COTTONWOOD JT. SCHOOL BOARD MEETING REGULAR MEETING JUNE 12, 2024

Members Present: Aaorn Hinkelman, Gus Hoene, Tara Klapprich and Keith Holcomb.

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

Others Present: Casey Forsmann, Carley Behler & 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: Keith moved to approve the consent agenda, seconded by Tara, motion carried unanimously.
- 4. Public Input: There was no public input.
- 5. Action Items:
 - Appoint New Trustee for Zone #5: Tara moved to appoint Casey Forsmann as the new trustee for zone #5, seconded by Gus, motion carried unanimously. Casey then read and signed the trustee oath.
 - Appoint Vice Chairman for the Board: Gus moved to appoint Tara Klapprich as Vice Chairman, seconded by Keith, motion carried unanimously.
 - 2024-2025 Budget Hearing: Denise explained the 2.55% budget increase for the general fund next year. Denise went through each fund for clarification. After discussion Tara moved to approve the 2024-2025 budget, seconded by Keith, motion carried unanimously.
 - **Preschool Agreement:** Jon mentioned that he saw no need for changes on the agreement but did mention the increase in the special need's students K-12. Keith moved to approve the preschool agreement, seconded by Gus, motion carried unanimously.
 - **Hire of 3 Para Professional Positions:** Jon mentioned that Madison Shears will be moved from the Jr Sr high school to the elementary school to fill the vacant position. Matt recommended the hires of Kendra Chandler, Nicole Rehder and Faith Bieler for the 3 open positions at the Jr Sr high school. *Keith moved to approve the 3 individuals for the 3 para professional positions at the Jr Sr high school, seconded by Casey Forsmann.*

6. Reports:

- **Jr/Sr High:** Matt went through his report with no updates. Matt also went through the test results from the ISAT testing. There were several questions regarding the results.
- Elementary/Supt/Facilities: Jon went through his report with no updates. There was discussion regarding the Fisher quote for automatic dispatch on the fire alarms. Jon said he would wait on this project for further discussion. Jon also mentioned the transfer station and how he believes the route taken to the station would be disruptive for the elementary school. There was discussion regarding this matter.
- 7. Future Agenda Items: Approval of Breakfast and Lunch Prices.
- 8. Adjourn: Aaron adjourned the meeting at 8:35 p.m.

Chairman of the Board

Demse Welenbott
Clerk of the Board