

COTTONWOOD JT. SCHOOL DISTRICT #242
REGULAR MEETING
JUNE 20, 2016

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

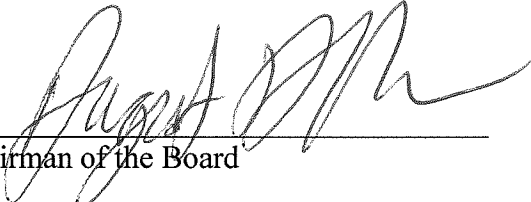
Administration Present: Rene' Forsmann and Carrie Nygaard

Others Present: Greg Wherry and Ryan Hasselstrom

1. **Call to order:** The meeting was called to order by Chairman, Gus Hoene at 7:00 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:** *Aaron moved to approve the Hoene Hardware bill, seconded by Tara R, Gus Recused, motion carried.*
4. **Public Input:** Ryan was present to give the board more information on the track project. He gave a handout showing how many teams have signed up for the fundraiser this summer as well as other funding information. The bottom line is that the project will be short approximately \$51,000 after this and will need to borrow this amount from the district. After discussion the board agreed to have a special meeting regarding the track project on June 24th at 7:30 a.m.
5. **Unfinished Business:** There was no unfinished business.
6. **New Business:**
 - **2016-2017 Budget Hearing:** *After discussion of the budget Aaron moved to approve the 2016-2017 budget, seconded by Pat, motion carried unanimously.*
 - **Discuss Athletics Funding** – Carrie gave the board a breakdown of income and expenses in the student body funds this past year. All activities and athletics went to state this year so the costs were higher than usual. Carrie asked the board for \$5000 to help with the expenses this past year. *Tara K moved to pay the Jr. Sr. High School \$5,000 for these expenses, seconded by Aaron, motion carried unanimously.*
 - **Approve Preschool Agreement:** *Tara R moved to approve the Preschool Agreement, seconded by Tara K, motion carried unanimously.*
 - **Approval of Resignation of Special Education Teacher:** *Aaron moved to approve the resignation of Jennifer Spears, seconded by Pat, motion carried unanimously.*
 - **Facilities Update:** Rene' gave the board an update on the bus barn/shop. The cement is cured and ready for the building. There has been a new gate put in to close off the football field to traffic. The high school office has been painted and the electrical has been added. They are working on the cabinets. Still have to do the flooring, painting of the bathroom and flooring in the bathroom. The elementary handrails and flooring on the steps will be installed this month. We are still waiting to hear on the Brownsfield Grant. The replacement of the current T 12/8 lamps with the LED 16-23 watt tube lamps with take place end of June or early July.
7. **Administrative Reports:** Rene' reported that the Center for Discovery has several activities and a report is attached. The Summer Science camp started today at the high school. Safe sitters will be at the elementary school June 29- and 30th and summer school

will run from July 25 – August 5. There was 3 days of training for the teachers after school was out. They took classes on the new Math and Language Arts programs. JFAC was here on June 14th. The presentation took place at the high school cafeteria. Handouts from that meeting are in your packets. JFAC was interested in hearing about insurance and costs to the district. They asked about the amount needed out of discretionary funds. They were impressed by the panelists and what they had to say. Ryan Hasselstrom, Carrie Nygaard, Sheri Daly, Suzi Quintal, Patty Hinkelman and Kim Schumacher sat on the panel. The teachers have been offered their contracts. Rene' continues to talk to the State Department, Professional Technical, Albertsons, etc. on the possibilities for a manufacturing school. Rene' will meet with LCSC and State Professional Technical Personnel. Carrie mentioned that a group of students will be heading to HOSA nationals in Nashville June 21 – 26. Carrie wanted to thank Aaron and Pat for helping produce a wonderful, fun filled graduation. The school year finished quietly. All students were fully checked out. Carrie recommended Kevin Chaffee for head boys basketball coach and Taylor Schaeffer for the Special Education Paraprofessional position. It was agreed to add this to the special meeting agenda for Friday. Girls basketball will travel to Nysaa for a basketball tournament June 17-18. Football went to Butte for their team camp as well. Boys basketball has 28 interested and they will be playing some this summer. Volleyball has had a camp and will be doing more this summer as well. The high school staff worked hard to get next years calendar of events complete. Suzi has all of the testing scheduled as well. There are a couple of policies that the high school staff would like the board to look at changing. One is the IDLA and the other is the Valedictorian and Salutatorian policy.

