

COTTONWOOD JT. SCHOOL BOARD MEETING
REGULAR MEETING
NOVEMBER 19, 2018

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

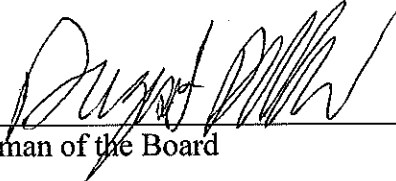
Administration Present: Rene' Forsmann, Jon Rehder & Denise Uhlenkott, Clerk

Others Present: Isaiah Williams

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:** *Pat moved to approve the consent agenda, seconded by Tara K, motion carried unanimously.*
3. **Center for Discovery Finance Update:** Rene' gave the board a brief overview of the Center financial status.
4. **Approval of the Hoene Hardware bill:** *Aaron moved to approve the Hoene Hardware bill, seconded by Tara R, motion carried, Gus recused.*
5. **Public Input:** There was no unfinished business.
6. **New Business:**
 - **Approve Going Out to Bid on Final Phase of Jr Sr High Heating Project:** *After discussion of the project, Pat moved to approve going out to bid on this project, seconded by Aaron, motion carried unanimously.*
 - **Approve Going Out to Bid on a 2019 School Bus:** Rene' briefly explained the bus specifications that were in the board information, which included a trade in of a 2000 Bus. *Pat moved to approve going out to bid for a 2019 school bus, seconded by Tara R, motion carried unanimously.*
 - **Discuss ISBA Convention:** Tara R, Tara K, Rene', and Denise went through the workshops that they attended. Workshops attended included one on vaping and the misconception to students. Rachel's Challenge, Rachel was one of the first killed in the Columbine shooting. A presentation from Karl Mecklenburg, a retired NFL player on 6 habits of leadership. Funding formula workshops and open meeting law workshops were also attended. All agreed that the workshops were very informative.
 - **Discuss/Approve New Policy Updates:** The policy changes from ISBA were then discussed. *After a few questions, Tara K moved to approve the updates, seconded by Aaron, motion carried unanimously.*
 - **Discuss Survey Results from Kindergarten All Day/Every Day:** Rene' gave the board the information from the survey. There were many pros and cons for the change. Rene' believes at this point there isn't enough to go forward with this. In the future if it is fully funded it could be looked at again.
 - **Facilities Update:** Rene' has added items to the summer maintenance list and discussed them.
7. **Administrative Report:** Rene' went through her report. Rene' explained the information on a potential salary schedule for the classified staff giving more years experience than the 9 that has been in the schedule since inception. This will allow staff who have been in the district for many years the opportunity to move further across the

schedule. This schedule will also increase sub pay. Jon went through his report and added that there are currently 20 boys out for basketball and 3 out for wrestling.

8. **Future agenda items:** 2019-2020 calendar and the opening of both bids.
9. **Adjourn:** *Aaron moved to adjourn the meeting, seconded by Tara K, motion carried unanimously.* The meeting was adjourned at 6:58 p.m.



Chairman of the Board



Clerk of the Board