COTTONWOOD JT. SCHOOL BOARD MEETING REGULAR MEETING MARCH 15, 2021

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

- 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 Resolution for the May 18, 2021 Levy Election \$275,000: The board discussed the resolution for the levy to be held on May 18th, 2021. After discussion Tara moved to approve the resolution, seconded by Keith, motion carried unanimously.
 - Set Budget Hearing Date June 21, 2021: Gus moved to approve June 21st at 7:00 for the budget hearing, seconded by Tara, motion carried unanimously.
 - Approval of Snow Day on February 26, 2021: Gus moved to approve February 26th as a snow day, seconded by Keith, motion carried unanimously
 - Approval of Assistant Baseball Coach Dustin Behler: Keith moved to approve Dustin Behler for the assistant baseball coach, seconded by Gus, motion carried unanimously.
 - Approval of Retirement of Elementary Principal/Superintendent Rene' Forsmann: Rene' gave the board her retirement letter. The board members all stated that they are sad to see her leave but wish her well in her retirement. Gus moved to approve Rene's retirement letter, seconded by Tara, motion carried unanimously.

5. Reports:

- Elementary: Rene' went through her written report with no additions.
- Facilities: Rene' went through her written report and added a cover over the step going into the auxiliary gym. Rene' also stated that they will be working with Ryan Uhlenkott regarding the sewer and eventually the water at the auxiliary gym.
- **Jr Sr High:** Jon went through his report and added that there is a high school spring concert on March 25th and it will be live on Facebook.
- Policy Update: Rene' explained that this is a first reading for the policies. Next month the board will review any changes and approve the policies.
- 6. **Future Agenda Items:** The board will have special meeting for executive session only to discuss the Elementary Principal/Superintendent position. They decided on March 18th at 7:00 p.m.

7. Adjourn: Aaron adjourned the meeting at 7:48 p.m.

Chairman of the Board

Clerk of the Board