COTTONWOOD JT. SCHOOL BOARD MEETING REGULAR MEETING MARCH 17, 2025

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

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

Others Present: Carly Behler

- 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 Gus, motion carried unanimously.
- 4. Public Input: There was no public input.
- 5. Action Items:
 - Resolution to Set Levy Amount: Aaron read through the resolution requesting setting the levy for \$175,000. After discussion Gus moved to approve the levy amount to be set at \$175,000, second, seconded by Casey, motion carried unanimously.
- 6. Reports:
 - Jr/Sr High: Matt went through the report with the board and wanted to recognize Advanced Welding for helping our student with welding on a weekly basis.
 - Elementary/Supt/Facilities: Jon went through his report and added that he visited with both vendors regarding the window project and got answers to his questions. A touch of glass is still is the low bidder on this project. The project will take between 4 and 5 weeks to replace the windows.
- 7. Future Agenda Items: There were no future agenda items.
- 8. Executive Session 74-206(1)(b) Personnel & 74-206(1)(b) Student Discipline: The board was polled as follows regarding the executive session, Casey yes, Keith yes, Tara yes, Gus yes and Aaron yes. The board moved into executive session at 7:29 p.m. All board members were present. Also present were the administrators and the clerk. After discussion of the personnel item the board discussed student discipline. This discussion started at 8:19 p.m.
- 9. Reconvene: The board moved out of Executive Session at 8:34 p.m.

10. Adjourn: Aaron adjourned the meeting at 8:35 p.m.

Chairman of the Board

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