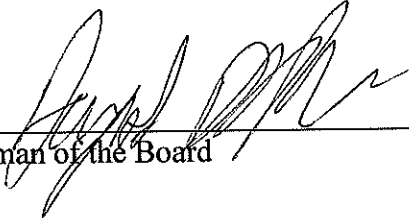



COTTONWOOD JT. SCHOOL BOARD MEETING  
REGULAR MEETING  
DECEMBER 17, 2018

**Members Present:** Gus Hoene, Aaron Hinkelman, Pat Alfrey, Tara Klapprich & Tara Rowland  
**Administration Present:** Rene' Forsmann, Jon Rehder & Denise Uhlenkott, Clerk  
**Others Present:** Bruce with Quality Heating, Jeff Martin, Carson Schmidt, Wade Goeckner, Jake Forsmann and David Shears.

1. **Tech/Ag Student Presentation:** Jeff Martin, Carson Schmidt and Wade Goeckner presented each board member and the administration with a name plate for board meetings. Jeff explained how the plasma table works and how they plan to make many items for community members. This machine can be used for fundraising and the students are learning the many uses of the plasma table.
2. **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
3. **Recommendations for Additions to the Agenda:** There were no recommendations.
4. **Consent Agenda Approval:** *Pat moved to approve the consent agenda, seconded by Tara K, motion carried unanimously.*
5. **Center for Discovery Finance Update:** Rene' went through the Center income and expense report.
6. **Approval of Hoene Hardware Bill:** *Aaron moved to approve the Hoene Hardware bill, seconded by Tara K, motion carried, Gus recused*
7. **Public Input:** There was no public input.
8. **Action Items:**
  - **Open and Approve Final Phase of Jr Sr High Heating Project:** Gus opened the two bids that were received. The first bid was from Quality Heating for \$249,797, the second bid was from Guardian Heating for \$252,300. Gus asked Jake to look over the project bids and make his recommendation. *Pat moved to approve the bid from Quality Heating for \$249,797, pending Jake's approval of the paperwork, seconded by Aaron, motion carried unanimously.*
  - **Open and Approve Bus Bid:** Gus opened the 3 bids for the bus. Western Mountain Bus Services - \$89,806, Bryson Sales - \$89,246, and Harlow's \$92,456.45. *Pat moved to approve the bid from Bryson Sales for \$89,246 pending David's approval of the specifications, seconded by Tara R, motion carried unanimously.*
  - **Approve January & February Meeting Dates and Places:** After discussion the board agreed to keep the meetings on the 3<sup>rd</sup> Monday's so no action was taken.
  - **Approve Meeting at Jr Sr High School in January or February:** It was discussed and tentatively agreed to have the February meeting at the Jr Sr High School.
  - **Discuss/Approve 2019-2020 School Calendar:** Rene' explained the draft calendar to the board. *After discussion Pat moved to approve the calendar, seconded by Aaron, motion carried unanimously.*
  - **Approve Resignation from Bus Driver:** *Pat moved to approve Don Bahlman's resignation as a bus driver, seconded by Tara K, motion carried unanimously.*

- **Approve Resignation from Elementary Janitor:** *Pat moved to approve Sam Mizer's resignation as a janitor, seconded by Aaron, motion carried unanimously.*
  - **Approve Recommendation for Baseball Coaches:** *Jon recommended Kyle Westhoff as head coach and Seth Guyer as assistant coaches for baseball for the upcoming season. Aaron moved to approve the Kyle and Seth for baseball coaches, seconded by Tara K, motion carried unanimously.*
9. **Facilities Report:** *Rene' gave the facilities report update, she mentioned that she wants to get the parts on order for the final heating update so everything can be completed sooner than last year.*
- **Administrative Reports:** *Rene' and Jon went through the school reports. Rene' stated that she will be looking at security grants in the near future.*
10. **Future Agenda Items:** *Superintendent Evaluation, reorganization of the board and presentation to community on vaping will be on next month's agenda. Jake stated that everything looks good on the heating bids. David is still looking at the bus bids and wants to get some clarification from the vendors. This too will be on next month's agenda.*
11. **Adjourn:** *Aaron moved to adjourn the meeting, seconded by Tara K, motion carried unanimously. The meeting was adjourned at 6:20 p.m.*

  
Chairman of the Board

  
Clerk of the Board