

COTTONWOOD JT. SCHOOL BOARD MEETING
REGULAR MEETING
OCTOBER 15, 2018

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

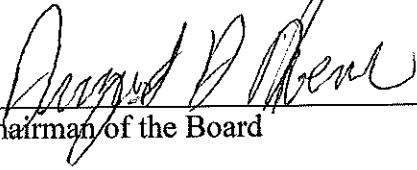
Administration Present: Rene' Forsmann, Jon Rehder & Denise Uhlenkott, Clerk

Others Present: Greg Wherry

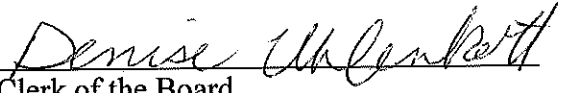
1. **Call to order:** The regular meeting was called to order by Chairman, Gus Hoene at 5:30 p.m. in the multi-purpose room in the elementary school.
2. **Approval of Consent Agenda:** *Tara K moved to approve the consent agenda, seconded by Aaron, motion carried unanimously.*
3. **Approval of the Hoene Hardware bill:** *Tara K moved to approve the Hoene Hardware bill, seconded by 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:**
 - **ISBA 2018 Proposed Resolutions:** Rene' discussed most of the resolutions that will be discussed at the School Board Convention. Rene' would like to support the legislature fully funding kindergarten as well as the transportation reimbursement resolution. The ISBA is not supporting either of these resolutions. A few other resolutions were also discussed.
 - **Review Enrollment Data:** Rene' stated that the enrollment numbers this year are 25 lower than last year. There was a brief discussion of enrollment numbers.
 - **Approve Safety Busing:** *After discussion of the 2 lists of students at the bus stops, Pat moved to approve the safety bussing, seconded by Tara K, motion carried unanimously.*
 - **Discuss Full Day Every Day Kindergarten:** Rene' went through the options with the current number of potential students for Kindergarten and stated that she has figured that with these numbers, no extra funding would be required at this point. A full time paraprofessional would help in the classroom to make this work. Rene' is looking at sending out a survey to parents for input.
 - **Approval of Continuous Improvement Plan:** Rene' explained the changes that were made on the plan and explained that it will be updated on the website also. *After discussion Tara K moved to approve the plan, seconded by Aaron, motion carried unanimously.*
 - **Center for Discovery Status Update:** Rene' gave the board an update on the funding for the Center for Discovery from July until current. The board agreed to add this to the agenda for the current year to see the progress on this program.
 - **Review/Approve Special Education Manual Updates:** *After discussion Pat moved to approve the update, seconded by Tara R, motion carried unanimously.*
 - **Facilities Update:** Rene' mentioned that the diaper deck has been installed in the family bathroom at the high school gym. There was then a request to have one at the elementary school as well. Rene' went through some items for maintenance next summer.
7. **Administrative Report:** Rene' and Jon went through their reports with 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 6:43 p.m.



Chairman of the Board



Clerk of the Board