

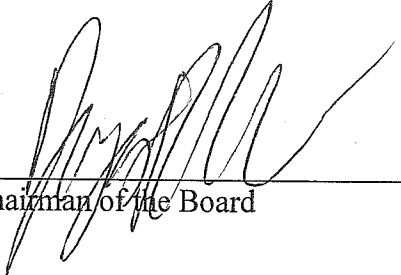
COTTONWOOD JT. SCHOOL DISTRICT #242
ANNUAL MEETING
JULY 18, 2016

Members Present: Gus Hoene, Pat Alfrey, Aaron Hinkelman, Tara Klapprich & Tara Rowland
Administration Present: Rene' Forsmann, Carrie Nygaard & Denise Uhlenkott, Clerk
Others Present: Greg Wherry, Ryan Hasselstrom, Megan Rambo, Molly Arnzen, Laurie Chapman, Tom Riener, Lisa Riener, Shawn Riener and Nick Seubert.

1. **Call to order:** The meeting was called to order by Chairman, Gus Hoene at 7:00 p.m. in the Prairie Elementary Computer Lab.
2. **Approval of Consent Agenda:** *Pat moved to approve the consent agenda, seconded by Tara R, motion carried unanimously.*
3. **Approval of Hoene Hardware Bill:** *Tara K. moved to approve the Hoene Hardware bill, seconded by Aaron, Gus recused, motion carried unanimously.*
4. **Public Input:** There was no public input.
5. **Unfinished Business:**
 - **Open, Review and Approve Track & Field Bids:** Gus opened the only bid that the district received from Valley Paving. The total bid was \$137,692.60 with In-Kind donations of \$37,057.00, leaving a balance of \$100,635.60. The total will be split into 3 payments one year apart, starting September 1, 2016. The last payment will recognize the In-Kind donation. *After discussion of the bid Aaron moved to accept the bid from Valley Paving, seconded by Tara K, motion carried unanimously.*
6. **New Business:**
 - **Reorganization of the Board:** *Aaron moved to appoint Gus Hoene as Chairman and Pat as Vice-Chairman and Denise Uhlenkott as Clerk/Treasurer and Cheri Holthuas and Lynn Rehder as Assistant Treasurers, seconded by Tara R, motion carried unanimously. Pat moved to approve the meeting dates and times as the 3rd Monday at 7:00 p.m. from May to September and 5:30 p.m. from October to April, seconded by Tara K, motion carried unanimously. Tara K moved to approve the Clerk, Chairman and Vice Chairman as check signers with two signatures required, seconded by Aaron, motion carried unanimously. Pat moved to increase the lunch prices as follows, Elementary \$1.95, Secondary \$2.45 and Adults \$4.50 seconded by Aaron, motion carried unanimously. Tara R moved to leave the bus rental rate at \$3.50 per mile, seconded by Pat, motion carried unanimously. Aaron moved to keep the per diem rates at \$7 for breakfast, \$9 for lunch and \$13 for dinner, with a maximum of \$25, seconded by Pat, motion carried unanimously. Aaron moved to keep the facilities rates the same, seconded by Tara K, motion carried unanimously.*
 - **Approval of Assistant Boys Basketball Coach:** Carrie recommended Scot Schlader as the Assistant Boys Basketball Coach. *Tara K moved to hire Scot for this position, seconded by Aaron, motion carried unanimously*
 - **Approve Special Education Teacher:** Rene' mentioned that the interview committee recommends Michelle Bledsoe for the Special Education teacher.

Pat moved to hire Michelle Bledsoe as the Special Education teacher at the elementary, seconded by Tara R, motion carried unanimously.

- **Approve Bus Driver:** *Aaron moved to approve Dave Remacle as the new bus driver, seconded by Pat, motion carried unanimously.*
 - **Review/Approve Activity Bus Pay Request Form:** Rene' mentioned that the overnight stay pay for activity bus drivers needed to be adjusted. Rene' recommended changing the pay to \$125 for overnight trips. *Pat moved to change the overnight pay to \$125, seconded by Aaron, motion carried unanimously*
 - **Approval of Extra Curricular Assignments for 2016-2017:** *After a few questions, Pat moved to approve the extracurricular assignments, seconded by Tara K, motion carried unanimously.*
 - **Review of IDLA Policy:** The board discussed the first reading of the IDLA policy.
 - **Review of the High School Graduation Requirements policy:** Rene' mentioned that this is a policy change because of a change in the law. The board reviewed the changes for a first reading of the policy.
 - **Review of Section 3 of the Policy Manual:** This is the first reading of policy 3. The board asked a few questions regarding the policy.
 - **Facility Update:** Rene' mentioned that the maintenance/bus barn is moving along well. The high school office remodel is almost complete. The district did not get the Brownsfield Grant. Rene' is working with others to do a re-write on the grant. Rene' stated that most of the lights have been replaced for the Avista grant. The handrails and flooring on the steps are complete at the elementary school. Pacific Cabinets is currently working on the new serve out counter at the Jr Sr high school.
7. **Administrative Reports:** Rene' reported that summer school will run from July 25th – August 5th. There will be CPR training on August 22nd at 1:00 p.m. for all staff members. Dave Shears was honored by the SDE as the Technician of the year. Rene' also shared with the board that 7 or 8 checks have been taken from the high school office and a couple have been written out to a person in Lewiston who then cashed them. The police are involved in this matter. Carrie had no report this month.
8. **Adjourn:** *Aaron moved to adjourn the meeting, seconded by Tara K, motion carried unanimously.* The meeting was adjourned at 8:10 p.m.



Chairman of the Board

8/6/16



Clerk of the Board