COTTONWOOD JT. SCHOOL BOARD MEETING **REGULAR MEETING** MARCH 16, 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, Madison Hinkelman, Eric Coffelt, Matt Elven, Megan Rambo & Eric Nuxoll

- 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: Pat moved to approve the consent agenda, seconded by Gus, motion carried unanimously.
- 3. Public Input: There was no public input.
- 4. Presentations: There were no presentations.
- 5. Action Items:
 - Set Budget Hearing Date/Meeting in June: Pat moved to set the budget • hearing for June 15, 2020 at 7:00 p.m., motion carried unanimously.
 - Approve Resignation of Cheer Coach: Gus moved to approve the resignation of Emily Cash as Cheer Coach, seconded by Pat, motion carried unanimously.
- 6. Reports:
 - Facilities: Aside from the items currently on the facility report, Rene' explained • that the district is purchasing a new John Deer mower and a pressure washer from the MAFA funds. Another item not on the facility report is the updating of the high school bathrooms.
 - Elementary/Superintendent: Rene' went through her Elementary and Superintendent report. Eric was present to explain his plans for a P.E. project for the students. It is a mileage club where students will walk to get exercise during recess time. Rene' also stated that currently the health department and the state are recommending school to stay open during the Covid-19 pandemic, however 60% of the school are closing at this point. Rene' stated that the administration is recommending staying open until the district is told not to, or we see issues that require us to close.
 - Jr. Sr. High: Jon went through his report with no additions.

7. Future Agenda Items: NA

8. Adjourn: Aaron adjourned the meeting at 7:50 p.m.

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Chairman of the Board

Denise Wenkott-Clerk of the Board