COTTONWOOD JT. SCHOOL BOARD MEETING REGULAR MEETING MAY 17, 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 3% Increase with Levy Approval: Pat moved to approve the increase of 3% with the passage of the levy on the 18th of May, seconded by Tara, motion carried unanimously.
 - Approval of Resignation of Special Education Teacher: Gus moved to approve the resignation of Teresa Chapman, seconded by Keith, motion carried unanimously.
 - Approval of HOSA Advisory: Pat moved to approve the resignation of Liz McLeod from the HOSA program, seconded by Gus, motion carried unanimously.
 - Approval of Resignation of HS Girls Basketball Head Coach: Gus moved to approve the resignation of Lori Mader from girls basketball, seconded by Tara, motion carried unanimously.
 - Approval of Hire, Maintenance Supervisor: Gus moved to approve Rick Forsmann as Maintenance Supervisor, seconded by Gus, motion carried unanimously.
 - Approval of Hire, English Teacher at Jr Sr High: Jon recommended the hiring of Carmen Sangster without an endorsement due to a need for Secondary English and no certificated applicants. The candidate is moving through the PACE program at LCSC. Pat moved to hire Carmen Sangster for the English position based on the recommendation, seconded by Tara, motion carried unanimously.
 - Approval of Hire, Cook at Jr Sr High: Tara moved to approve Deanna Goeckner, seconded by Gus, motion carried unanimously.
 - Approval of Hire, 2nd Grade Instructor: Tara moved to approve Micah Campbell, seconded by Gus, motion carried unanimously.
 - Approval of Hire, Kindergarten Instructor: Pat moved to approve Megan Frei, seconded by Keith, motion carried unanimously.
 - Approval of use of Equipment for Football Camp: Keith moved to approve the use of the equipment, seconded by Pat, motion carried unanimously.

5. Reports:

- Elementary & Superintendent: Rene' went through her written reports with no additions.
- Facilities: Rene' went through her written report and added that the entryway at the elementary will be changed to add a flooring to help with cleaning issues.
- Jr Sr High: Jon went through his report with no additions.