

COTTONWOOD JT. SCHOOL BOARD MEETING
REGULAR MEETING
JUNE 18, 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, Erin Shears, Christine Reuter & Dave Shears


1. **Call to order:** The regular meeting was called to order by Chairman, Gus Hoene at 7:00 p.m. in the multi-purpose room in the elementary school.
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:** There was no public input.
5. **Unfinished Business:**
 - **Submit Proposal/Addition to Policy 3000-Christine Reuter:** Christine Reuter was present and read information on board policy regarding residency. She gave the board a draft of this policy. A few questions were asked. Gus suggested that the board receive this information and read it during their free time and discuss this at the next board meeting. Gus also suggested that Rene' consult with the district attorney and ISBA regarding this policy. *Aaron moved to receive this policy, seconded by Tara K, motion carried unanimously.*
6. **New Business:**
 - **Approval of 2017-2018 Budget:** *Pat moved to amend the agenda to read 2018-2019 budget hearing as there was a typographic error, seconded by Tara K, motion carried unanimously.* Denise went through the budget and explained the grants that the district did not get for the upcoming year and the changes to the budget. *After discussion Pat moved to approve the 2018-2019 budget, seconded by Tara R, motion carried unanimously.*
 - **Discuss/Approve Preschool Agreement:** Erin Shears gave the board a history of the preschool and the rates from the past. Erin stated that she cannot afford the requested \$62.50, but believes that a \$45 a day rate could be affordable. *After discussion Tara R moved to charge \$45 a day for the Tiny Tots program for the upcoming year, seconded by Tara K, motion carried unanimously.* Dave Shears stated that he would like to see this on a monthly basis as they are looking at building and this could happen in mid-year.
 - **Discuss/Approve Commercial Use of Facilities for Sports Camps:** After discussion the board agreed to wait on the facilities use rates until the annual meeting next month.
 - **Approval of Non-Renewed Head Baseball Coach Contract:** Jon stated that he believed that it is in the best interest of the baseball program to not rehire David Shears for the head baseball coach next year. *Aaron moved to approval the non-renewal of David Shears, seconded by Tara R, motion carried unanimously.*
 - **Approval of Hire of 2 Paraprofessional at H/S:** Jon mentioned that after the interviews for the 2 positions, he would like to recommend Amiee Uhlenkott and

Angel Frei. *Pat moved to approve the hire of Amiee Uhlenkott and Angel Frei for the positions at the high school, seconded by Tara K, motion carried unanimously.*

- **Approval of Hire of 5/7 PE/Health Position:** Jon recommended Tessa Howard for the 5/7 PE Health position. *Pat moved to approve Tessa Howard for the PE Health position, seconded by Tara R, motion carried unanimously.*
 - **Approval of Hire of Part Time Counselor at the Elementary School:** Rene' stated that 3 individuals were interviewed for this position and she is recommending Tara Duclos for this position. *Pat moved to approve Tara Duclos for the part time Counselor at the Elementary school, seconded by Tara K, motion carried unanimously.*
 - **Facilities Update:** Rene' went through the updates and status of the summer maintenance projects. Rene' also stated that she has been pleased with Sam Mizer, the new janitor at the elementary. She has been spending a lot of time getting the rooms ready for the upcoming school year. Rene' mentioned that no bids were received for the pickup and blade. The board suggested putting this out on Facebook as well.
7. **Administrative Reports:** Rene' and Jon went through their administrative reports with no additions.
 8. **Future Agenda Items:** Christine Reuter's request.
 9. **Adjourn:** *Aaron moved to adjourn the meeting, seconded by Tara R, motion carried unanimously.* The meeting was adjourned at 8:37 p.m.



Chairman of the Board



Clerk of the Board