

COTTONWOOD JT. SCHOOL DISTRICT #242
REGULAR MEETING
FEBRUARY 15, 2016

Members Present: Pat Alfrey, Aaron Hinkelman & Tara Klapprich

Administration Present: Rene' Forsmann, Carrie Nygaard and Denise Uhlenkott, Clerk

Others Present: Jake Forsmann, Greg Wherry and Rhonda Wemhoff

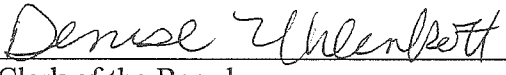
1. **Call to order:** The meeting was called to order by Vice-Chairman, Pat Alfrey at 5:30 p.m. in the Prairie Elementary Computer Lab.
2. **Approval of Consent Agenda:** *Tara Klapprich moved to approve the consent agenda, seconded by Aaron, motion carried unanimously.*
3. **Public Input:** There was no public input.
4. **Unfinished Business:** There was no unfinished business.
5. **New Business:**
 - **Award Bid for Shop/Bus Barn Project:** Rene' mentioned that the 7 bids were opened on Thursday the 11th of February. Schacher Construction was the lowest bid at \$383,815 which is higher than was expected. Tara Rowland arrived at 5:35 p.m. Rhonda Wemhoff was present to go over the information for changes on the bid. She explained the different items that will help reduce the costs. There are three items that can be looked at and be discussed. Rhonda gave a handout explaining the options and other possible options. *After discussion Aaron moved to accept the Schacher Construction bid with execution of change order options, seconded by Tara K, motion carried unanimously.*
 - **Transfer of \$37,000 from Federal Forest to General Fund:** *Tara K moved to approve the transfer of funds of \$37,000 from the Federal Forest fund to the General fund, seconded by Aaron, motion carried unanimously.*
 - **Transfer of \$29,225 from Medicaid to Hot Lunch Program:** *Aaron moved to approve the transfer of funds of \$29,225 from the Medicaid Fund to the Hot Lunch fund, seconded by Tara R, motion carried unanimously.*
 - **Discuss 2016-2017 Proposed Levy Amount:** Rene' explained that we are looking at the same levy for the upcoming year. Rene' is proposing extra textbooks in the budget along with the regular increase in salaries and benefits especially the health insurance. Gus arrived at 5:50 p.m.
 - **Approval of Resignation Letter:** *Pat moved to accept the letter of resignation from Millie Wimer, seconded by Aaron, motion carried unanimously.* Rene' mentioned that this paraprofessional position will be opened up soon.
 - **Facilities Update:** Rene' explained that we have gotten some drawings of the plan for the high school secretarial office. Over spring break they will be starting with the cabinets and then it will be finished during the early part of June. This project will come from the MAFA funds.
6. **Administrative Reports:** Rene' mentioned that a parent survey has been sent out regarding our programs in our schools. There have been 50 responses. Rene' stated that the teacher evaluations should be completed by February 26th and that the spring testing schedule is in the board packet. Carrie mentioned that LSCS representatives were in the school to visit with seniors. The girls varsity basketball team are academic state

champions with a 3.919 and the boys are academic state champions with a 3.669. Knowledge bowl will be at competition on February 19th and 20th.

7. **Executive Session:** Idaho Code 74-2061 (1) (a & b) personnel. The board was polled as follows: Aaron – yes, Tara K – yes, Tara R – yes, Pat – yes and Gus – yes. The board moved into Executive Session at 6:33 p.m.
8. **Reconvene:** The board come out of Executive Session at 7:25 p.m. *Aaron moved to add another year to the high school Principal contract, seconded by Tara K, motion carried unanimously.*
9. **Adjourn:** *Aaron moved to adjourn the meeting, seconded by Tara K, motion carried unanimously.* The meeting was adjourned at 7:26 p.m.



Chairman of the Board



Clerk of the Board