

COTTONWOOD JT. SCHOOL DISTRICT #242
REGULAR MEETING
MAY 15, 2017

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

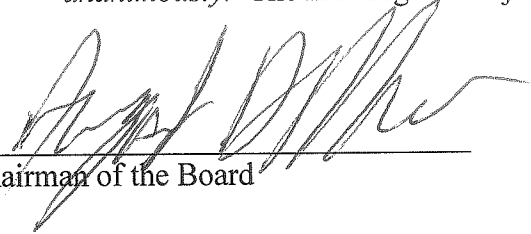
Administration Present: Rene' Forsmann, Carrie Nygaard & Denise Uhlenkott, Clerk

Others Present: Ryan Hasselstrom & Greg Wherry

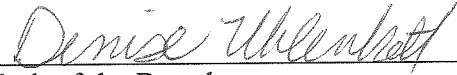
1. **Call to order:** The meeting was called to order by Chairman Gus Hoene at 7:00 p.m. in the elementary computer lab.
2. **Approval of Consent Agenda:** *Aaron moved to approve the consent agenda, seconded by Pat, motion carried unanimously.*
3. **Approval of Hoene Hardware Bill:** *Tara K moved to approve the Hoene Hardware bill, seconded by Tara R, motion carried unanimously.*
4. **Public Input:** There was no public input.
5. **Unfinished Business:** The board discussed Section 8 of the Policy Manual for the second time. *After discussion Pat moved to approve Section 8 with the exception of one item the district is waiting on from ISBA, seconded by Aaron, motion carried unanimously.*
6. **New Business:**
 - **Open Bids for Track Rubberizing:** There was only one bid submitted for this project. The bid was for \$77,580.00 for the black surfacing. There will be a 5 year warranty for this project. *Aaron moved to approve the bid, seconded by Pat, motion carried unanimously.* It was discussed that the further maintenance on this will need to be discussed in future meetings.
 - **Approval of Auditor for Current Fiscal Year:** Denise explained this year there are two bids for the auditor. Presnell Gage has been the auditor for the past several year and their bid was for \$8,600. Qwest CPA's bid was \$6,200. *After discussion of the bid process etc. Pat moved to approve Qwest as the auditor for the current year, seconded by Tara R, motion carried unanimously.*
 - **Resignation of Janitor:** *Tara K moved to approve the resignation of Merannda Chaffee, seconded by Pat, motion carried unanimously.*
 - **Recommendation for Janitor:** Rene' recommended Michael vanHouten for the Janitor position. *Pat moved to approve Michael vanHouten for the janitor position, seconded by Aaron, motion carried unanimously.*
 - **Approval of H/S Volleyball Coach:** *After discussion Tara K moved to approve Julie Schumacher for the head volleyball coach, seconded by Aaron, motion carried unanimously.*
 - **Approval of Use of Football Equipment during Football Camp:** *Pat moved to approve the use of the football equipment during the football camp, seconded by Tara K, motion carried unanimously.*
 - **Discuss Section 9 of the Policy Manual:** Section 9 was briefly discussed and will be discussed again next meeting.
 - **Facilities Update:** Rene' went over the list of plans for the summer which has been discussed the last several months. Painting will also be done this summer.
7. **Administrative Reports:** Rene' reported that approximately 30 kids will be in kindergarten in the fall. The field trips on the lists were discussed. ISAT testing is

complete and the district is waiting on results. The concerts are coming up in the next week. Jennifer Riener, the Elementary librarian, received a library grant in the amount of \$3,000. Rene' went to an accreditation meeting in Boise on May 1 & 2 and to Coeur d' Alene for a CSFGA workshop on May 3rd. The Perkins meeting was on May 12th. The hot lunch program is in the process of applying for renewal of funding. In July we will ask to raise hot lunch prices to stay with the state's recommendations. The levy is tomorrow May 16th and the district retirement party is May 31st. Gus will hand out the diplomas' at graduation. Carrie stated that there will be an EMT workshop on June 9th and 10th. The spring concert is Wednesday at 7:00 p.m. Matt Elven will have a student teacher next fall in his classroom. The band is going to Silverwood soon. Baseball is Academic Champions this year. On May 25th students at the high school will run through next year's schedule. There will also be an assembly on that day and the senior appreciation barbeque and games. May 26th is graduation at 7:00 p.m. Carrie also noted that Suzi is being asked to write a newsletter article regarding the students taking dual credit. Prairie High school has the highest percentage of students taking dual credit in the state.

8. **Adjourn:** *Aaron moved to adjourn the meeting, seconded by Pat, motion carried unanimously.* The meeting was adjourned at 7:49 p.m.



Chairman of the Board



Clerk of the Board