

COTTONWOOD JT. SCHOOL DISTRICT #242  
ANNUAL MEETING  
JULY 17, 2017

**Members Present:** Gus Hoene, Pat Alfrey, Aaron Hinkelman, Tara Klapprich & Tara Rowland

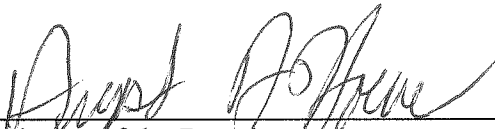
**Administration Present:** Rene Forsmann, Jon Rehder and Denise Uhlenkott, Clerk


**Others Present:** Greg Wherry and David Shears

1. **Call to order:** The annual meeting was called to order by Chairman Gus Hoene at 7:00 p.m. in the elementary computer lab.
2. **Approval of Consent Agenda:** *Aaron moved to approve the consent agenda, seconded by Pat, motion carried unanimously.*
3. **Approval of Hoene Hardware Bill:** *Tara K moved to approve the Hoene Hardware bill, seconded by Tara R, Gus recused, motion carried.*
4. **Public Input:** There was no public input.
5. **Unfinished Business:**
  - **Open/Approve Bus Fuel Bids:** Gus opened the 2 bids that were received. The board asked Dave to look over and analyze the bids while the board continued with the meeting.
6. **New Business:**
  - **Reorganization of the Board:** *Tara K moved to appoint Gus Hoene as Chairman and Pat Alfrey as Vice-Chairman, Denise Uhlenkott as Clerk/Treasurer and Cheri Holthaus and Lynn Rehder as Assistant Treasurer, seconded by Aaron, motion carried unanimously. Pat moved to approve the meeting dates and times as the 3<sup>rd</sup> Monday at 7:00 p.m. from May to September and 5:30 p.m. from October to April, seconded by Aaron, motion carried unanimously. Pat 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 \$2.05, Secondary \$2.55 and milk .50 cents and to continue with the adult price of \$4.50, seconded by Tara R, motion carried unanimously. Pat moved to leave the bus rental rate at \$3.50 per mile, seconded by Tara K, 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. The board then discussed the facility use rates. Rene' explained that there are many groups that currently use the gyms and many of the organizations that don't have insurance policies. Rene' believes the policy is a good policy. Rene' gave the board handouts to explain the groups using the gym, the cost and the key issues. Rene' also mentioned the different quotes that she has gotten regarding re-keying and or using probes in place of keys. Gus suggested having Rene' contact Fisher Systems to get an official quote for both buildings as well as the auxiliary gym and move forward. The board also discussed possible waivers of insurance and fees. After discussion Aaron moved to approve the facility rates, seconded by Tara K, motion carried unanimously.*
  - **Fuel Bids:** After Dave had the opportunity to look through the bids Gus asked for his recommendation. Dave explained that The Tire Guy is approximately \$750 less than Primeland overall on the bid. Dave explained that the bus drivers

have complained in the past about accessibility at The Tire Guy. Gus suggested maybe using both places of business for bus fuel. After discussion the board asked Rene' to look into this option. *Aaron moved to table the bids until next month after Rene' has the opportunity to discuss with the companies, seconded by Tara R, motion carried unanimously.*

- **Discuss Going out for Sealed Bids on 00-8 School Bus:** *After discussion Pat moved to approve going out for sealed bids on bus 00-8, seconded by Tara K, motion carried unanimously.*
  - **Go out to Bid for Sell of Surplus Items at Old Elementary:** *After discussion Tara K moved to go out for bid on surplus items, seconded by Aaron, motion carried unanimously.* It was discussed that the district open the old elementary building for people to look at the items on August 15<sup>th</sup>, 16<sup>th</sup> and 17<sup>th</sup>.
  - **Approve Hire of Bus Driver:** *Aaron moved to approve Joe Chicane as the new bus driver, seconded by Tara R, motion carried unanimously.*
  - **Approve Hire of Para Professional:** *Pat moved to approve Todd Holcomb as the new Paraprofessional at the Jr Sr High School, seconded by Tara R, motion carried unanimously.*
  - **Approval of Extra Curricular Assignments for 2017-2018:** *Tara K moved to approve the extracurricular assignment list, seconded by Aaron, motion carried unanimously.*
  - **Approve USAC E-rate Settlement:** Rene' explained that this settlement was for the lawsuit several years ago. The explanation of this lawsuit was in the board packet. *After discussion Pat moved to approve the settlement, seconded by Aaron, motion carried unanimously.* Rene' explained that there is no cost to this settlement from the district.
  - **Facilities Update:** Rene' went through the list of summer projects and where the projects are to date. The maintenance and janitorial crews have been busy getting ready for the start of school. The new classroom at the elementary school is looking great and is close to completion. The cabinets in the kitchen at the high school and in the 4<sup>th</sup> grade classroom have not yet been installed. They are hoping for the first part of August. Football field house bathrooms have been painted and have been cleaned up. Heating at the high school is also getting close to completion.
7. **Administrative Reports:** Rene' stated that they will be having summer school the last week of July and the first week of August. Multiplication in a week is this week.
8. **Adjourn:** *Aaron moved to adjourn the meeting, seconded by Tara R, motion carried unanimously.* The meeting was adjourned at 8:55 p.m.

  
Chairman of the Board

  
Clerk of the board