

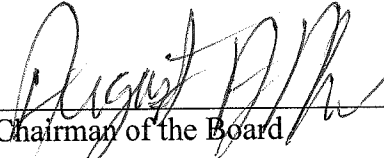
COTTONWOOD JT. SCHOOL DISTRICT #242
REGULAR BOARD MEETING
JUNE 15, 2015

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

Administration Present: Rene' Forsmann and Denise Uhlenkott, Clerk

Others Present: Greg Wherry

1. **Call to order:** The meeting was called to order by Chairman, Gus Hoene at 7:00 p.m. at the Prairie Elementary Computer Lab.
2. **Approval of Consent Agenda:** *Tara K moved to approve the consent agenda, seconded by Aaron, motion carried unanimously.*
3. **Approval of Hoene Hardware Bill:** *Aaron moved to approve the Hoene Hardware bill, seconded by Tara R, motion carried unanimously. Gus recused.*
4. **Public Input:** There was no Public Input
5. **Unfinished Business:** There was no unfinished business
6. **New Business:**
 - **Budget Hearing:** *After several questions, Pat moved to approve the 2015-2016 budget, seconded by Tara K, motion carried unanimously.*
 - **Preschool Agreement:** Rene' mentioned that the preschool agreement has not been changed from last year. *After discussion Pat moved to approve the agreement, seconded by Aaron, motion carried unanimously.*
 - **Discuss Levy Results:** The board discussed the different zones and the levy percentage as a whole. They were very pleased with the positive outcome.
7. **Facility Update:** Rene' stated that the area has been dug for the new basketball court at the elementary school. This will be paid out of the Blue Ribbon Award that was given to the elementary school. They are currently working on the high school heating in the shop building. The security system should be installed the end of July. Also the fencing at the high school will be taken care of this summer. The fences at the elementary school between the buildings will be raised for more security as well. All doors in both buildings will be locked at both buildings once the security systems are in place. The barriers for the football field will be painted and placed into the parking area.
8. **Administrative Reports:** Rene' went over the Jr. Sr. high school report with the board. June 8-10 was spent on aligning K-12 curriculum for the teachers. Cheri Holthuas volunteered for the HOSA coordinator volunteer position since Zara Hasselstrom left. FFA groups went to conferences at the U o I June 3-5. The football team traveled to Montana for a camp in early June and the girls basketball team will be playing at a Nysa, Oregon tournament the end of June. One of the senior students will be painting the high school kitchen for their senior project. Nancy Arnzen will oversee this project. Rene' stated that the elementary testing on line information is not yet complete. The Federal Forest Funds final payment was received today. The total for the year is \$382,533.08. The district will be working with Orofino school district on getting services from their school psychologist. The elementary had a field day on June 4th. Rene' mentioned that the board ISBA resolution has been sent to the ISBA. It will be in the ISBA resolutions for this fall in Coeur d' Alene.
9. **Adjourn:** *Aaron moved to adjourn the meeting seconded by Tara R, motion carried unanimously.* The meeting was adjourned at 7:36 p.m.


Chairman of the Board


Clerk of the Board