LLC for the purchase of gravel was made by Mr. Bailey and seconded by Mrs.

Carter. Motion carried 7-0.

New Business

A motion to approve a new certified contract resignation policy which is as follows:

Schedule of Fees by Date of Resignation

Date of Resignation	Fees Charged
After May 1st	5%
After June 1 st	8%
After June 15 th	10%
After July 1 st	15%

This will begin the 2024-2025 school year. This motion was made by Mr. Hilte and seconded by Mr. Bailey. Motion carried 7-0.

A motion to approve the Henry County Hazard Mitigation Plan Resolution (HCHMP2024) was made by Mr. Hilte and seconded by Mr. Meredith. Motion carried 7-0.

CSIP update: Mrs. Drehle reported to the Board information about how to the District helps our students become success ready students.

A motion to go into closed session was made by Mr. Hilte and seconded by Mr. Kalwei at 7:26 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 Mr. Kalwei at 7:41 pm. Motion carried 7-0.

A motion to offer Erin Vogel the part time positions of K-6 Title I Instructor and K-12 Counselor for the 2024-2025 school year was made by Mr. Hilte and seconded by Mr. Meredith. Motion carried 7-0.

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

A motion to adjourn the meeting was made by Mr. Hilte and seconded by Mr. Meredith at 7:42 pm. Motion carried 7-0.

Bailey-Yea
Meredith-Yea

Carter-Yea
Monard-Yea

Hilte-Yea
Wareham-Yea

Kalwei-Yea

Janna Wareham, Board President

Amy Wagner, Secretary to the Board

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