

COTTONWOOD JT. SCHOOL DISTRICT #242
REGULAR MEETING
MAY 17, 2016

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

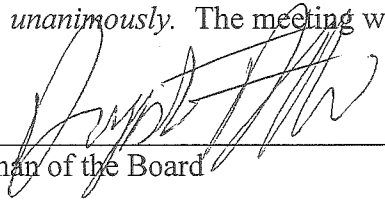
Administration Present: Rene' Forsmann, Carrie Nygaard and Denise Uhlenkott, Clerk

Others Present: Ryan Hasselstrom, Dave Young, Glenn Poxleitner and Greg Wherry

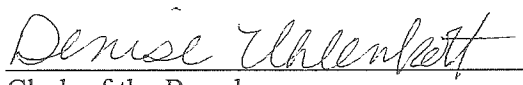
1. **Call to order:** The meeting was called to order by Chairman, Gus Hoene at 8:00 p.m. in the Prairie Elementary Computer Lab.
2. **Approval of Consent Agenda:** *Pat moved to approve the consent agenda, seconded by Tara K, motion carried unanimously.*
3. **Approval of Hoene Hardware Bill:** *Aaron 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:** There was no public input.
6. **New Business:**
 - **Discussion of Cross Country:** Glenn and Dave were present to give the board information on Cross Country and the scoring. A slid show was given as well. The board was happy to get the information on what Cross Country is all about.
 - **Approval of Auditor for Current Fiscal Year:** *After discussion of the 3% increase for the auditor, Aaron moved to approve Presnell Gage as the auditor, seconded by Pat, motion carried unanimously.*
 - **Approval of Use of Football Equipment during Football Camp:** *Pat moved to approve the use of the schools equipment for camp, seconded by Tara R, motion carried unanimously.*
 - **Discuss Track Fundraising Options:** Ryan gave a presentation to the board on the next steps of the track. Ryan explained the education tax credits that are available. He also discussed the fitness program he will be doing for fundraising. He explained that it is necessary to go out for bids now so we have the opportunity to get the asphalt on the track this summer. *Tara K moved to approve going out for bids on the asphalt, seconded by Tara R, motion carried unanimously.*
 - **Approve Boy's Basketball Head Coach Resignation:** *Pat moved to approve Teel Bruner's resignation as head boys basketball coach, seconded by Tara K, motion carried unanimously.*
 - **Approve Jr High Track Assistant Coach Resignation:** *Aaron moved to approve Don Curry's resignation as assistant Jr. High track coach, seconded by Pat, motion carried unanimously.*
 - **Facilities Update:** Rene' mentioned that we are still waiting to hear on the Brownfield grant. The bus barn/shop is continuing progress. The high school office was started over spring break and will be completed during June after school is out. The handrails at the elementary school will be done this summer as well as new flooring on the steps coming into the elementary school.
7. **Administrative Reports:** The elementary is now done testing. The students have several field trips planned. The Elementary concerts went very well. There is a summer science camp scheduled for June 20 – 24. Carrie stated that the Karel family will be

hosting a foreign exchange student next year. The baseball team is the Academic State Champions. May 26th will be senior appreciation day as well as the awards assembly. Graduation is May 27th at 7:00 p.m. Currently there are only 2 girls interested in cheerleading next fall for football. Orientation for next year will be August 11th from 8:00 – 4:00 p.m. Sports parent night will be the same day at 6:00 p.m. The 6th grade students will go to the high school for orientation on June 1st. May 31st is a volleyball meeting at 6:30 for next year. State Baseball, Softball and Track will be on May 20th and 21st.

8. **Adjourn:** *Tara K. moved to adjourn the meeting, seconded by Aaron, motion carried unanimously.* The meeting was adjourned at 9:15 p.m.



Chairman of the Board



Clerk of the Board