

COTTONWOOD JT. SCHOOL DISTRICT #242
REGULAR MEETING
APRIL 17, 2017

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

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

Others Present: Greg Wherry

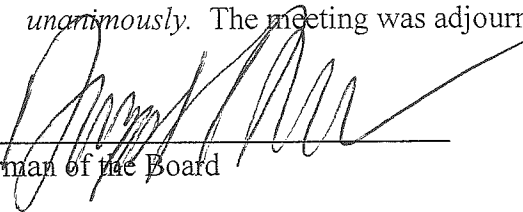
1. **Call to order:** The meeting was called to order by Chairman Gus Hoene at 5:32 p.m. in the Elementary computer lab.
2. **Approval of Consent Agenda:** *Tara K moved to approve the consent agenda, seconded by Aaron, motion carried unanimously.*
3. **Approval of Hoene Hardware Bill:** *Aaron moved to approve the Hoene Hardware bill, seconded by Tara K, Gus recused, motion carried.*
4. **Public Input:** There was no public input.
5. **Unfinished Business:** *After discussion of Section 7 of the Policy Manual, Tara R moved to approve the section with the discussed changes, seconded by Aaron, motion carried unanimously.*
6. **New Business:**
 - **Approval of Resignation:** *Aaron moved to approve Tim Scheffler's resignation as girls basketball assistant coach, seconded by Tara K, motion carried unanimously.*
 - **Approve going out to Bid on Track Rubberizing:** *Tara K moved to go out to bid on the rubberizing of the track surface, seconded by Tara R, motion carried unanimously.*
 - **Discuss/Approve Jr. High Activity Fee:** Carried explained the reason for this fee. *After discussion Pat moved to begin having a \$25 activity fee for the Jr. High students, seconded by Aaron, motion carried unanimously.*
 - **Discuss May 15th Board Meeting:** After discussion the board agreed to keep the board meeting on the regular date at time, May 15th at 7:00 p.m.
 - **Transfer Depreciation, \$22,711:** *Aaron moved to transfer the depreciation amount of \$22,711 to the bus fund, seconded by Pat, motion carried unanimously.*
 - **Offer Contract with Levy Approval:** *Pat moved to offer contract provided the levy passes, seconded by Tara R, motion carried unanimously.*
 - **Approve Recommendation for Hire for Jr Sr High Principal:** Rene' mentioned that the interview team is recommending Jon Rehder for this position. *Aaron moved to hire Jon Rehder for the Jr Sr High Principal, seconded by Tara R, motion carried unanimously.*
 - **Approve Recommendation for Hire for 2nd Grade Teacher:** Rene' mentioned that the interview team is recommending Julie L Schumacher for this position. *Pat moved to hire Julie L Schumacher for the 2nd Grade teacher, seconded by Tara K, motion carried unanimously.*
 - **Section 8 of the Policy Manual, First Reading:** There were a few questions on this section. It will be on the agenda in May as the second reading.
 - **Declaration of Candidacy for 3 Trustees:** *Aaron moved to declare Tara R the trustee in zone 2, seconded by Tara K, motion carried unanimously. Aaron moved to declare Pat as the trustee in zone 4, seconded by Tara K, motion carried*

unanimously. Pat moved to approve Aaron as the trustee in zone 1, seconded by Tara R, motion carried unanimously.


- **Facilities Update:** Rene' discussed the changes to the facilities. They have decided not to do the safety fencing at the baseball field. Several people agreed that baseballs are not hit that far often enough to warrant this cost. A lot of the field house projects have been completed. The old maintenance shed has been torn down. The heating parts for the high school have been ordered. Suzi's room was completed over spring break.
- **Other:** *Pat moved to amend the agenda to add the MOU with Ceda, seconded by Aaron, motion carried unanimously.*
- **MOU with CEDA:** Rene' explained that CEDA would like to have this agreement with them so Christine Frei can work on behalf of the district regarding projects in the old elementary school. This gives per permission to get items taken care of at the old building. *Aaron moved to approve the MOU with CEDA, seconded by Pat, motion carried unanimously.*

7. **Administrative Reports:** Rene' stated that the Missoula Children's Theatre presentation was very good. The kindergarten screening is scheduled for May 3rd and 4th. The elementary schedule for next year is now complete. The class lists will be out in the next several weeks. Rene' mentioned that she attended a practice active shooter in Genesee on April 1st. Carrie mentioned that Prairie has the highest percentage of students doing dual credit in the state. HOSA students did a great job at state. There was a career day at St. Mary's Hospital, Advanced Welding, Pacific Cabinets, Militec and Primeland. Spring sports are waiting for good weather to get outside for practices. FFA is looking at traveling to Bonners Ferry for a project in forestry. This program needs approval from the board. *After discussion Tara K moved to approve this project, seconded by Aaron, motion carried unanimously.*

8. **Adjourn:** *Aaron moved to adjourn the meeting, seconded by Pat, motion carried unanimously. The meeting was adjourned at 6:30 p.m.*



Chairman of the Board



Clerk of the Board