

COTTONWOOD JT. SCHOOL BOARD MEETING
REGULAR MEETING
DECEMBER 20, 2021

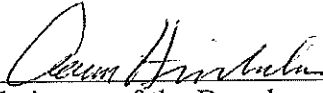
Members Present: Aaron Hinkeman, Pat Alfrey, Gus Hoene, Tara Klapprich & Keith Holcomb

Administration Present: Jon Rehder, Matt Elven and Denise Uhlenkott, Clerk

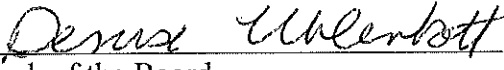
Others Present: Greg Wherry

1. **Call to order:** The regular meeting was called to order by Chairman, Aaron Hinkelman at 7:00 p.m. in the board room in the Auxiliary Gym facility.
2. **Approval of Consent Agenda:** *Pat moved to approve the consent agenda, seconded by Tara, motion carried unanimously.*
3. **Public Input:** There was no public input.
4. **Action Items:**
 - **Approve January & February Meeting Dates:** *After discussion Gus moved to approve January 19th and February 21st as the meeting dates for the next two months, seconded by Keith, motion carried unanimously.*
 - **Approve Emergency Closure dates, Nov 22 & 23 & Dec 14, 2021:** *Pat moved to approve the emergency closure dates of November 22 & 23 for sickness and December 14th for a snow day, seconded by Gus, motion carried unanimously.*
 - **Discuss/Approve 2022-2023 School Calendar:** Jon went through the calendar changes with the board. *Pat moved to approve the calendar, seconded by Keith, motion carried unanimously.*
 - *Keith moved to amend the agenda by adding a bus driver's resignation under action items, seconded by Tara, motion carried unanimously.*
 - **Resignation of Bus Driver:** *Gus moved to approve the resignation of Gary Milliman, seconded by Tara, motion carried unanimously.*
5. **Reports:**
 - **Bus Inspection:** Jon explained the inspection report and the changes that will be taking place.
 - **Maintenance Inspection:** There were no reported issues with the maintenance inspection. A few items were added to testing required on a monthly basis.
 - **ISBA convention:** The three board members that attended the convention discussed the different workshops they attended. The workshops will be on the site and available to view for a few months.
 - **Jr. Sr. High:** Matt discussed the attendance policy and a few changes he would like to bring to the board that will bring the handbook and policy in line with each other.
 - **Elem/Supt/Facility:** Jon showed the board plans of putting an addition on the high school gymnasium. This addition would include adding a men's restroom and enclosing the foyer of the gymnasium.
6. **Executive Session 74-206(b) Student Discipline and 74-206(b) Personnel:** The board was polled as follows to go into Executive Session – Pat, yes, Keith – yes, Tara – yes, Gus – yes and Aaron – yes. The board moved into Executive Session at 9:02 p.m. All board members, Jon, Matt and Denise were present.
7. **Reconvene:** The board moved out of Executive Session at 9:54 p.m.
8. **Future Agenda:** Superintendent Evaluation

9. **Adjourn:** Aaron adjourned the meeting at 9:55 p.m.



Chairman of the Board



Clerk of the Board