

COTTONWOOD JT. SCHOOL BOARD MEETING
REGULAR MEETING
MAY 21, 2018

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

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

Others Present: Greg Wherry, Glenn Poxleitner and Christine Reuter

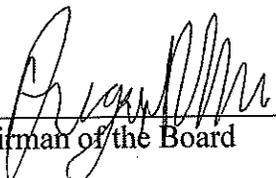
1. **Call to order:** The regular meeting was called to order by Chairman, Gus Hoene at 7:00 p.m. in the elementary computer lab.
2. **Approval of Consent Agenda:** *Pat moved to approve the consent agenda, seconded by Tara R, motion carried unanimously.*
3. **Approval of Hoene Hardware bill:** *Aaron moved to approve the Hoene Hardware bill seconded by Tara K, motion carried. Gus recused.*
4. **Public Input:** Christine Reuter was present to visit with the board regarding policy/clarification and questioned the open enrollment policy. After her questions Gus stated that he suggests that Christine sit down with Rene' and Jon regarding the issues.
5. **Unfinished Business:**
 - **Approval of Title Company Resolution for Sale of Building:** Rene' explained that the title company needs a resolution for the sale of the building with signatures from all board members, administration and the clerk authorizing Rene' to sign all of the closing documents. *After discussion Pat moved to approve this resolution, seconded by Tara R, motion carried unanimously.*
6. **New Business:**
 - **Approval of Resignation of Band Teacher:** *After discussion Pat moved to approve the resignation of Brandy Fiorenza, seconded by Aaron, motion carried unanimously.*
 - **Approval of Resignation of H/S Assistant Boys Basketball Coach:** *Aaron moved to approve the resignation of Gavin Branson, seconded by Tara K, motion carried unanimously.*
 - **Approval of Resignation of Jr High Football Coach/Boys 8th Grade Basketball Coach:** *Pat moved to approve the resignation of Todd Nygaard for both of these positions, seconded by Tara R, motion carried unanimously.*
 - **Approval of Resignation of 2 Bus Drivers:** *Tara K moved to approve the resignation of Joe Chicane and Rod Eckert, seconded by Aaron, motion carried unanimously.*
 - **Approval of Hire 8th Grade Boys Basketball Coach:** Jon recommended Tim Scheffler for this position. *Pat moved to approve Tim Scheffler for the 8th Grade boys basketball coach, seconded by Tara R, motion carried unanimously.*
 - **Approval of Hire H/S Assistant Boys Basketball Coach:** Jon recommended Todd Nygaard for the H/S Assistant Boys Basketball Coach. *Tara K moved to approve Todd Nygaard for this position, seconded by Aaron, motion carried unanimously.*
 - **Approval of Hire for 2 Bus Drivers:** Rene' recommended Don Bahlman & Gary Milliman for the bus driver positions. *Tara K moved to approve Don*

Bahlman and Gary Milliman for the bus driving positions, seconded by Aaron, motion carried unanimously.

- **Discuss/Approve Arnzen Building Construction Proposal for New Roof on Elementary Band Room:** *After discussion Pat moved to approve the proposal for the new roof seconded by Aaron, motion carried unanimously.*
 - **Discuss Quality Heating Request for Change Order:** Rene' explained that in the bid Quality Heating made a mistake and learned that the engineer stated that they needed an exhaust fan for each room which will cost \$13,250. The board discussed the mistake in detail. *After discussion Aaron moved to pay for half of the request for change order, seconded by Tara K, motion carried unanimously.*
 - **Approval of Use of Football Equipment during Football Camp:** *After discussion Pat moved to approve the use of football equipment at the football camp, seconded by Tara K, motion carried unanimously.*
 - **Transfer of funds from General Fund to Hot Lunch Program:** *After discussion of the hot lunch program, Aaron moved to approve the transfer of \$39,000 from the general fund to the hot lunch program, seconded by Pat, motion carried unanimously.*
 - **Discuss Levy Election:** Rene' explained that the levy passed with approximately 61% yes votes. The county hasn't sent the certified information yet.
 - **Discuss Cross County Coaching Stipends:** Rene' stated that the cross country program has several participants and it is time to start paying for the program. Glenn went on to say that there have been more students each year and that the Jr High kids are getting interested as well. *Tara R moved to approve the stipends for the program, seconded by Tara K, motion carried unanimously.*
 - **Approval of Bus Use for Girls Basketball Camp at LCSC June 8-10.** *Tara K moved to approve the use of the bus for girls basketball camp, seconded by Aaron, motion carried unanimously.*
 - **Facilities Update:** Rene' went through the list of summer projects that is planned. The computer lab will be converted to Kim Schumacher's classroom as she will be teaching the 6th grade. Kim's current room will be an extension of the special education program as well as the board room starting in June. 10 inside doors at the elementary school will be repainted. The library will be housing 14 computers from the lab and the new tables have already been installed. The servers will be updated early in June and lights on the high school stage and balcony will be replaced. The roof in the band room at the elementary school will be replaced. There will be some costs involved with the separation of the gym/classrooms and the old elementary school. The high school and elementary gym floors will be done in early August. The bleachers at the football field were also discussed.
7. **Administrative Reports:** Jon went through his Jr. Sr. high report. Jon added that the AD position has been broken down into sections with Travis Mader, Kim Schumacher and Jon Rehder splitting assignments as well as stipends. Rene' added that the district

has been served a summons regarding schools charging fees. Every district in the state received this same summons.

8. **Executive Session 74-206 1(b) Personnel:** The board was polled as follows: Aaron – yes, Pat – yes, Tara K – yes, Tara R – yes, and Gus – yes. The board moved into Executive Session at 8:27 p.m. All board members, Rene', Jon and Denise were present.
9. **Reconvene:** The board was polled as follows to move out of Executive Session: Aaron – yes, Pat – yes, Tara R – yes, and Gus – yes. The board moved out of Executive Session at 9:45 p.m. *Aaron move to place employee X on a plan of improvement, seconded by Pat, motion carried unanimously. Pat moved to place employee Y on a formal probation, seconded by Aaron, motion carried unanimously.*
10. **Executive Session 74-206 1(b) Student Discipline:** The board was polled as follows: Aaron – yes, Pat – yes, Tara K – yes, Tara R – yes, and Gus – yes. The board moved into Executive Session at 9:50 p.m. All board members, Rene', Jon and Denise were present.
11. **Reconvene:** The board was polled as follows to move out of Executive Session: Aaron – yes, Pat – yes, Tara R – yes, and Gus – yes. The board moved out of Executive Session at 10:15 p.m.
12. **Future Agenda Items:** Center for Discovery discussion with Erin Shears.
13. **Adjourn:** *Aaron moved to adjourn the meeting, seconded by Pat, motion carried unanimously.* The meeting was adjourned at 10:16 p.m.



Chairman of the Board



Clerk of the Board