

COTTONWOOD JT. SCHOOL DISTRICT#242
REGULAR MEETING
APRIL 15, 2024

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

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

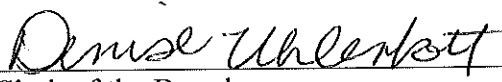
Others Present: Greg Wherry, Julie & Doug Schumacher, Jamie Kerslake, Rich Bauscher & Travis Mader

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 Tara, motion carried unanimously.*
4. **Public Input:** There was no public input.
5. **Presentation:** Rich Bauscher was present to give the board information on the 10-year plan that he developed for the district. Rich went through the plan in great detail for the board and administration. There were several questions from the board. Rich mentioned that the district received a 90% rated and complemented the district on keeping up with projects in a good manner over the past several years.
6. **Action Items:**
 - **Volleyball Presentation – Orlando Opportunity:** Julie Schumacher was present to explain an opportunity for volleyball players to attend a tournament in Florida. Julie answered questions from the board. The board did not feel comfortable about this request because of the short notice for getting information as well as the district liability. *Pat moved to set a special meeting date on April 17, 2024 at 7:00 to discuss the questions the board has regarding this request, seconded by Keith, motion carried unanimously.* Jon will visit with superintendents and research the questions the board has regarding this.
 - **Bus Depreciation Transfer:** *Pat moved to approve the transfer of \$41,666 from the General fund to the Bus Fund, seconded by Gus, motion carried unanimously.*
 - **Maintenance for Track Transfer:** *Gus moved to approve the transfer of \$5,000 from the General Fund to the Track Maintenance Fund, seconded by Pat, motion carried unanimously.*
 - **Hire of Administrative Assistant at Jr Sr. High:** Matt mentioned that there were 7 applications for this position. The recommendation for this position is Lisa Hasselstrom. *Pat moved to approve the hire of Lisa Hasselstrom for the Administrative Assistant position, seconded by Gus, motion carried unanimously.*
 - **Hire of Library Aide/Sewing:** *Keith moved to approve the hire of Mattie Lustig, seconded by Tara, motion carried unanimously.*
 - **Hire of 4th Grade Teacher:** *Tara moved to approve the hire of Allison Pape, seconded by Gus, motion carried unanimously.*
 - **Hire of Head Football Coach:** *Gus moved to approve the hire of Ryan Hasselstrom for the head football coach position, seconded by Tara, motion carried unanimously.*
 - **Retirement of Elementary Paraprofessional:** *Gus moved to approve the retirement of Marlene Forsmann, motion carried unanimously.*

- **Retirement of Jr Sr High Paraprofessional:** *Pat moved to approve the retirement of Gloria Funke, seconded by Keith, motion carried unanimously.*
 - **Offer of 3% Salary Increase Pending Levy Approval:** *Gus moved to approve a 3% increase in wages pending the levy approval, seconded by Tara, motion carried unanimously.*
7. **Report:**
 - **Jr Sr High:** Matt went through his report with no additions.
 - **Elem/Supt/Facilities:** Jon went through his report and also gave the board information on the waxing quote for all three gyms.
 8. **Future Agenda Items:** Policy regarding out of state trips with students or activities group. Pat to retire from Board.
 9. **Adjourn:** Aaron adjourned the meeting at 9:27 p.m.



Chairman of the Board



Clerk of the Board