

COTTONWOOD JT. SCHOOL BOARD MEETING
REGULAR MEETING
AUGUST 20, 2018

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

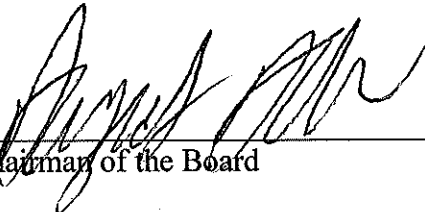
Administration Present: Rene' Forsmann, Jon Rehder & Denise Uhlenkott, Clerk

Others Present: Greg Wherry

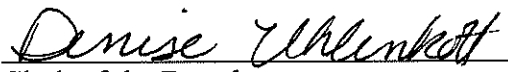
1. **Call to order:** The regular meeting was called to order by Chairman, Gus Hoene at 7:00 p.m. in the multi-purpose room in the elementary school.
2. **Approval of Consent Agenda:** *Tara K moved to approve the consent agenda, seconded by Aaron, motion carried unanimously.*
3. **Approval of the Hoene Hardware bill:** *Tara K moved to approve the Hoene Hardware bill, seconded by Aaron, motion carried unanimously.*
4. **Public Input:** There was no public input.
5. **Unfinished Business:**
 - **Approve Agreement with Preschool:** *Pat moved to approve the agreement with the preschool, seconded by Tara K, motion carried unanimously*
6. **New Business:**
 - **Auditor Report:** Kurt Folke with Quest CPA was called at this time. Mr. Folke went through the audit report with the board. He explained the report in detail regarding fund balances etc. *After the report, Aaron moved to receive the auditor reports report, seconded by Pat, motion carried unanimously.*
 - **Approve Hire of Music Teacher:** Rene' recommended Jonathan Madrid for the full time music teacher. Rene' explained that Jonathan's student teaching will be completed after the first semester this year. *Pat moved to approve Jonathan as the music teacher, seconded by Aaron, motion carried unanimously.*
 - **Discuss/Approve Resolution for Kindergarten Every Day:** Rene' stated that the resolution for this bill is being presented by Genesee School District. *Pat moved to approve this resolution to be submitted to the ISBA for this upcoming conference, seconded by Aaron, motion carried unanimously.*
 - **Approve District & School Handbooks:** The handbooks were briefly discussed. *Pat moved to approve the handbooks, seconded by Aaron, motion carried unanimously*
 - **Approval of Bus Routes:** *After discussion Pat moved to approve the routes seconded by Aaron, motion carried unanimously.*
 - **Review/Approve Elementary Schedule:** Rene' went through the elementary schedule. *Aaron moved to approve the schedule, seconded by Pat, motion carried unanimously.*
 - **Review/Approve Jr Sr High Schedule:** Jon went through the changes in the schedule. *Pat moved to approve the schedule, seconded by Aaron, motion carried unanimously.*
 - **Discuss District Back to School Meeting – August 22nd:** Rene' invited the board to attend the meeting if they were available. Rene' went through the 4 day in-service schedule.
 - **Review/Approve CIPA Regulations:** Rene explained that it is a requirement to go through this policy each year with the board. The policy was then discussed.

Aaron moved to approve the CIPA Regulations with the policy, seconded by Tara K, motion carried unanimously.

- **Review/Approve Policy Updates:** The policies were discussed as well as the changes and additions. *After discussion Pat moved to approve the policies, seconded by Aaron, motion carried unanimously*
- 7. **Administrative Reports:** Rene' went through her report. Rene also mentioned that they will be having training for the staff regarding the new boards that were purchased. Jon went through his report and had no additions.
- 8. **Future Agenda Items:** None
- 9. **Adjourn:** *Aaron moved to adjourn the meeting, seconded by Tara K, motion carried unanimously.* The meeting was adjourned at 7:58 p.m.



Chairman of the Board



Clerk of the Board