

Montrose R-XIV School District

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

November 20, 2023

Open Session Board Minutes

Mrs. Wareham, Board President, called the Board meeting to order at 7:05 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 Mrs. Carter. Motion carried 7-0.

A motion to approve minutes from the October 24, 2023 meeting with amendments was made by Mr. Bailey and seconded by Mrs. Carter. Motion carried 7-0.

Mrs. Drehle presented the financial information for October.

A motion to approve check #47394 through #47491, except #47459 (will be voided) was made by Mr. Bailey and seconded by Mr. Hilte. Motion carried 7-0.

A motion to approve check #47492 to replace check #47459 for Hudl not to exceed the original amount of \$3,249.00 was made by Mr. Hilte and seconded by Mr. Bailey. The district is waiting for a revised invoice removing the extra breakdown fees. Motion carried 7-0.

Old Business

A motion to pay DK Safety Solutions for the remaining Z-locks in the amount of \$1,045 was made by Mrs. Carter and seconded by Mr. Hilte. Motion carried 7-0.

After much discussion on remaining projects, a motion was made by Mr. Hilte and seconded by Mrs. Carter to approve the quote by Roark Heating & Air Conditioning LLC to purchase and replace the heat recovery units and all

parts/supplies therein; including (freon, bi-flow dryers, joints, piping, etc).
Motion carried 7-0.

Another motion was made by Mr. Hilte and seconded by Mrs. Carter to approve the purchase of two concrete planters that will go between the handicapped parking and the front entryway doors. Motion carried 7-0.

Mrs. Drehle mentioned to the Board that Gary and Trey looked at a couple buses in Fenton, MO. They will be looking at a couple more soon around the St. Louis area.

There was discussion about investments.

New Business

Mrs. Drehle announced that board filing opens December 5th and closes on December 26th at 5 pm. The election will be held on April 2, 2024. There are two positions open for a three-year term.

A motion was made by Mr. Hilte and seconded by Mr. Kalwei to approve the MSBA full maintenance service agreement for school year 2023-2024. Motion carried 7-0.

CSIP update: Mrs. Drehle presented information about the district graduation rates. In the past, we have been at 100%.

A motion to adjourn the meeting was made by Mr. Bailey and seconded by Mr. Hilte at 8:38 pm. Motion carried 7-0.

Bailey-Yea

Carter-Yea

Hilte-Yea

Kalwei-Yea

Meredith-Yea

Monard-Yea

Wareham-Yea



Janna Wareham, Board President



Amy Wagner, Secretary to the Board