

COTTONWOOD JT. SCHOOL BOARD MEETING  
REGULAR MEETING  
MARCH 19, 2018

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

**Administration Present:** Rene' Forsmann, Jon Rehder & Denise Uhlenkott, clerk

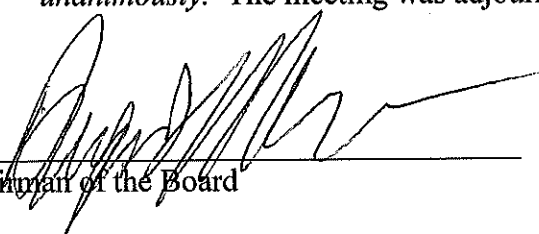
**Others Present:** Ryan Hasselstrom, Jake Forsmann, Greg Wherry & a representative from Quality Heating.


1. **Call to order:** The regular meeting was called to order by Chairman, Gus Hoene at 5:30 p.m. in the elementary computer lab.
2. **Approval of Consent Agenda:** Rene' asked to add Travis Maders' resignation from Jr. High football and athletic director to the agenda. *Pat moved to approve the consent agenda with the addition, seconded by Tara K., motion carried unanimously*
3. **Approval of Hoene Hardware bill:** *Aaron moved to approve the Hoene Hardware bill seconded by Tara K, motion carried, Gus recused.*
4. **Public Input:** There was no public input.
5. **Unfinished Business:**
  - **Discussion of old Elementary School Building:** Rene' went through the process of where the district is regarding the old elementary building. Rene' suggested putting the building out for bids. The board discussed the options available at this point.
6. **New Business:**
  - **Presentation on Technology Security:** Ryan Hasselstrom was present to explain the technology security and how it relates to private devices. After discussion the board asked if it would be possible to have a class for students and parents on social media and the dangers. Jon mentioned that he could invite an old colleague to present some information. Jon will look into the options.
  - **Set Budget Hearing Date/Meeting in June:** *Aaron moved to have the budget hearing on June 18, 2018 at 5:30 p.m. at the regular meeting, seconded by Pat, motion carried unanimously.*
  - **Approval of Resignation of Elementary Janitor:** *Pat moved to approve Michael van Houten's resignation, seconded by Aaron, motion carried unanimously.*
  - **Approval of Alternate Route to New Endorsement-Julie Schumacher:** *After discussion Aaron moved to approve the new endorsement request, seconded by Pat, motion carried unanimously.*
  - **Recommendation for Hire-English, Speech & Psychology:** *Pat moved to approve the hire of Emily Cash for the English, Speech & Psychology teacher, seconded by Tara K, motion carried unanimously.*
  - **Recommendation for Hire-Julie Schumacher:** *Pat moved to approve the hire of Julie Schumacher for the language arts and math teacher at the Jr High, seconded by Tara R, motion carried unanimously.*
  - **Open Bids/Approve Vendor for Heating System at Jr. Sr. High school:** The bid amounts were as follows: Guardian Heating - \$246,240, and Quality Heating - \$237,700. *After discussion Pat moved to accept the low bid from Quality*

*Heating for \$237,700 as long as it meets all specifications required, seconded by Tara R, motion carried unanimously.*

- **Approve Going out to Bid on Old Elementary Property:** *After discussion Aaron moved to go out to bid on the Old Elementary Property, however will not accept a lower amount than the appraised value, seconded by Pat, motion carried unanimously.*
- **Facilities Update:** Rene' stated the only project set for the summer at this time is the Jr. Sr. High heating project. Rene' will be looking into other items to take care of this summer soon.
- **Resignation of AD & Jr. High Football Coach:** *Pat moved to approve the resignation from Travis Mader as AD & Jr. High Football coach, seconded by Aaron, motion carried unanimously.*

7. **Administrative Reports:** Rene' & Jon went through the administrative reports. The board asked how many students tried out for Missoula Children's Theatre and how many were picked. Rene' said 102 tried out and 60+ got picked for the play. Aaron stated that regarding the Federal Forest Funds, there will be discussion regarding these funds at the Federal level on March 23<sup>rd</sup>.
8. **Executive Session 74-206 1 (b) Personnel:** The board was polled as follows: Aaron – yes, Pat – yes, Tara R – yes, Tara K – yes and Gus – yes. The board moved into Executive Session at 6:35 p.m. All board members, Rene', Jon and Denise were present. The board asked Tara K. to recuse herself from the meeting at 6:43 p.m.
9. **Reconvene:** The board was polled as follows to move out of executive session: Aaron – yes, Pat – yes, Tara R – yes, and Gus – yes. *Aaron moved to place employee X, that was discussed in executive session, on probation with an improvement plan, seconded by Pat, motion carried unanimously.*
10. **Adjourn:** *Aaron moved to adjourn the meeting, seconded by Pat, motion carried unanimously.* The meeting was adjourned at 7:22 p.m.

  
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Chairman of the Board

  
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Clerk of the Board