

COTTONWOOD JT. SCHOOL BOARD MEETING
REGULAR MEETING
APRIL 19, 2021

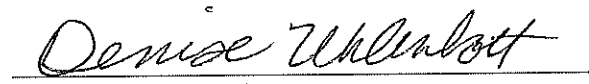
Members Present: Aaron Hinkelman, Pat Alfrey, Gus Hoene, Tara Klapprich & Keith Holcomb

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

Others Present: Greg Wherry

1. **Call to order:** The regular meeting was called to order by Chairman Aaron at 7:00 p.m. in the board room in the Auxiliary Gym building.
2. **Approval of Consent Agenda:** *Pat moved to approve the consent agenda, seconded by Keith, motion carried unanimously.*
3. **Public Input:** There was no public input.
4. **Action Items:**
 - **Approval of Recommendation for Summer Help:** *Tara moved to approve Sierra McWilliams for the summer help position, seconded by Pat, motion carried unanimously.*
 - **Approval of Recommendation for Jr Sr High Principal:** Jon mentioned that they interviewed two individuals for this position and are recommending Matt Elven. *Gus moved to hire Matt Elven for the Jr Sr High Principal, seconded by Tara, motion carried unanimously.*
 - **Approval of Maintenance Supervisor Retirement:** *Gus moved to approve Jake Forsmann's retirement, seconded by Pat, motion carried unanimously.*
 - **Approval of Bus Depreciation Transfer of \$24,250:** *Keith moved to approve the transfer of \$24,250 to the bus fund from the general fund, seconded by Pat, motion carried unanimously.*
 - **Approval of Transfer of \$5,000 from General fund to Track Maint Fund:** *Pat moved to transfer \$5,000 from the general fund to the track maintenance funds, seconded by Tara, motion carried unanimously.*
 - **Approval of Agreement with ISBA on district zoning:** Rene' explained that it has been 10 years since the last census of district zoning. ISBA has an agreement with Quadrant who handled the last rezoning census. *Pat moved to approve the agreement with ISBA to work on the district zoning with Quadrant, seconded by Keith, motion carried unanimously.*
 - **Approval of Updated Policies:** Rene' went through the COVID related policies. She stated that the policies are not required. *After discussion Pat moved to approve the policies excluding the COVID related policies, seconded by Tara, motion carried unanimously.*
5. **Reports:**
 - **Elementary & Superintendent:** Rene' went through her written report with no additions.
 - **Facilities:** Rene' went through the facilities with no additions.
 - **Jr Sr High:** Jon went through his report and added that he is working on teacher evaluations.
6. **Future Agenda Items:** There were no future agenda items discussed.
7. **Adjourn:** Aaron adjourned the meeting at 7:41 p.m.


Chairman of the Board


Clerk of the Board