


COTTONWOOD JT. SCHOOL DISTRICT #242  
REGULAR MEETING  
APRIL 17, 2023

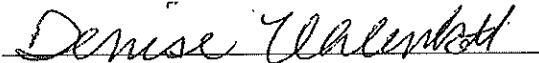
**Members Present:** Aaron Hinkelman, Pat Alfrey, Gus Hoene, Tara Klapprich & Keith Holcomb

**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 at 7:00 p.m. in the board room in the Auxiliary Gym.
2. **The Pledge of Allegiance was recited.**
3. **Approval of Consent Agenda:** *Pat moved to approve the consent agenda, seconded by Keith, motion carried unanimously.*
4. **Public Input:** There was no public input.
5. **Action Items:**
  - **Bus Depreciation Transfer:** *Gus moved to approve the transfer of \$30,034 for depreciation from the general fund to the bus fund, seconded by Pat, motion carried unanimously.*
  - **Track Maintenance Transfer:** *Gus moved to approve the track maintenance transfer of \$5,000, seconded by Tara, motion carried unanimously.*
  - **Return to School Plan Update:** *Gus moved to approve the Return to School Plan, seconded by Pat, motion carried unanimously.*
  - **Levy Election Letter:** *The board discussed a levy letter for the paper prior to the election. After discussion, Pat moved to approve the letter going in the paper, seconded by Gus, motion carried unanimously.*
  - **Policy 3010P Open Enrollment Procedures:** The board looked at the information provided. Jon mentioned that at the legislative session on Wednesday we should be getting more information. *Gus moved to postpone this until the May meeting, seconded by Tara, motion carried unanimously.*
  - **Policy 3530 Suicide:** Jon mentioned that he revised the first paragraph as discussed last month. *After discussion Pat moved to approve this policy, seconded by Keith, motion carried unanimously.*
  - **Going out for Bids for Unused Equipment:** *Tara moved to approve going out for sealed bids for the equipment from the kitchen and the shop building at the Jr Sr high school, seconded by Keith, motion carried unanimously.*
  - **Policy Updates-3<sup>rd</sup> Reading:** *After a few questions and discussion, Pat moved to approve the section of policies, seconded by Tara, motion carried unanimously.*
6. **Reports:**
  - **Jr Sr High:** Matt went through the accreditation process and the improvements that were recommended. During the accreditation the team pointed out many great things about our school.
  - **Elem/Supt/Facilities:** Jon went through the report with no additions. Jon did discuss the new addition and the gym roof project.
7. **Future Agenda Items:** Open Enrollment Policy.
8. **Adjourn:** Aaron adjourned the meeting at 8:33 p.m.

  
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Chairman of the Board

  
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Clerk of the Board