

COTTONWOOD JT. SCHOOL DISTRICT #242
REGULAR MEETING
APRIL 18, 2016

Members Present: Gus Hoene, Pat Alfrey, Aaorn Hinkelman, Tara Klapprich & Tara Rowland

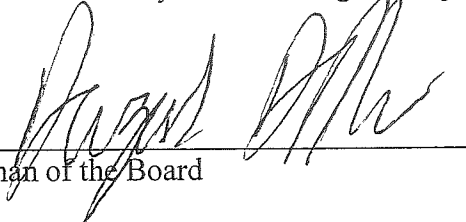
Administration Present: Rene' Forsmann, Carrie Nygaard and Denise Uhlenkott, Clerk

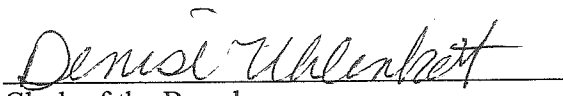
Others Present: NA

1. **Call to order:** The meeting was called to order by Chairman, Gus Hoene at 5:30 p.m. in the Prairie Elementary Computer Lab.
2. **Approval of Consent Agenda:** *Tara K moved to approve the consent agenda, seconded by Aaron, motion carried unanimously.*
3. **Approval of Hoene Hardware Bill:** *Tara K moved to approve the Hoene Hardware bill, seconded by Tara R, Gus Recused, motion carried.*
4. **Public Input:** There was no public input.
5. **Unfinished Business:**
 - **Discuss/Approve Section 2 of the Policy Manual** – Rene' explained that all of the changes that she requested have been added to the section. *After discussion Pat moved to approve Section 2 of the Policy Manual, seconded by Tara K, motion carried unanimously.*
6. **New Business:**
 - **Set May Board Meeting:** *Pat moved to set the May board meeting on May 17th at 8:00 p.m., seconded by Aaron, motion carried unanimously.* The board is hoping that we will find out the results of the levy election prior to the end of the meeting
 - **Transfer of Bus Depreciation to Bus Fund:** *Tara R moved to approve the transfer of \$27,252 from the General fund to the Bus fund for the depreciation, seconded by Pat, motion carried unanimously.*
 - **Offer Teacher Contracts Pending Levy Approval:** Rene' explained that there is a 2% increase across the board for employees in the 2016-2017 budget. *Aaron moved to approve offering teachers contracts pending the approval of the levy, seconded by Tara K, motion carried unanimously.*
 - **Recommendation for Summer Help** – Rene' mentioned that two students were interviewed and the recommendation from the interview committee is Anthony Karel. *Tara K moved to approve Anthony Karel, seconded by Pat, motion carried unanimously.*
 - **Facility Update:** Rene' stated that Schacher Construction broke ground today for the Maintenance/Bus Barn. During Spring break, the secretary office at the Jr Sr high school was started for renovation. The Jr Sr high school entry doors have been painted along with some doors at the Auxiliary gym. In the near future the Elementary handrails will be replaced. The district is still waiting to hear regarding the Brownsfield Grant for the removal of asbestos. The CEDA program will be helping to write a grant for the track project.
7. **Administrative Reports:** The Elementary has started their first week of testing. This year the Elementary music concert will be two separate concerts on May 18th. One will be at 1:30 p.m. and the 2nd one will be in the evening at 7:00 p.m. Rene' went over the budget for the upcoming school year. She also handed out information on the levy as

well as explained that JFAC would be coming to Cottonwood and will be running an open meeting for the public on June 14th in our gym. Rene' stated that Glenn Poxleitner would like to be at the next board meeting to discuss Cross County. Carrie reported the winners for several programs. Abbie Uhlenkott won first place in accounting with BPA and will travel to Boston in early May. The HOSA winners are Madison Ulmer, Leah Higgins, Krystina Krogh and Lauren Alfrey. Madison and Leah have qualified for Nationals and Krystina and Lauren will wait to see if others drop from the competition. Jake Bruner was voted 1A-3A player of the year and football player of the year. Krystin Uhlenkott was voted 1A-3A volleyball player of the year. These awards were given at the North Idaho sports banquet on April 9th. The juniors are planning a college trip to U of I on May 6th. Jr Sr High music concert will be held on May 12th at 7:00 p.m. Testing is up and running at the Jr Sr high school. The prom will be held on April 23rd with pictures at 7:00 and the grand march at 8:00 p.m.

8. **Future Agenda Items:** Glenn Poxleitner to attend May meeting to discuss Cross Country.
9. **Adjourn:** *Aaron moved to adjourn the meeting, seconded by Pat, motion carried unanimously.* The meeting was adjourned at 6:45 p.m.


Chairman of the Board


Clerk of the Board