

COTTONWOOD JT. SCHOOL BOARD MINUTES  
REGULAR MEETING  
JULY 15, 2024

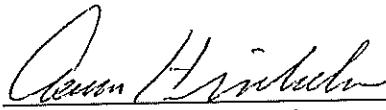
**Members Present:** Aaron Hinkelman, Gus Hoene, Tara Klapprich, Keith Holcomb & Casey Forsmann

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

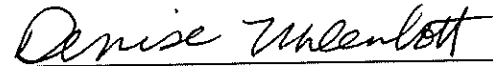
**Others Present:** Greg Wherry

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:** *Keith moved to approve the consent agenda, seconded by Tara, motion carried unanimously.*
4. **Public Input:** There was no public input.
5. **Action Items:**
  - **Hire High School Ag Teacher:** Jon and Matt's recommendation is Madison Flick who interviewed last week with Jon at the high school. *After discussion Gus moved to hire Madison Flick as the Ag teacher at the Jr Sr High School, seconded by Keith, motion carried unanimously.*
  - **Hire of Cook at the Elementary:** Jon recommended hiring Linda Kaschmitter for Debbie Schmidt's cook position. Debbie will be moving to a Paraprofessional position at the Elementary School. *Keith moved to hire Linda Kaschmitter seconded by Tara, motion carried unanimously.*
  - **Bus Rental Rate:** *Gus moved to continue with the rate of \$3.50 per mile for the bus rental rate, seconded by Tara, motion carried unanimously.*
  - **Per Diem Rates:** Jon mentioned that the recommendation is to keep the rates the same as last year. *Gus moved to approve the per diem rates of \$10.00 for breakfast, \$15.00 for lunch, \$20.00 for dinner and a maximum of \$45.00 per day, seconded by Tara, motion carried unanimously.*
  - **Hot Lunch Prices:** The recommendations from the state are to raise the elementary and Jr Hi school lunch prices by .50 cents. The recommended lunch rates are Elementary - \$3.00, Jr Sr High - \$3.50, Adult - \$5.50, and breakfast at both schools. \$2.00. *Keith moved to approve the above rates for breakfast and lunch, seconded by Casey, motion carried unanimously.*
  - **Facility Use Rates:** *Keith moved to keep the facility use rates the same as last year, seconded by Tara, motion carried unanimously.*
  - **Appoint Lisa Hasselstrom as Assistant Treasurer:** *Gus moved to approve the appointment of Lisa Hasselstrom as Assistant Treasurer, seconded by Casey, motion carried unanimously.*
  - **Extra-Curricular Assignment's:** Jon and Matt discussed the changes from last year in the extra-curricular assignments. *After discussion Gus moved to approve the assignments, seconded by Keith, motion carried unanimously.*
  - **Student Overnight & Out of State Travel Protocols/Procedures:** Jon visited with the district attorney for her clarification. Jon would prefer to see this as a Protocol or Procedure rather than a policy. Jon will follow up with other Superintendents and discuss how they handle this request.

- **Policy Update 1<sup>st</sup> Reading:** The policies up for review were briefly discussed
6. **Reports:**
    - **Jr/Sr High:** Matt went through the report with no updates.
    - **Elementary/Supt/Facilities:** Jon went through his report with no updates. Jon mentioned that it is Board Member Appreciation month and thanked the board for all their service. Tara mentioned that she received a letter of appreciation from Liz McLeod. Tara read the letter for the rest of the board members.
  7. **Future Agenda Items:** Policies (2<sup>nd</sup> reading) and student overnight and out of state travel.
  8. **Adjourn:** Aaron adjourned the meeting at 7:55 p.m.



Chairman of the Board



Clerk of the Board