8. **Adjourn:** *Aaron moved to adjourn the meeting, seconded by Tara K, motion carried unanimously. The meeting was adjourned at 8:46 p.m.*



Chairman of the Board

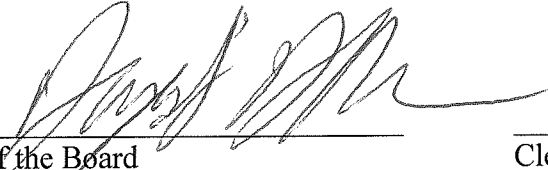


Clerk of the Board


COTTONWOOD JT. SCHOOL DISTRICT #242
SPECIAL MEETING
JUNE 24, 2016

Members Present: Gus Hoene, Pat Alfrey, Aaron Hinkelman, Tara Klapprich & Tara Rowland
Administration Present: Rene' Forsmann and Denise Uhlenkott, Clerk
Others Present: Ryan & Lisa Hasselstrom, Greg Wherry, Tom Riener, Andrea Brannan, Becky Higgins and a few students who are Boy Scouts.

1. **Call to order:** The meeting was called to order by Chairman Gus Hoene at 7:30 a.m. at the Prairie Elementary Computer Lab.
2. **Approval of Consent Agenda:** *Pat moved to approve the consent agenda, seconded by Tara K, motion carried unanimously.*
3. **Approval of Special Education Para Professional:** *Tara K moved to approve Taylor Schaeffer for the Special Education Para Professional position, seconded by Pat, motion carried unanimously.*
4. **Approval of Boys Basketball Head Coach:** *Aaron moved to approve Kevin Chaffee as the boys head basketball coach, seconded by Tara R, motion carried unanimously.*
5. **Discuss Track & Field Paving Bids:** Gus asked Rene' for her recommendation on this project. Rene' explained that there has been a lot of community support for this project and she is in favor of going forward on this project. Aaron mentioned that he would like the baseball and softball programs to not be forgotten when it comes to maintenance on the fields etc. Tom Riener from Valley paving was present and mentioned that regarding the bids there were issues with the drainage. Tom stated that they would work with the district regarding repayment of the project. Ryan stated that Riedesel Engineering would watch over this project for approximately \$6300 in order to make sure the project is being handled properly. Gus asked for a motion to discuss this project further. *Pat moved to accept the low bid as well as add the Engineer to oversee this project for the proposed cost, seconded by Tara K. Gus asked for a vote and there were 3 against the motion. Tara K moved to rebid this project with the same specifications, however to add conditions for extension of payment terms for 3 years and to add the engineer costs, seconded by Aaron, motion carried, Pat voted nay. After discussion Aaron moved to have the regular meeting on July 11th, and to have bids due at 2:00 p.m. with the regular meeting at 7:00 p.m., seconded by Tara R, motion carried unanimously.*
6. **Adjourn:** *Aaron moved to adjourn the meeting, seconded by Pat, motion carried unanimously. The meeting was adjourned at 8:10 p.m.*



Chairman of the Board



Clerk of the Board

Addendum: After the meeting Rene' visited with the Engineer regarding the opening of bids. He said that July 11th does not give enough time for posting/publishing. They agreed to move the meeting to the original regular meeting on July 18th. All board members were called and agreed to this change. The newspaper was also called about this change.