

COTTONWOOD JT. SCHOOL BOARD MEETING
REGULAR MEETING
APRIL 16, 2018

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

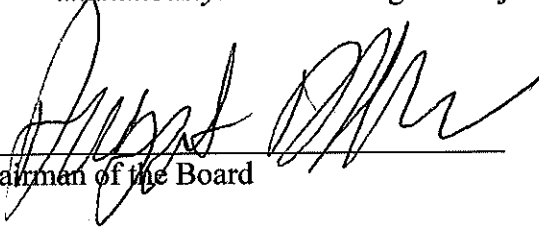
Administration Present: Rene' Forsmann, Jon Rehder & Denise Uhlenkott, clerk

Others Present: Lori Mader and Greg Wherry

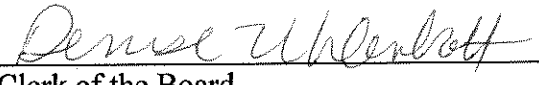
1. **Call to order:** The regular meeting was called to order by Chairman, Gus Hoene at 5:30 p.m. in the elementary computer lab.
2. **Approval of Consent Agenda:** *Pat moved to approve the consent agenda, seconded by Aaron, motion carried unanimously*
3. **Approval of Hoene Hardware bill:** *Tara K moved to approve the Hoene Hardware bill seconded by Tara R, motion carried. Gus recused.*
4. **Public Input:** There was no public input.
5. **Unfinished Business:** There was no unfinished business.
6. **New Business:**
 - **Open and Approve Bids for Old Elementary School:** Gus opened and read aloud the first bid which was from Brian Bagley for \$120,250.00. The second bid was opened and read from Ryan Uhlenkott for \$201,000. *After discussion of the bids, Aaron moved to approve Ryan Uhlenkott's bid for \$201,000, seconded by Pat, motion carried unanimously.* The paperwork will be completed including the purchase and sale agreement and survey.
 - **Approve Resignation of Jr Sr High Para Professional:** *Pat moved to approve the resignation of Todd Holcomb, seconded by Tara K, motion carried unanimously.*
 - **Recommendation for Hire-Elementary Janitor:** *Pat moved to approve the hire of Samantha Mizer for the elementary janitor position, seconded by Tara R, motion carried unanimously.*
 - **Recommendation for Hire-Summer Help:** *Tara K moved to approve the hire of Damian Forsmann for the district's summer help employee, seconded by Aaron, motion carried unanimously.*
 - **Recommendation for Hire-Elementary Teacher:** *Tara K moved to approve the hire of Rachel Hernandez for the Elementary position, seconded by Pat, motion carried unanimously.*
 - **Approval of Bus Depreciation Transfer:** *Aaron moved to approve the transfer of the bus depreciation of \$28,080, seconded by Tara R, motion carried unanimously.*
 - **Offer Teacher Contracts Pending Levy Approval:** *Pat moved to approve a 2.5% increase for all staff pending levy approval, seconded by Tara K, motion carried unanimously.*
 - **Facilities Update:** Rene' went through a list of items on the list for maintenance this summer.
7. **Administrative Reports:** Rene' and Jon went through the administrative reports. Rene' mentioned that the Center for Discovery needs to be discussed in detail because the grant was not approved. It was agreed that Tara R and Rene' would discuss with Erin and come back to the board with a recommendation for the future plans. Rene' mentioned

that the SRS funds have been discussed and there is consideration regarding back pay of last year and this year for districts. Jon mentioned that the bleacher project has changed. They have been looking at another avenue that will help the boys get this project done in a reasonable time frame. Gus mentioned that he believes the board needs to require an Engineer to oversee this project.

8. **Future agenda items:** Center information and bleacher project.
9. **Adjourn:** *Aaron moved to adjourn the meeting, seconded by Pat, motion carried unanimously.* The meeting was adjourned at 6:40 p.m.



Chairman of the Board



Clerk of the Board