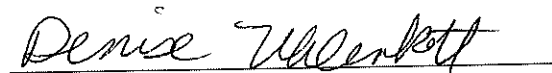


COTTONWOOD JT. SCHOOL BOARD MEETING  
REGULAR MEETING  
FEBRUARY 17, 2020

**Members Present:** Aaron Hinkelman, Pat Alfrey, Gus Hoene, Tara Klapprich & Keith Holcomb  
**Administration Present:** Rene' Forsmann, Jon Rehder and Denise Uhlenkott, Clerk  
**Others Present:** Greg Wherry and Kim Harman

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. **Approval of Consent Agenda:** *Gus moved to approve the consent agenda, seconded by Pat, motion carried unanimously.*
3. **Public Input:** There was no public input
4. **Presentations:** Gus presented information on the form that Pat designed for the board members to use each meeting. The board is hoping this will help when doing evaluations in the future. The clerk will keep the form each month and return to the board member at each board meeting.
5. **Action Items:**
  - **Resolution for May 19<sup>th</sup> 2020 Levy Election:** The board discussed next years' budget and the legislation for the schools. *After discussion Gus moved to approve the resolution to run a levy for \$325,000 on May 19<sup>th</sup>, seconded by Pat, motion carried unanimously.*
  - **Approve Bus Driver – Bill Weber:** *Pat moved to approve Bill Weber as a route driver, seconded by Tara, motion carried unanimously.*
  - **Approval of School Board Policies:** The board briefly discussed the updated policies for the quarter. *Pat moved to approve the policies, seconded by Tara, motion carried unanimously.*
  - **Approval of Resignation – Todd Nygaard:** *Gus moved to approve adding this to the agenda because of the need to get this position advertised, seconded by Tara. Gus then moved to approve the resignation of Todd Nygaard, seconded by Pat, motion carried unanimously.*
6. **Reports:**
  - **Facilities:** Rene' discussed the facility issues and added the need for more gravel in the different parking lots
  - **Elementary/Superintendent:** Rene' went through her report with no additions
  - **Jr. Sr. High:** Jon went through his report with no additions.
7. **Future Agenda Items:** NA
8. **Executive Session – 74-206(1)(a) Principal Evaluation and 74-206(1)(b) Student Discipline.** The board was polled as follows regarding executive session: Gus – yes, Pat – yes, Tara – yes, Keith – yes and Aaron – yes. The board moved into Executive Session at 7:40 p.m. All board members, Rene', Jon and Denise were present.
9. **Reconvene:** The board moved out of Executive Session at 8:20 p.m. *Pat moved to approve a 2-year contract for Jon Rehder, seconded by Keith, motion carried unanimously.*
10. **Adjourn:** Aaron adjourned the meeting at 8:21 p.m.

  
Chairman of the Board

  
Clerk of the Board