

COTTONWOOD JT. SCHOOL BOARD MEETING
REGULAR MEETING
MAY 20, 2019

Members Present: Aaron Hinkelman, Pat Alfrey, Tara Klapprich & Keith Holcomb

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

Others Present: Greg Wherry & Glenn Poxleitner

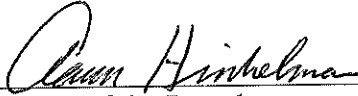
1. **Call to order:** The regular meeting was called to order by Chairman, Aaron at 7:00 p.m. in the multi-purpose room in the elementary school.
2. **Recommendations for Addition to the Agenda:** No Recommendations
3. **Approval of Consent Agenda:** *Pat moved to approve the consent agenda, seconded by Tara, motion carried unanimously.*
4. **Approval of Hoene Hardware bill:** *Pat moved to approve the Hoene Hardware bill, seconded by Tara, motion carried unanimously.*
5. **Approval of Klapprich Ag & Auto bill:** *Keith moved to approve the Klapprich bill, seconded by Pat, Tara recused, motion carried.*
6. **Public Input:**
 - Glenn was present to discuss a proposal for a cross country course around the track property with the track and bus shop. The course would be approximately 3.1 miles and would be 5 feet wide. Glenn explained what they are wanting to do and will be back in June with more details. The Cross Country organization would like to have a meet in late August or early September.
7. **Presentations:**
 - **Center for Discovery:** Rene' went through the finances for the Center for Discovery.
8. **Action Items:**
 - **Approval of Retirement – Carletta Allen:** *Pat moved to approve the retirement for Carletta Allen, seconded by Keith, motion carried unanimously.*
 - **Transfer of \$38,325.00 from MAFA to Bus Fund:** *Tara moved to approve the transfer of funds to cover the bus expense of \$38, 325.00 from the MAFA fund to the Bus Fund, seconded by Pat, motion carried unanimously*
 - **Approval of Football Uniforms & Equipment Use:** *Pat moved to for the football team to use the uniforms and equipment for a camp in Montana, seconded by Tara, motion carried unanimously.*
 - **Approval of Part Time Aide Resignation – Katrina Bently:** *Tara moved to approve the resignation from Katrina Bentley, seconded by Pat, motion carried unanimously.*
 - **Approval of Music/Band Resignation – Jonathan Madrid:** *Pat moved to approve the resignation from Jonathan Madrid, seconded by Keith, motion carried unanimously*
 - **Approval of Drug Free Coordinator Resignation – Tori DeCaria:** *Pat moved to approve the resignation from Tori DeCaria as Drug Free Coordinator, seconded by Tara, motion carried unanimously*
9. **Reports**
 - **Facilities Report:** Rene' discussed the summer projects that are currently scheduled. Rene' stated that some of the insurance issues have been taken care of however a few

others still need repaired. Rene' recommended heat tape in the gutters, the cost will be approximately \$8,160. Seal coating and paving is also recommended. Drainage at the schools may need to be addresses as well.

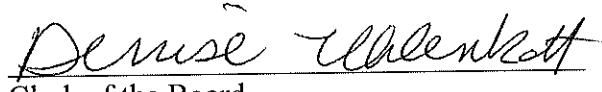
- **Elementary/Superintendent Report:** Rene' had no additions to her written report.
- **Jr. Sr. High Report:** Jon explained the pass cost for activities for the upcoming school year and also the passes that will be available.

10. **Future Agenda Items:** There were no items added for the next month

11. **Adjourn:** Aaron adjourned the meeting at 8:05 p.m.



Chairman of the Board



Clerk of the Board